

# **OUTREACH & EVENTS AGENDA**

Wednesday, January 31, 2024

6:00 PM

## **Student Union Building Jemez**

- A. Opening
  - a. Call To Order
    - i. Call to order 6.10pm
  - b. Land Acknowledgement
    - i. Chair Achusim:
  - c. Roll Call
    - i. 6 present, 1 absent
  - d. Approval of Agenda
    - i. Motion to approve the agenda
    - ii. Seconded and passed
  - e. Approval of Minutes
    - i. Motion to approve the minutes
    - ii. Seconded and passed
- B. Preliminary Business
  - a. Chair
    - i. We can order what we need, find volunteers outside of committee.
    - ii. Now is the time to get other events out, we'll be set with what we plan.
  - b. Members of the Committee
    - i. Sen. Tutman: Tomorrow is raising of the flag for Black History Month.
  - c. Public Comment
    - i. Rachel Dodd: Scrap Production; Strive to create theatre opportunity for UNM students. Scrap is a place to find community and insight into the human condition. We find ourselves in musical or tragedies. Expand career opportunities and skillset. They want to rent the Black Box Theatre in the Centre for Fine Arts. This year's theme is "Home". They are working on "An Althernate of Souls", receiving support from two local theatres. Requesting \$7300. Hoping to make a profit, tickets priced at \$14. Students would be able to go to national conferences.
  - d. Media
    - i. No comment.
  - e. Motion to recess until 6.25
    - i. Seconded and passed.

- C. Old Business
  - a. None discussed.
- D. New Business
  - a. Planning for Semester
    - i. Date/Times
      - 1. Feb 21<sup>st</sup>, Breakfast 7am?
      - 2. March 7<sup>th</sup>, 2-3.30; Therapy Dogs
      - 3. Farm Workers Awareness Week, March 25<sup>th</sup>-31<sup>st</sup>; Farmer's Market
      - 4. April 10<sup>th</sup>, 10.30-12; Therapy Dogs
      - 5. April 18<sup>th</sup>, 3pm; Lunch
      - 6. April 30<sup>th</sup>, 12-2; Therapy Dogs
      - 7. SSW April 30<sup>th</sup>, May 1<sup>st</sup> and 2<sup>nd</sup>;
      - 8. May 1<sup>st</sup>, Study Night
      - 9. May 2<sup>nd</sup>, Carnival/Balloon event
    - ii. Budget
      - 1. \$1670.76 for the semester
      - 2. \$80 for Therapy Dogs
      - 3. \$300 Farmer's Market
      - 4. \$600 Study Night
      - 5. \$400 Breakfast/Lunch event
  - b. Youth Outreach
    - i. Thu Feb 8<sup>th</sup>, 4.45-6.30;
    - ii. Fri Feb 9<sup>th</sup>, afternoon;
    - iii. Thu Feb 15<sup>th</sup>, 12-2;
- E. Closing
  - a. Members of the Committee
    - i. No comment.
  - b. Vice Chair
    - i. We got ahead of this, I was nervous. I'll reach out in email for calendar and budget. Think of your Pepsi orders. If you have new events, please reach out to old senators.
  - c. Chair
    - i. Very productive meeting, will never be here this long again. Please reach out if you need to. Pepsi orders are important. I'll make surewe have the drinks.
- F. Meeting adjourned at 7.54

Out of Parliamentary Procedure

Chair Achusim: I know we have Charlie and Alexa's events.

Once we have a schedule we can ask who wants to voliunteer.

For each month we have \$417.69 as a budget. When is our first bus stop food event?

We should have the event around 3pm in April.

Will talk to Ryan about drinks order.

Therapy dogs every month? March 7<sup>th</sup> 2-3.30, April 10<sup>th</sup> 10.30-12 and 30<sup>th</sup> 12-2 Smith Plaza. Cherry on Top before sunset, 5-8. We could rent equipment from Johnson.

Will take second event of Charlie's.

Will send Sen. Lucero calendar invite.

Vice Chair Barba: \$1670.76 is our budget for the year.

We could split up the days for the events. 21<sup>st</sup> works better as a day. 28<sup>th</sup> is Lobo Day. Lunch should maybe be in April, on Thursday the 18<sup>th</sup>. Student Success Week April 29<sup>th</sup>-May 4<sup>th</sup>. Nizhoni Days April 23<sup>rd</sup>-30<sup>th</sup>. Will reach out to UNM Leaf.

