I. Opening
   A. Call to Order
      1. Chair Regalado: I call this meeting to order 5:40PM
      2. MOTION to move out of Parli Pro
         a) MOTION is seconded and passed
      3. Senators discuss business for the evening
         a) Bill 10S: This requires an ASUNM President to inform the
            ASUNM VP, Pro Tempore and Full Senate of a veto within
            24 hours.
            (1) Sen. Hotz: One thing we should look at is hours
                versus days, and whether we want it to be business
                days or true hours.
            (2) AG Montoya: I also don’t think we should list
                President Pro Tempore as they are a member of
                the seated senate. Also I would suggest changing
                this to “Issued” instead of signed the veto.
         b) Bill 11S: This requires that all legislation is placed on the
            website and to have this put under the responsibility of the
            President Pro Tempore. Additionally, for President Pro
            Tempore Duties, we added that they are responsible for
            community service outreach.
            (1) I would recommend changing the 72 hours to 3
                days, or adding that this must comply with OMA
            (2) Sen. Regalado: I thought about giving this to the
                senate aides, but also think it could be good for the
                President Pro Tempore to hold us accountable
c) Bill 12S: This has to do with some formatting
d) Bill 13S: This is clears up some language about the advocacy scholarship
e) Bill 14S: This establishes ASUNM Emergency Scholarships. This is formatted like the other scholarships and is a different way to allocate scholarships. This is completely new but a lot of the sections are consistent with JMA. The main difference is that we can carry over some funds, and it has a rolling deadline, not a set date.
f) Bill 15S: This establishes the Director of Equity and Inclusion to the Executive Cabinet. If implemented, the president elect would have to request money as a stipend for this position, and we hope this would be a long term position and would eventually become a salary position. This is similar to the duties of the president elect, but also creates a position to represent the wider student body at UNM.
   (1) I would take away specific trainings, but I would change it to “encourage training” in general.
g) Bill 16S: This is for Emergency Protocols. I don’t feel comfortable passing this as is, so I would recommend failing, but I would love some discussion on it. I wrote some very specific things and I think it could be more basic and general to apply to many different situations.
   (1) This helps establish some protocols for emergencies that could be applied to many different situations.
h) Bill 17S: Adds “ASUNM State of Emergency” to the definitions code. This should also be failed because we should fail 16S.
i) Commendation 2S: This is for our Office Manager Chris and this commends her for all her hard work.
   (1) I would recommend adding being a resource for the Jemez Pueblo
j) Resolution 3S: This is for the upcoming election, and this explains reasons why we should not have an election. I still think these concerns are valid, however, we have a lot of candidates running, and the election process is too far along and this hurts the candidates, so we recommend failing this. It’s worth reading, but we have a lot of candidates running and we are far in the process, We don't want to discourage students from running.

4. MOTION to move back into Parli Pro
   a) MOTION is seconded and passed

B. Roll Call
   1. Senator Mondloch and Senator Corona Castaneda are absent.

C. Approval of Minutes
   1. MOTION to approve the agenda
a) MOTION is seconded and passed

D. Approval of Agenda
   1. MOTION to approve the agenda
      a) MOTION is seconded and passed

II. Preliminary Business
   A. Chair
      1. Chair Regalado: Two members are missing, but it is still important that we all collaborate and be sure this legislation is perfect for the full senate.
   B. Members of the Committee
      1. Sen. Molinar: Let’s get through this, and I look forward to having a productive meeting. It is nice to see your faces.
   C. Public Comment – The public may submit public comment to be read aloud to asunmsandr@unm.edu
      1. Todd Moe: I am the Exec Director of the Elections Commission and I want to speak about the resolution going through. First, I don't think this resolution should happen. In 2014 only 14 students ran for senate, this semester we have 30 running, which is more we have seen. There are students from all over campus which is great and I want to say that I think that this resolution is not necessary because we have so many people running for senate. I know there are a lot of questions about the endorsement forum and the process, however, this is still accessible to many people. We are going to record the endorsement forum and post this for everyone to watch, which will get student organizations involved. I also think it is important to stay on track for next year, especially with COVID-19, and hopefully we will be able to get back to normal soon, so this will help us stay on track. Also, some senators reached out to me, but none of the senators who wrote this legislation. Last senate meeting, a lot of people had questions and expressed their disagreement about the election, however, barely anyone reached out to me.
      2. Jacob Silva: I want to thank everyone for allowing this legislation to come through. I also want to note that during Pre S&R, senators stated that they are no longer going to pass the resolution. For the emergency scholarships, this allows for students who are not typically seen or involved with ASUNM to get involved, and allows us to give back to them in a new way. I think that this allows for students to see what avenues ASUNM can take and how it can help the students. If there are any concerns, please reach out to me. Lastly, I want to talk about the Director of Equity and Inclusion, and I think this is important because it brings something new to the table. This helps bring someone in from outside of ASUNM to help reflect the voices of the students. One thing I realized is that there is one person in the cabinet who is elected, and the others are hired by the president, so I want this position to be reflective of the student body and be someone who is not traditionally inside of ASUNM. This position also diversifies
ASUNM with regards to the various trainings, so by being able to have these trainings, we can more accurately understand more students, and this will help more students be represented.

3. Ryan Lindquist: Thanks for working with us, we are working through refining this process. I know that election chair Moe just talked, we had 28 last night, however, we were contacted by two other students who turned in everything on time, and the second candidate submitted their application to elections, not ASUNM election and we approved this, so there are now 30 candidates.

III. New Business
   A. Bill #10S – Amendment to Executive Code to Require Notification of Vetoes
      1. Authorship:
         a) Sen. Zank: This is pretty straightforward, it states that a veto must be reported to the senate and VP to provide for better transparency.
      2. Questions
         a) No Questions
      3. Discussion:
         a) Sen. Maus: I think that this is important especially because we work closely with it. We should know as soon as possible if bills are vetoed, and this is good for us to pass and is necessary. This legislation helps ensure that ASUNM is informed of these decisions.
         b) Sen. Zank: MOTION to strike “,” after Vice President to the “,” after Pro Tempore
            (1) MOTION is seconded and passed
         c) Sen. Molinar: MOTION to strike “signed” and replace it with “issued”
            (1) MOTION is seconded and passed
         d) Sen. Maus: MOTION to strike “24 hours” and replace it with “one (1) day”
         e) Sen. Zank: MOTION to vote
            (1) MOTION is seconded and Passed
      4. Bill 10S passes with a vote of 3-0-0-2
   B. Bill #11S – Amendment to Legislative Code to Increase Transparency
      1. MOTION to open
      2. Authorship
         a) Sen. Zank: For Bill 11S, this adds a lot of transparency to the student body with regards to ASUNM. This gives an area on the website for us to have all of our legislation up. There are some specifications about the website, and this is a responsibility of the President Pro Tempore.
      3. Questions
         a) No Questions
      4. Discussion
a) Sen. Hotz: I would encourage someone to make a motion to strike all of the 72 hours, and change this to three days, and change the last clause which reads 48 hours to read two days.

b) Sen. Zank: Sweeping MOTION to strike “72 hours” as it appears in the Bill and replace it with “three (3) days”  
   (1) MOTION is seconded and passed

c) Sen. Molinar: MOTION to strike “forty-eight (48) hours” and replace it with “two (2) days”  
   (1) MOTION is seconded and passed

d) Sen. Hotz: I think that this is something we should implement because it is important and this will be a lot easier for us as senators because we can see old legislation. I commend the author for this idea and for implementing this.

e) Sen. Maus: MOTION to vote  
   (1) MOTION is seconded and passed

5. Bill 11S passes with a vote of 3-0-0-2

C. Bill #12S – Amendment to Jenny Marie Ames Scholarship
1. MOTION to open  
   a) MOTION is seconded and passed

2. Authorship  
   a) Sen. Hotz: As discussed, this is some adjustments to the JMA scholarship. This takes out “handicap” as it is not appropriate, and I think that we should change this wording. We also made some changes to section 6.