Raising of the Flag tomorrow, not a lot of ASUNM show face historically, they want representation.

Complete list for Black History Month: PIT basketball game, Social, will email specifics. Farm Workers Awareness Week March 25<sup>th</sup>-31<sup>st</sup>: will reach out to El Centro, showing a documentary, already on film schedule Friday the 29<sup>th</sup>. We could plan something earlier that week.

Mecha: Spearheading events, first meeting is tomorrow, will make a complete calendar. Also talking to Smiths. Could get Mariachis.

We could do food outside and studying inside. Will have to talk to the resource centers.

SSW 30, 1, 2. Thursday the 2<sup>nd</sup> might be carnival/baloon event.

\$80 for dogs, \$2-300 for farmer's market, \$400 for Breakfast/lunch events. \$600 for Study night event.

Will get a quote for food truck.

Please figure out whose events is whose, and Pepsi order.

Shin can work on Study Night.

**Sen. Doyle**: Start in February, last two weeks of February, one of them, so we have time to get in touch and advertise it. Maybe 7am and then 12-1pm, helps people get through their day. We should do it once or twice a semester. We should set up a google form with a QR code people can fill out to get food so we can reach out to them. At Dane Smith and by the bookstore. We should do 3pm in April.

For breakfast and lunch we can use caffeine and donuts. We can do Dion's for lunch.

We should get more dogs, atrium might be too crowded.

Greek Life and Christian Club set up volleyball on Johnson and have good turnout. We could have booths and games.

Cherry on Top only possible if Mikenzie covers it.

Could pair with Greek Life for carnival. Could pair with Young Life.

Get 12 dozen from Krispy Kreme.

Will help with therapy dogs.

**Sen. Lucero**: Might be too much money for our budget if we give out food too often. We might struggle to get volunteers for Sen. Doyle's event.

We can add dogs or easy events for SSW. We could order drinks for the year rather than multiple orders.

12-1.30pm for last events, they sent 3 dogs. We would need more dogs. We could invite people to the study night.

Feb 28<sup>th</sup> we need volunteers for Lobo Day, could have a table day.

Will get therapy dogs, take care of youth leadership.

Youth Outreach: Will meet Friday and talk about going to state? Will email as soon as exact dates and times are set.

Thu Feb 8<sup>th</sup>, likely 4.45-6.30 at Rio Grande. Alfred would leave early, Miriam and Alexa too. Charlie maybe. Might leave at 5.30.

Friday 9<sup>th</sup> is afternoon last time was 12-2. Miriam for sure, Charlie most likely, Gutierrez most likely. Carpool.

Feb 15<sup>th</sup> is at La Cueva, in the morning, 11am-2pm. Gutierrez for sure. Open to ASUNM, free lunch. Idea is speed dating.

**Sen. Tutman**: One big event for Student Success week, and some smaller ones. Could get food for Carnival event? Food truck?

Will take Cherry on Top.

**VP Chessman**: If we want to use the atrium get her the dates ASAP. Dogs outside is a bad idea. It's better to double book and cancel the atrium.

Careful about dogs around food.

Could help with bidget and move some funds.

Fiestas on April 6<sup>th</sup>, could cooperate.

Cherry on Top would be \$500.

### Sen Gutierrez

Will take farmer's market.



## ASUNM STEERING & RULES COMMITTEE MINUTES Janurary 31, 2023 5:30PM SUB CHERRY/SILVER

## A. Opening

- a. Call to Order
  - i. Chair calls meeting to order at 5:38 p.m.
- b. Chair entertains motion to move out of parliamentary procedure.
  - i. Seconded and passed.
- c. Chair entertains motion to move back into parliamentary procedure.
  - i. Seconded and passed.
- d. Chair entertains motion to recess until 6:10 p.m.
  - i. Seconded and passed
- e. Call to Order
  - i. Chair calls meeting back to order at 6:14p.m.
- f. Land Acknowledgement
- g. Roll Call
- h. Approval of Minutes
  - i. Seconded and passed.
- i. Approval of Agenda
- B. Preliminary Business
  - a. Chair
  - b. Members of the Committee
  - c. Public Comment
    - i. Sen. Jaber
    - ii. Executive Director of Lobo Spirit Anthony Rice:
    - iii. Chief of Staff Jackson Zinsmeyer:
- C. Old Business
- D. New Business
  - a. <u>Bill #3S</u> Adds requirement for the Speakers Director and Cultural Director of Student Special Events to consult with the Director of D.E.I. regarding cultural events.
    - i. Authorship Speech by Sen. Rutherford: Wants the three to work together to ensure that events/speakers align with ideals of ASUNM
    - ii. Passed 5-0-0-0
  - b. <u>Bill #4S</u> Updates the Judicial Procedure of the Student Court.
    - i. Failed 0-5-0-0
    - ii. Vice President Chessman motions to strike "first" on line 67.
    - iii. Vice President Chessman motions to add "second" on line 67 where first was stricken.
    - iv. Vice President Chessman motions to strike "first" on line 79.