3. Questions  
   a) No Questions

4. Discussion  
   a) Sen. Maus: I think this is a good idea to make these changes and I support these changes. I commend the author for thinking of this and who it might affect.

   b) Sen. Zank: MOTION to vote  
      (1) MOTION is seconded and passed

5. Bill 12S passes with a vote of 3-0-0-2

D. Bill #13S – Amendment to ASUNM Advocacy Scholarship
1. MOTION to open  
   a) MOTION is seconded and passed

2. Authorship  
   a) Sen. Hotz: This bill adjusts the purpose of the scholarship. I also made an adjustment to the wording of “handicap” to be more appropriate.

3. Questions  
   a) None

4. Discussion  
   a) MOTION to vote  
      (1) MOTION is seconded and passed

5. Bill 13S passes with a vote of 3-0-0-2
E. Bill #14S – Addition of the ASUNM Emergency Scholarship

1. MOTION to open
   a) MOTION is seconded and passed

2. Authorship
   a) Sen. Hotz: This is a piece of legislation that is implementing emergency scholarships. ASUNM is offering emergency scholarships for students. We want to be sure that these are offered long term, and this establishes an emergency fund which is case by case and rolling. Anyone can apply for this scholarship, even if you are a member of ASUNM. These are $250 scholarships and this allocates $5,000 every year, but if there are extra funds between the years, the scholarship committee can allocate more money. This builds up this fund between the years. I feel that this scholarship will be used to its fullest extent. This requires a 500 word essay, which addresses one’s situation. The committee will have up to five days, so one working week, so is still a swift process. We hope that this committee will continue to meet continuously, rather than once per semester.

3. Questions
   a) Sen. Maus: Where does this money come from?
      (1) Sen. Hotz: For next year, the VP has to request money for scholarships so that would be $5,00 for next year. This can be done via appropriation for the fall, but will be added to the budget moving forward, but if there is extra money, it will roll over until it reaches a $15,000 cap.

4. Discussion
   a) Sen. Hotz: If you feel that $15,000 is too much, we were debating between $10,000 or $15,000, we can either leave this, or we can change it.
   b) Sen. Zank: I want to commend the authors of this legislation because it makes more opportunities for students that will stay even after the pandemic. There are other places that do this, but I think that this will be beneficial for students.
   c) Sen. Maus: I think this is a great thing and it is important for us to take advantage of this. I don’t think that there are any changes that need to be made.
   d) Sen. Molinar: MOTION to vote
      (1) MOTION is seconded and passed

5. Bill 14S passes with a vote of 3-0-0-2

F. Bill #15S – Amendment to Executive Code to add the Director of Diversity, Equity, and Inclusion

1. MOTION to open
   a) MOTION is seconded and passed

2. Authorship
a) Sen. Hotz: This legislation is implementing a Director of Equity and Inclusion, and adds section 7 under the Executive Branch. This is similar to the president elect, and this will be the first member of the Executive office to be hired, which will help the president and this is so important and will ensure there are those checks and balances. I would recommend changes to section “h” to make this more broad. Next semester, the president will have to request this stipend in an appropriation, but eventually this could be a salary position.