- v. Vice President Chessman motions to add "second" on line 79 where first was stricken.
- vi. Passed 5-0-0-0
- c. <u>Bill #5S</u> Establishes a Timeline for Senators to Contact their Student Service Agencies and Resource Centers
  - i. Passed 5-0-0-0
- d. <u>Bill #6S</u> Adds the responsibility of serving as an Ex-Officio, Non-Voting member of the Full Senate to the duties of the Director of Diversity, Equity, & Inclusion and addresses formatting issues.
  - i. Sen. Gurule: DEI will be opinion-based unlike the AG which is law-based. Still wants DEI to interact more with ASUNM.
  - ii. Failed 0-5-0-0
- e. <u>Bill #7S</u> Updates the Legislative Code to be consistent with establishing the Director of Diversity, Equity, and Inclusion as an ex-officio, non-voting member of ASUNM Senate.
  - i. Sen. Gurule: Encourages everyone to fail, but expand DEI powers.
  - ii. Failed 0-5-0-0
- f. <u>Bill #8S</u> Prohibits the allocation of funding to the same or duplicate travel-related items in subsequent appropriations.
  - i. Failed 1-4-0-0
- g. <u>Bill #9S</u> Adds definition of 'Travel-Related' to the Definitions Code.
  - i. Passed 5-0-0-0
- h. <u>Bill #10S</u> Fixes error in the location of President Pro Tempore disapproval in Hiring Code.
  - i. Passed 5-0-0-0
- i. <u>Bill #11S</u> Establishes a process and definition for Censures within the Legislative Code.
  - i. Sen. Gurule: Concerned that censures would create a toxic Senate and sees it as a waste of time. Bill should be failed.
  - ii. Vice President Chessman: Wants to express opposition. Bills creates avenue to create bullying and harassment. These could have serious consequences.
  - iii. Failed 0-5-0-0
- j. <u>Bill #12S</u> Fixes grammatical errors in the Budget Code.
  - i. Questions
    - 1. Sen. Barragan asks if this Bill is being tabled
  - ii. Discussion
    - 1. Vice President Chessman motions
    - 2. Vice President Chessman motions to add "for" after provide



- iii. Passed 4-0-1-0
- k. <u>Bill #13S</u> Fixes formatting errors of the Finance Code Articles V and VI.
  - Sen. Nguyen: Fixes formatting issues in Article five and Article six.
- I. <u>Bill #14S</u> Increases the ASUNM Emergency scholarship amount from \$250 to \$300 per awardee.
  - i. Discussion

i.

- 1. Vice President Chessman motions to table Bill.
  - a. Seconded and passed.
- m. <u>Bill #155</u> Adds 'Student Organization Speaking Rights' to the Open Meetings Act.
  - i. Sen. Barragan: Will further clarify student organization speaking rights.
  - ii. Failed 0-5-0-0
- n. <u>Bill #16S</u> Adds Projects Coordinator to Lobo Spirit staff.
  - i. Sen Gurule: This will add a new position to Lobo Spirit. Will document events.
  - ii. Sen. Gurule: motions to add Subsection D into line 42.
  - iii. Sen. Gurule: motions to add "clean-up, take down" to line 57.
  - iv. Vice President Chessman: Motion to captialzie "Coordinator" in line 42
  - v. Vice President Chessman: Motions to add "and approved by the President Pro Tempore and DEI"
  - vi. Vice President motions to add "s" after "project" in line 57.
  - vii. Passed 4-0-1-0
- o. <u>Bill #175</u> Adds requirement for student organizations to be chartered prior to receiving funding through the Appropriations process.
  - i. Vice President Chessman motions to strike "general" on line 35.
  - ii. Vice President Chessman motions to strike "be chartered" on line 38.
  - iii. Vice President Chessman motions to add "has started the chartering process" on line 38.
  - iv. Vice President Chessman motions to strike "rejection of that appropriation" from line 59.
  - v. Vice President Chessman motions to add "The appropriation being failed. Once the organzation begins the chartering process they may resubmit the appropriation." on line 59.
  - vi. Vice President Chessman motions to strike lines 62 and 63.
  - vii. Sen. Gurule: For Subsection C,
  - viii. Vice President Chessman: The definition of student organization makes this bill redundant
  - ix. Sen. Nail: We should create legislation to clarify for student organizations
  - x. Sen. Nguyen: Has been taling with student orgs, many don't know that they need to be chartered.
  - xi. Sen. Barragan: A student org that wasn't chartered received money, trying to prevent that with this bill.
- p. <u>Bill #185</u> Aligns Elections Code of ASUNM Law Book with the Most Recent ASUNM Constitutional Amendment
  - i. President Pacheco: This bill was failed, but after the constitutional amendment, this would coincide with that.



- q. <u>Bill #19S</u> Changes 'Wednesday' to 'First Day' of the voting period within the Article IV of the Elections Code.
  - i. Sen. Nguyen: This is to keep everything consistent with the lawbook.
  - ii. Attorney General: Discussed with Ryan that two other sections must have "Wednesday" replaced.

iii.

- E. Closing
  - a. Members of the Committee
    - i. Sen. Barragan: Wanted to bring awareness of a future bill, it seems to be a lot, and wants committee to be aware. Wants to bring in translators for the lawbook and constitution.
  - b. Vice Chair: Proud of committee for being prepared and efficient.
  - c. Chair: Great job, appreciates that committee took time to read bills beforehand. Moved through business pretty fast. Reminds committee that they'll need to write at least one piece of legislation. Senators should consult those that legislation is impacting, AG, Chair, and other Senators.
- F. Adjournment
  - a. Chair adjourns the meeting at 7:01.

### FINANCE Minutes Wednesday, January 31, 2024 6:00 PM Student Union Building Fiesta A/B

### A. Opening

- a. Call To Order at 5:32 pm
- b. Motion to move out of parliamentary procedure
  - i. Seconded and passed
- c. The chair calls the meeting back to order at 5:56 pm i. Seconded and approved
- d. Motion to recess until 6:00 pm
  - i. Seconded and passed
- e. Land Acknowledgement Founded in 1889, the University of New Mexico sits on the traditional homelands of the Pueblo of Sandia. The original peoples of New Mexico – Pueblo, Navajo, and Apache – since time immemorial, have deep connections to the land and have made significant contributions to the broader community statewide. We honor the land itself and those who remain stewards of this land throughout the generations and acknowledge our committed relationship to Indigenous peoples. We gratefully recognize our history.
- f. Roll Call
  - i. 4 Present; 2 absent
- g. Approval of Agenda
  - i. Seconded and passed
- h. Approval of Minutes
  - Seconded and passed
- i. Second B. Preliminary Business
  - a. Chair
    - i. Senator Tomaziefski: So everyone we talked in pre-finance so we have a good idea of what is going on if we need to we can recess or ask questions
  - b. Members of the Committee
    - i. none
  - c. Public Comment
    - i. none
- C. Old Business
  - a. None
- D. New Business
  - a. Appropriation 7S American Nuclear Society
    - i. Motion to open appropriation 7S
      - 1. Seconded and approved
    - ii. Abigai: We are the American Nuclear Society that educates students who are interested in Nuclear sciences. We have

presentations and partner with the national labs. We have 50 undergraduate students and 10 graduates. We are asking to send 12 students to a conference happening in the spring. This experience is to connect with peers and gain new research ideas. We choose students who can not go to the conferences and would not have the opportunity otherwise. We have been awarded to host the conference in 2025. We want to emphasize the numbers to learn how to run this conference in general. This represents UNM and hopefully will encourage others to attend our conference. We have airfare. There are two quotes for flights that fly into the city closest to Penn State. There is a second quote but we fly into a different airport and then need to be bussed to Penn State. The per diem is strictly for hotel fees as the students are expected to feed breakfast and lunch themselves because dinner is provided. The conference fee is discounted because we are members so it is only \$45. This is to help us get prepared to host the conference next year.