3. Questions
   a) No questions

4. Discussion
   a) Sen. Zank: MOTION to strike subsection “h” and replace it with “The Director of Diversity, Equity and Inclusion is responsible to ensure that salaried positions in ASUNM take a variety of diversity trainings, decided by the Director of Diversity, Equity and Inclusion.”
      (1) MOTION is seconded
      (2) Discussion
         (a) Sen. Hotz: I would suggest reading this out loud, it is a little bit unclear.
         (b) Sen. Molinar: Friendly amendment to replace “is responsible to ensure” with “is responsible for ensuring”
            (i) Author accepts
         (c) Sen. Maus: Friendly amendment to remove the comma after equity in the third line of subsection h
            (i) Author accepts
      (3) MOTION passes
   b) Sen. Zank: I think that on paper, this is a good idea. I have some hesitations, especially because within ASUNM, I don’t know if we need the part about oversight for hiring, when we have the O&A committee. We live in a place with a lot of political correctness, and think that we don’t need this position. As ASUNM we have done a good job with developing an inclusive environment, and I think it already is, it is representative of the student body. We do our best to keep things inclusive, and I am hesitant to vote for this. We are creating a position that is not necessary. We have this in the university. I commend the authors for writing this, but I don’t think we need to force these trainings. I see the point, but I also don’t. There are a lot of ways we keep each other accountable and the government is robust. I am torn on this and I feel like what this position will do, we
already have, so I'm not sure if we just want to put our name on it or what.

c) Sen. Molinar: I think this position is good, I don't see why we shouldn't do it. UNM is one of the most diverse campuses, so why not have this position. I Think whoever holds this will make it or break it. We can see how it goes next semester and go from there. I think we can still make ASUNM more inclusive and we can still get new facets of students. I don't see any issue with this.

d) Sen. Hotz: I want to thank students for bringing up their concerns. I want to address the freedom in this. It is very broad, and if there are changes that you think you should be made, I would be open to drafting up some motions. I am willing to adjust this to make this a distinguished position. It is really important to have this specific role to work with resource and ethnic centers. As of now, no one is required to. This past semester, students have reached out to ethnic centers, but before this, I have never seen this done constantly, and we should do this per the lawbook. This is different from senators reaching out to student organizations, this is more concrete and aids in resources. I think this also gives an opportunity for new students to be involved in the executive branch and to be able to give their opinions. This gives a student a position.

e) Sen. Maus: I see this position as one that will help, and it might not be “necessary” but it definitely will help with inclusion. With it being a stipend, we have a time period to test it out. I do not see any downside with this, worst case scenario, we give a student a job, and we also are likely to see great improvement and positive change. This will provide a lot of benefits. I think we should give it a shot.

f) Sen. Zank: Thank you everyone. I think that my issue is not with the content, there are places that are really good. I think the position has merit, but what would personally make more sense is to integrate this to other students jobs. I feel like it does not make sense and I understand it is an advisory position, but I think I am missing part of the bill. I don't think this is ready to go to full senate today. I think I have more questions than I thought. I am not sure about this.

g) Sen. Hotz: I just want to hear more thoughts on if we should move back to questions

h) Sen. Zank: I feel like I just need time to think about the bill as a whole and how we can see this position.