- iii. Questions
  - 1. Senator Grado: If you take the direct flight how many days will you be there?
  - 2. Abigail: 3 full days plus a couple of hours
  - 3. Chair Tomaziefski:
  - Abigail: We put out an interest form and ask if they can fund themselves. Then we prioritize the students who have never been
  - 5. Chair Tomaziefski: What is self-gen funding
  - 6. Abigail: We are a completely free club and don't charge anyone.
  - 7. Chair Tomaziefski: Do you host any fundraisers?
  - 8. Abigail: We have not but we are considering it.
  - 9. Chair Tomaziefski: Do you receive any GPSA funding or departmental funding?
  - 10. Abigail: No we do not.
  - 11. President Pro Temp Schultz: Do you intend to go every year?
  - 12. Abigail: Yes
- iv. Discussion
  - 1. Senator Grado: I would like to discuss how you want to fund this based on standing rules.

- 2. Senator Bazan: The largest funding cost is airfare, so maybe fund that?
- 3. Senator Schultz: I would urge you all to consider how things need get to be paid for. The conference fees need to be paid sooner. Flights are cheaper the earlier you purchase them, and then fund per diem.
- 4. Motion to recess until 6:20 pm
  - a. Seconded
- 5. Motion to make line item 8 read \$5418
  - a. Seconded and passed
- 6. Motion to make line item 15 read \$1400
  - a. Seconded and passed
- 7. Motion to make line 22 to read \$378
  - a. Seconded and passed
- v. By roll call vote of 5-0-0-0, this appropriation passes at a total amount of \$7196
- b. Appropriation 8S JIM Club
  - i. Motion to open appropriation 8S
    - 1. Seconded and approved
  - ii. Jim: It is a club to foster healthy living and active living. We want to provide healthy food during our events. Second, we request safety equipment for safety to help prevent injury. Next, we want to have more visibility and community spirit which is why we are asking for promotional items. We are requesting funding for registration for our club to participate in powerlifting competitions.
  - iii. Question
    - 1. Senator Rutherford: What safety equipment is most beneficial for your club
    - Jim: 1) Wrist wraps 2) Lifting straps 3) Knee wraps 4) Powerlifting bar and flat bar
    - 3. Senator Schultz: I want to know more about the powerlifting registration for the tournament and the deadline.
    - 4. Jim: This is yearly so we can compete until December. We are thinking about competing in July.
    - 5. Senator Schultz: I know that some stuff got cut last semester were you able to add that back in?
    - 6. Jim: Yes you all previously cut promotional, and safety equipment.
    - 7. Senator Rutherford: Are the promotional items things are the things that would be returned to the club?

- 8. Jim: The sticker and thing we would give out. The shirts would be given out while a member is active and then returned
- 9. Senator Rutherford: How would we ensure that you would get that back?
- 10. Jim:
- iv. Discussion
  - Motion to make line item 15 detail page one to read \$0

     Seconded and passed
  - Motion to make line item 50 detail page 2 to read \$67

     Seconded and passed
  - 3. Motion to make line item 57 detail page read \$263
    - a. Seconded and passed
  - 4. Motion to decrease line 50 detail page 3 to read \$0a. Seconded and passed
  - 5. Point of clarification for Senator Rutherford: Can we add a line number.
  - 6. Point of information from Senator Schultz: It is the chairs discretion to add a line number.
  - 7. Point of clarification for Senator Schultz: Would you consider adding a line item that encompasses all lifting supplies to make the cut easier?
  - 8. Senator Tomaziefski: I will consider it if the student organization asks for that.
  - 9. Jim: We would like to add a line item that has powerlifting supplies.
  - 10. Motion to make line 52 to read \$67
    - a. Seconded and passed
  - 11. Motion to make line 50 on page 1 to read \$0
    - a. Seconded and passed
    - b. Discussion
      - Point of clarification from Senator Schultz:
         T-shirts, where the intention is to give it back, are not a violation of antidonation.
      - ii. Motion to recess until 6:45 pm
      - iii. Seconded and passed
      - iv. The chair calls the meeting back to order at 6:49 pm
      - v. Senator Jaber: I would like to hear your thoughts on how you want to proceed with the

shirts if the design is not the same as they want

- vi. Senator Rutherford: I don't think that they are making it more complicated. So I don't think that they will change it very much so I think we should fund it at 70 percent
- c. Senator Jaber: I agree with the previous sentiments. I encourage you all to fail my motion.
  - i. Friendly amendment to change line item 50 to read \$ 525
    - 1. Accepted
- d. This motion passed
- 12. Senator Grado: I would like to discuss with the committee line item 43 since advertising is capped at \$150
- 13. Motion to make line item 43 to read \$150
  - a. Seconded
- 14. Sweeping motion to change 22,29,36,64,72 on detail page 1 to read \$0
  - a. Seconded and passed
  - b. Discussion
    - i. Senator Rutherford: This is because the chair added a line item that can be funded with 1000 dollars for the powerlifting supplies
- 15. Sweeping motion to make 8, 15,22, 29, 36 to read \$0
  - a. Seconded and passed
- 16. Motion to increase line item to read \$ 1000a. Seconded and passed

This appropriation passes by roll call vote 5-0-0-0.