i) Sen. Molinar: We could maybe table this

j) Sen. Molinar: If we send it to full senate, then we can have some time to think about it and then voice any concerns.
k) Sen. Zank: MOTION to table Bill 15S to the next S&R meeting
   (1) MOTION fails
l) Sen. Hotz: I want to address the committee, if you have ideas on how to better this, I am open to talk to you, especially if you feel that this is not needed or needs adjustments. I would encourage you to vote in favor so that others can hear it.
m) Sen. Molinar: MOTION to vote
   (1) MOTION is seconded and passed
5. Bill 15S passes with a vote of 2-1-0-2
G. Bill #16S – Addition of “Emergency Protocol” to the ASUNM Lawbook
   1. MOTION to open
      a) MOTION is seconded and passed
   2. Authorship
      a) Sen. Reglado: This bill adds an emergency protocol for ASUNM to follow in the case of an emergency. After discussion, I do not think this is ready to go to Full Senate, but I would appreciate some feedback in case we run into another situation like the one we are in. I would appreciate feedback now and later. This bill is really long, so I hope you had time to read it.
   3. Questions
      a) No questions
   4. Discussion
      a) Sen. Maus: Given the discussion in Pre S&R and the length, I think it would be in our best interest to all provide feedback individually which would be more efficient. Next time we meet I think this bill will be ready to go.
      b) Sen. Molinar: I agree with other senators, it is lengthy and as the author said, it is not ready yet. I commend the author for this as it is very important. I think we should vote now and then all send in individual comments.
      c) AG: I think that most everything is well written, and one thing that might be an issue is about people staying in their position after the term, I think we can still hire new ones, and that this should be looked at a little bit more specifically.
      d) Sen. Hotz: I want to reiterate what other senators have mentioned. Please go through this and provide feedback, because we did send this out a while ago to get feedback. I think you should fail this, however, if we could get feedback soon that would be preferred so we can address concerns and recommendations. If you have any, we are willing to hear them and get them to us as soon as possible.
      e) Sen. Reglado: I don't think we should pass this. I would appreciate any and all feedback as soon as possible.
f) MOTION to vote
   (1) MOTION is seconded and passed
5. Bill 16S fails with a vote of 0-3-0-2
H. Bill #17S – Amendment to the Definitions Code to add “ASUNM State of Emergency”
   1. MOTION to open
      a) MOTION is seconded and passed
   2. Authorship
      a) Sen. Regalado: This bill coincides with the one we just failed. I would suggest failing this, but I would also appreciate any and all feedback.
   3. Questions
      a) Sen. Molinar: Should this just be “ASUNM”? Why not everyone?
         (1) The ability to enact a state of emergency is done by the President or the Seated Senate
   4. Discussion
      a) Sen. Regalado: If there are not any specific recommendations, I recommend failing this.
      b) Sen. Molinar: I like the way it is worded, so I look forward to seeing it again, but we should fail it now.
5. Bill 17S fails with a vote of 0-3-0-2
I. Commendation #2S – Commendation for ASUNM Office Manager Christine Ruybalid
   1. MOTION to open
      a) MOTION is seconded and passed
   2. Authorship
      a) Sen. Regalado: This is a commendation for our office manager. We want to write this for her as she is celebrating her 20th year here at UNM. There is one slight change, but I think this is important to show how thankful we are for her.
   3. Questions
      a) No Questions
   4. Discussion
      a) Sen. Molinar: I want to commend the authors for this. It is really important, shoutout to Chris, she does a lot of great work and this is a great token of our appreciation.
      b) Sen. Hotz: As another author, I want to note how important Chris is and how much knowledge she has. Whenever we needed help, Chris always knew the answers about what we were doing. She is really helpful and a great guide especially because she has an extensive background. She knows a lot about each of our positions.
      c) Sen. Regalado: MOTION to add on the third to last whereas clause “, a member of the Jemez Pueblo,”
         (1) MOTION is seconded and passed
d) Sen. Regaldo: Coming in as a new senator, Chris was very helpful and knows a lot.

e) Sen. Regalado: In previous commendations, we had the recipient last, but I am okay moving her to the front as well.

f) Sen. Hotz: I would encourage a motion to add our advisor Ryan Lindquist to the list as he oversees Chris.

g) Sen. Regalado: MOTION to add “UNM Student Activities Director Ryan Lindquist” after “UNM Staff Council”
   (1) MOTION is seconded and passed

h) Sen. Regalado: I recommend leaving Chris’ name where it is as that is how we have done it in the past.

i) Sen. Molinar: Sometimes we have a comma after her name, but I do now know if we need this.

j) Sen. Regalado: I think the comma should be taken out

k) Sen. Maus: MOTION to strike the comma after “Ruybalid” on the 9th clause.
   (1) MOTION is seconded and passed

l) Sen. Molinar: MOTION to vote
   (1) MOTION is seconded and passed

5. Commendation 2S passes with a vote of 3-0-0-2

J. Resolution #3S – Resolution regarding COVID-19 and ASUNM Senate Elections

1. MOTION to open
   a) MOTION is seconded and passed

2. Authorship
   a) Sen. Hotz: The main author could not be here, however, I am a co-author. This resolution was to lay out the situation about COVID-19 and our concerns. Seeing the candidates meeting has happened and that there is high participation, all authors for this suggests we fail this. Ultimately this will hurt the candidates. We want to be sure the elections are fair and accessible, however, we suggest failing this because the election is too far along and do not want to discourage participation

3. Questions
   a) No Questions

4. Discussion
   a) Sen. Maus: I want to commend the authors on this legislation. I don’t think we should pass this, but I want to thank the authors for everything they have done. The general consensus now is that we should fail this and potentially next semester we can implement something else, but not now.

   b) Sen. Molinar: I don’t think we should pass this, but I thank the authors for taking the time to write this.

   c) Sen. Maus: MOTION to vote
      (1) MOTION is seconded and passed

5. Resolution 3S fails with a vote of 0-3-0-2
IV. Closing
A. Closing Comments
   1. Members of the Committee
      a) Sen. Hotz: This was a productive meeting and we got through it all. Thank you for being familiar with the legislation and thank you for hearing out the members of the public. For Resolution 3S, I want to address that the main reason for this is because of COVID-19 and how it is affecting students. I think something to consider is to rework this and address how COVID-19 has affected students, faculty, and other members of the community. This is important to address, particularly the zoom bombing, racist comments, and other concerns which will voice how ASUNM feels.
      b) Sen. Maus: We got a lot done in a short amount of time. I appreciate the discussion. It is cool to be able to participate in this despite what is going on and provides a sense of normalcy, even in the midst of this. This is something positive for me in a negative time and I appreciate it!
      c) Sen. Molinar: Thank you everyone who came out and I can't wait to see everyone in person. This is good for now but I am excited for social interaction. Great job to everyone who helped write this legislation.
   2. Vice Chair
      a) Sen. Zank: Great job everyone, thanks for bearing with me as Chair. Thank you for the good discussion, I want to be sure every bill is good which is why I voted the way I did, however, I do appreciate all the good this committee is doing.
   3. Chair
      a) Sen. Regalado: This was a great meeting and we were very productive. We went through a lot of legislation. I want to thank you all for being here and I miss seeing everyone. ASUNM is my life so it is nice to see you all. I recommend reaching out to the authors of the bills, especially for the emergency bill. I miss you all!
B. Adjournment
   1. Chair Regalado: I call this meeting to close at 7:43 PM
1. Opening
   a. Call to Order
      i. Chair Lutz calls the April 8th, 2020 Finance Committee meeting to order at 5:38 pm
   b. Roll Call
      i. All senators are present
      ii. MOTION to move out of parli pro
         1. MOTION is seconded and passed
            a. During Pre-Finance, the Senators discussed how the meeting would be conducted and the business for the evening.
      iii. MOTION to move back into parli pro
         1. MOTION is seconded and passed
   iv. MOTION to recess until 6:00 pm
      1. MOTION is seconded and passed
   v. Chair Lutz calls the meeting back to order at 6:00 pm

2. Preliminary Business
   a. Finance Chair
      i. Chair Lutz: Hello everyone and thank you for joining us for our special finance meeting. Thank you for helping us and being patient during this
difficult time. If you are having issues please use the chat function and you can talk to Rudy.

b. Members of the Committee
   i. none

c. Public Comment
   i. none

3. New Business
   a. Appropriations
      i. Appropriation 40S – Association of Latino Professionals for America
         1. MOTION to open Appropriation 40S
            a. MOTION is seconded and passed
         2. Sponsorship Speech:
            a. Thank you guys so much for being super accommodating to our appropriation. Thank you for your communication. We are a student org in the Anderson School of Management. We are asking for funding for our national convention. This convention is about leadership and we get to attend workshops on various things. We are in workshops from 8 am to 4 pm at night, and it's super great. There are companies there to recruit and to offer internship positions. There are tons of companies at this convention that do not come to ABQ to recruit. This is a huge part of ALPFA and what we are all about. This is a really awesome experience. This year it will be in Las Vegas, NV. This event is still happening currently. As of right now, they are 100% a go. If this doesn't happen, this will happen virtually. There are 15 students interested, which is more than the past. We try to fully fund each student as much as possible, hotel, airfare, food. The best part of this convention is that we get to see creative companies and other governmental agencies that are there. We were able to expose our students to different opportunities. There are not only professionals and recruiters there, but there are other members of ALPFA that are there from different places. This truly is a great way to network and to get yourself out there, we are trying to send as many students as possible this year.