- c. Appropriation 9S Social Dance Club
  - i. Motion to open appropriation 9S
    - 1. Seconded and approved
  - ii. UNM Dance Club: We would like to yield our time and come back next time when we have quotes.
  - iii. This appropriation fails by roll call vote 5-0-0-0 for a total amount of \$0
- d. Appropriation 10S Magic the Gathering
  - i. Motion to open appropriation 10S
    - 1. Seconded and approved
  - ii. M: Magic The Gathering Club is a special interest group on campus. we have a couple of events. We want to bring 8 people to

MagicCon in Chicago. We had a similar request previously, but the decks are to be allowed to bring and compete with the decks. These decks are expensive. We want to have food for meetings. The last thing is the 4 small events and 1 large event that are scheduled around the release of new cards. We also requested upkeep for the competitive decks to keep them legal and competitive

- iii. Questions
  - 1. Senator Schultz: What does the upkeep entail?
  - Curtis Madden: In order to keep the decks legal to play in competition we need to sometime replace cards that are deemed too powerful or that have banned. Or we need to add newly released cards.
  - 3. Senator Schultz: I know that the ballroom rental must be charged because it is open to the public, do you have an update on whether you get the funding for a discount?
  - 4. Curtis Madden: We were told that we will be charged \$545 full price per hour
  - 5. Senator Schultz: Casual play event entry play what is that for?
  - 6. Curtis Madden: Every time there is a new card release it allows people to play with the new card.
  - 7. Senator Schultz: What are the three most important line items
  - 8. Curtis Madden: We would like event fees, Chicago flights, and Chicago hotels prioritized.
  - 9. Senator Rutherford: How many members?
  - 10. Curtis Madden: 30-40 that we have regularly attending.
  - 11. Senator Rutherford: How are you prioritizing the 8 for the competitive play?
  - 12. Curtis Madden: We are prioritizing seniority, who most positively contributes to the club, and the attendance
  - 13. Senator Grado: What are the travel dates?
  - 14. Curtis Madden: February 22-26
  - 15. Senator Grado: if we could only pick one of the events that would be funded would it be the Duke City event here or the Chicago event?
  - 16. Curtis Madden: It would be Duke City because that is the lifeblood of this organization.

- 17. Senator Rutherford: How do you make sure that the decks are maintained are they under lock and key, or how do make sure that all cards purchased stay with the sets?
- 18. Curtis Madden: The officers are in a room when the decks are being used and there is a sign out sheet.
- 19. Senator Tomaziefski: Why are you buying from Card Kingdom rather than TCG Player?
- 20. Curtis Madden: Card kingdom is a single entity whereas TCG is multiple sellers that use a single site.
- 21. Senator Tomaziefski: Why did you choose the cards that you did for the foil cards?
- 22. Curtis Madden: These are based on the cards that were funded last semester and the 4 cards that we know we need to replace.
- 23. Senator Tomaziefski: So they are not the exact cards you are buying?
- 24. Curtis Madden: No, the cards we need to buy don't exist yet, so this is just an estimate for the cheapest price.
- 25. Senator Grado: Do you have any self-generated funding?
- 26. Curtis Madden: Very little but yes we do.
- iv. Discussion
  - Senator Grado: Committee members I need your opinion, i don't think that the funding would be available in time for the Chicago conference
  - 2. Senator Schmidt: I agree with the previous sentiments
  - 3. Senator Rutherford: I agree with the timing to get the funding for the Travel to Chicago.
  - 4. Senator Jaber: I agree with the previous sentiments of other speakers, What if we just cut all line items for the trip?
  - 5. Senator Grado: I agree with the previous sentiments
  - 6. Sweeping motion to cut line items 8, 15, 22, and 29 to read 0 dollars.
    - a. Seconded
    - b. Discussion
      - i. Motion to recess until 7:30
        - 1. Seconded and passed
      - ii. Chair calls meeting back to order at 7:36 pm
        - 1. 5 present; 0 absent
    - c. Passed
  - 7. Motion to make line 50 to read \$0