3. Questions:
   a. Sen. Milan: I am your sponsoring senator! This sounds like a really nice conference. What are the specific dates that you are going and the dates for the conference?
      i. I believe it is August 3rd through the 7th.
   b. Sen. Lopez: You mentioned that you have 15 people, how many people will you take to the conference? Will you be
leaving a day early? Who would the plane ticket go towards? What does this conference mean for the org?

i. Our goal is to take all 15, but we may have to have some students pay some of their way. We want to take the full 15.

ii. We plan on driving up on the third and leaving the day after the conference is over.

iii. The plane ticket would go to one of our officers who has given more time.

iv. This conference means getting jobs, meeting like individuals. This conference is amazing to see people from the same background as me. To me, this convention and ALPFA is who we are and it is a huge part of us. The students see who we are and how amazing this org is. This org is geared towards hispanic students. It emphasizes that even though we are a minority, it empowers us to get jobs. Workshops feel like TEDtalks because they empower and inspire everyone.

4. Discussion:

a. Sen. Lopez: So I know that we talked about the conference fees, I would be okay with the $500. For the days, I believe that I counted 6 overnights and 1 day travelling.

b. Sen. Hill: MOTION to vote

i. MOTION is seconded

1. Discussion:

2. Sen. Lopez: I think we have to adjust something on the travel per diem.

3. Sen. Rivera: I feel that we should fail this motion to change the travel days and overnights.

ii. MOTION is failed

c. Sen. Lopez: MOTION to reduce line item 22 to read $650

i. MOTION is seconded

1. Discussion:

2. Sen. Lopez: This is to follow our standing rules.

ii. MOTION is passed

d. Sen. Lopez: MOTION to vote

i. MOTION is seconded and passed

1. Appropriation 40S is passed at $1,474

ii. Budget Revisions

1. MOTION to open Budget Revisions
a. MOTION is seconded and passed

2. Sen. Rivera: I feel that given the current situation that we are in, I feel that changing the food and refreshments and advertisements was done before the pandemic and should be denied.

3. Sen. Lopez: I agree, although it doesn’t really matter because they can’t spend the money and it would be reverted.

4. MOTION to vote on the American Medical Student Association budget revision
   a. MOTION is seconded and passed
      i. budget revision is failed

5. ASUNM Senate Budget Revision:

6. Sen. Lopez: MOTION to vote
   a. MOTION is seconded and passed
      i. The ASUNM Senate Budget Revision is passed

4. Closing
   a. Members of the Committee
      i. Sen. Lopez: It was really nice seeing you all! I miss finance committee. If you need anything, please reach out to me and I miss working with you all.
      ii. Sen. Rivera: I miss you all, it's lonely out here. I hope everyone is doing great!
      iii. Sen. Olaguir: If you guys haven't signed the petition about creating an Asian-American resource center please do! It's really great to see you all.

b. SGAO
   i. It was great to see everybody! I’m really glad this was only one appropriation.

c. Vice Chair
   i. Sen. Flores: I know you can’t see me, I had a lot of technical difficulties. I hope you are all happy and healthy. If you need anything please reach out!

d. Finance Chair
   i. Chair Lutz: It was nice to see you guys, I really miss our meetings. Obviously Finance is the best committee and I am really proud of how we did this year. I am proud of how you guys conducted ourselves during this meeting. I hope you stay healthy!

e. Adjournment
   i. Chair Lutz adjourns the April 8th, 2020 Finance Committee meeting at 6:27pm
Outreach and Appointment Committee
Meeting 5 of 6
04/08/2020
https://unm.zoom.us/j/886270623

Suha Musa
Committee Chair

Giovanni Chioda
Committee Member

Nolan McKim
Committee Member

Ilan Jaffe
Committee Member

Miles Harris
Committee Member

Erika MacSaveny
Committee Member

1. Opening
   a. Call to Order
      i. Chair Musa – I call this meeting to order at 6:02pm.
   b. Roll Call
      i. Sen. Jaffe is Absent.
   c. Approval of Agenda
      i. Moved. 2nd.
         1. 4-0-0-1
   d. Approval of Minutes
      i. Moved. 2nd.
         1. 4-0-0-1

2. Preliminary Business
   a. Chair
      i. Chair Musa – Not much to say. Excited for virtual outreach given our circumstances.
   b. Vice Chair
      i. Sen. Chioda – Not much also, just be efficient with the work done today.
   c. Gallery and Media
      i. Gallery and Media – Glad to see everyone here today. We need to get creative and come up with good ideas for the student body remotely.
   d. Members of the Committee
3. Business
   a. Outreach Idea Planning
      i. Motion to move out of Parliamentary Procedure.
         1. Moved. 2\textsuperscript{nd}.
            a. 4-0-0-1
      ii. Chair Musa – I know we are all wondering about student success week. We have thought about doing some things virtually.
      iii. Sen. McKim – I don’t know where to even start with this. I’m unsure of what finals week will be like.
      iv. Sen. Harris – Based off of what’s been said I am also unsure of how things are going to go/look. Many classes have changed for students and they may not experience school during finals week. It is going to be hard to outreach aside from emails and social media.
      v. Sen. MacSaveny – I agree with the social media outreach which could maintain some school spirit. We could do interactive posts.
      vi. Chair Musa – We could hold interactive zoom sessions for ways to receive gift cards which could help with their situations. DCOS Pena-Parr?
      vii. DCOS Pena-Parr – I would like input for outreach for the emergency scholarships. We have posted through many outlets within UNM as well as personal social media and resource center social media accounts. We could try to get students to interact via zoom. We could also boost our posts via Facebook and Instagram etc.
      viii. Sen McKim – I like the idea of outing the money back into events like these. Giving students the opportunity to apply for the scholarships is great because of the cause. I also really liked the gift card idea.
      ix. Sen. MacSaveny – I think these ideas are good because they give students more opportunities in these times of need.
x. Gallery and Media – Maybe reach out to businesses and see if discounts can be given to students or just working with local businesses.

xi. Chair Musa – I think this is good. Maybe gift cards towards groceries.

xii. Sen. Chioda – If we want to focus on local businesses we should update our list.

xiii. Chair Musa – I agree. We can focus more on this later. Another idea for outreach is to donate some of the budget to Lobo Food Pantry.

xiv. Sen. MacSaveny – I agree this is a good idea.

 xv. Sen. Harris – I like the idea. And I like the trivia idea so that the money is available through different platforms. How will we contact these businesses?

xvi. Chair Musa – We will draft an email with our idea and see what help we can get.

xvii. DOC Perea – I think this is good for giving back to the community. I think staying local is a good move on our part.

xviii. Chair Musa – I was thinking a divide of $300 and $500.

xix. Gallery and Media – One thing you can do is maybe get discounts and promote the business to support the local businesses.

xx. Sen. MacSaveny – Are there a lot of restaurants open for to-go only?

xxi. Chair Musa – Yes. Any more ideas?

xxii. Sen. McKim – I am comfortable with what we have gone over. I like each of these ideas.

xxiii. Motion to move back to Parliamentary Procedure

  1. Moved. 2nd
     a. 4-0-0-1

4. Closing

   a. Members of the Committee
      i. Sen. Harris – Be safe. I’ve enjoyed working with you guys.
      ii. Sen. MacSaveny – I have enjoyed working with you all and am glad you are all safe.

   b. Vice Chair
i. Sen. Chioda – I think this meeting was efficient and I think we are doing well with the resources at hand.

c. Chair
   i. Chair Musa –
      1. Please follow through with our outreach ideas. These are helpful for the students.

d. Adjournment
   i. Chair Musa – I call this meeting to close at 7:29pm.