- a. Discussion
  - i. Point of information from President Chessman: Was that line item also cut due to antidonation or was that resolved?
  - ii. Senator Tomaziefski: They have not received a budget in two semesters so we can fund food.
  - iii. Motion to make line item 36 read \$0
    - 1. Seconded
    - 2. Discussion
      - a. Senator Grado: SGAO told us that we can't fund this as it is very expensive and a liability and we don't have quotes for the exact line items.
      - b. Point of information Senator Schultz: Angela is worried that since they are the most rare and they are expensive the card could have a higher chance of walking away.
      - c. Senator Tomaziefski:
    - 3. Passed
  - iv. Motion to decrease line 72 to read \$0
    - 1. Seconded and passed
- b. By role call vote this appropriation passes with a vote of 5-0-0-0.
- e. Appropriation 11S SCRAP Productions
  - i. Motion to open appropriation 11S
    - 1. Seconded and approved
  - ii. Rachael and Lasha: This is UNM's only student theater organization. We want to create and promote new theater opportunities to welcome people in the art form. We look at the reasons to be human. I was personally offered a life-changing opportunity to direct my show and my opportunities have increased ten-fold. (add the end of the request) We are requesting that you suspend standing rules.
  - iii. Questions
    - 1. Senator Schultz: Are you charging for this production
    - 2. Racheal: 14 dollars a ticket

- 3. Senator Schultz: Who is targeted to attend this show
- 4. Rachael: This show is open to the community.
- 5. President Chessman: do you have any self-generated funding?
- 6. Rachael: We host galas and make very minimal funding from concessions sold at shows.
- iv. Discussion
  - Senator Rutherford: 70 percent is what we can give based on legal recommendation but I would love to hear other thoughts
  - 2. Senator Schultz: Your job as the finance committee is to get every appropriation to standing rules that is your job and full senate is not bound.
  - 3. Motion to recess until 7:59 pm
    - a. seconded
  - 4. Chair calls this meeting back to order at 8:02 pm
  - 5. Motion to make line 8 read \$500
    - a. Seconded
    - b. Discussion
      - i. Senator Jaber: I recommend that we don't cut this and suspend standing rules
      - ii. Senator Grado:
      - iii. Vice President Chessman: We have our full senate meeting next Wednesday at 6pm. And well what you can do just right there. I would highly encourage you guys to come back out and speak during public comment. I don't know if we've got a guest speaker yet. I would say like if you get there at six or a little bit after six you might have to wait for like 15 minutes. You will have five minutes per person. Feel free to email me.
    - c. Passed
  - 6. Senator Grado:Okay, okay. I know this is super overwhelming. And I really appreciate appreciate you taking the time to come and speak to us on the behalf of your org. I definitely see a difference and I'm sure that other people will do. However, like we said, we can do our best but there's no guarantees. For you guys to please come talk in her Senate and give your presentation. I think it's really important

hearing from our supporters, and I appreciate it. Thank you, Senator, Senator Rutherford. Thank you.

- 7. Senator Rutherford: I would also like to add on to that because this is the one and only item y'all are requesting. That is something I would highly suggest you emphasize in your coming portion. You are only asking for one line item and because it's one line item line item fits under a specific category. It like restricts it so much like if you were to if this was food for instance, this would be funded at 750 at the max. So like if you think about it just because this is a different like category y'all are spinning. That's why it's so just because this is one line item I suggest that that be something you'll emphasize when you're comfortable with that I yield Thank you Chair.
- v. By roll call vote this appropriation passes by vote 5-0-0-0 for a total amount of \$500.
- f. Appropriation 12S UNM Robotics
  - i. Motion to open appropriation 12S
    - 1. Seconded and approved
  - R:Early I just like to say thank you guys last semester. For proving ii. our appropriation they went very far. I remember last time I had made a speech about the things we were planning on doing and we did like five times more than that. We were able to host an event for our event for Boy Scouts. Actually, it was just Cub Scouts in general, where we taught them how to code and how to get the robotics badge and we went through safety and all that. On top of that we are currently working with an all girls of color robotics team at explorer Academy. We are also working with another school I don't know the name off the top of my head. The vice president would know that, but we're helping them build a weather station. And on top of all of that last semester when we had come in for our appropriation we had about eight members or so and we currently have like I won't mention the waiting list because obviously that's not a good representation. We have 50 people on our waiting list our our mailing list, where we currently have about 20 to 25 people who show up to all of our meetings, and it's about 5050 male and female which is a great number for being an engineering club. But But yeah, so other than that we do workshops, where we use the equipment that you guys fund to teach a lot of students not just an engineering as a matter of fact there are there are more people

outside of the school of engineering than there are in school of engineering within our club, which is kind of strange to me. And we Yeah, every every bit of what you guys are giving us this will give us this semester will go directly to not only those workshops, but also competition that we're planning for this semester, wherever we're gonna be competing against. It's about a lot of competition. We're going to be competing in Socorro, CU Boulder and NMSU making like this three pound bot and then other things are obviously we're doing a lot of stuff we have some very expensive microcontrollers on our on our list, but we're doing a lot of stuff with machine and reinforcement learning for for just teaching not only people in our club, but actually and I don't I don't know if this is legal or not, but we have like, we have like three high schoolers they kind of come and into our club, like somehow their moms found out about us. And so we have three high schoolers that come to our workshops and they just like participate and yeah, so we also have learned helping them with whatever you guys will give us to furthering your education but yeah, that's pretty much all I have to say.

- iii. Questions
  - 1. Senator Grado: I am not an engineer can you explain what all of these will be used to to build?
  - 2. R: These items are all used to build robots, remote controlled cars, and other coding hardware applications.
  - 3. Senator Grado: What are the priorities?
  - 4. R: We could make do without the first line item.
  - 5. Senator Grado: What is the self-gen funding right now?
  - 6. R: We get extra funding from ESS
- iv. Discussion
  - 1. Senator Rutherford:
  - 2. Motion to decrease line item 8 to read \$0
    - a. Seconded and passed
  - 3. By roll call vote this appropriation passes with a vote of 5-0-0-0 and a total amount of \$1052
  - 4. Motion to recess until 8:25 pm
    - a. Seconded and passed
  - 5. Chair calls meeting back to order at 8:25pm.
- g. Appropriation 13S Clinical Dietetics
  - i. Motion to open appropriation 13S
    - 1. Seconded and approved

- ii. Clinical Dietetics: Now, the Dietetics Club. We are a newish club. We tried getting the appropriate and last semester but there was some kind of issue with fraud with the card that was supposed to be given for that appropriation. So nothing ever happened with that. So hopefully we're trying this semester to receive an appropriation we already the way we're different from the nutrition club. are similar in that we both focus on nutrition, but we like to work with the IP Honors Program. That's the Professional Education honors program that takes healthcare for students focused on healthcare across multiple fields, dentistry, medicine, and nutrition, and brings them all together to focus on nutrition, and how nutrition can be used to treat various medical conditions, which is the focus of our club. We already have two classes scheduled along with presentations for professors. We're not being paid for any of this by the way, they are doing this on their own. free will and time, minus a little bit of coercion. The focus of these cooking classes is to promote certain diets or different foods that can be used to treat specific conditions for each of the cooking classes. The first one focuses on celiac disease and cardiovascular disease and our second is going to be focusing on gout and nonalcoholic fatty liver syndrome.
- iii. Questions
  - 1. Senator Grado: Are you an undergraduate student?
  - 2. C: Yes
- iv. Discussion
  - 1. None
- v. By roll call vote this appropriation passes with a vote of 5-0-0-0 at the full amount.
- h. Appropriation 14S Pre-Dental Society
  - i. Motion to open appropriation 14S
    - 1. Seconded and approved
  - ii. Alexander: We got operations last year and we got a couple so we came to request again. Not everything of course. We got half of it. So we were requesting flights to Colorado but we got to cut to driving but we didn't request for vehicles so we're kind of asked for that again since it's now driving so we want to rent a vehicle with 12 passengers. So not too long. Each plate is going to be like half and half. We're going to take 12 students to Colorado. We have three UNM alumni who are currently in Colorado, so they're gonna be hosting us. It's going to be March 29. And we're working with

admission. It's going to have a full day of free dental situations. We're also going to get a mock interview by the efficiency report. So this is going to be a great opportunity for our students, with students that we did choose were elected through how much they volunteered all their shadowing work and they also have to submit a rigorous application as to why they want to go on this trip. So it's not just elected by favoritism. It's actually like they showed and we promised this since last semester. We did go to UMKC to a year from now five students that went to the UMKC trip actually got in and yeah, so that's pretty much our spiel

- iii. Question
  - Senator Rutherford: I'm sorry. I'm just putting a little bit of clarification because I did not sit on the Finance Committee last semester. So I'm coming in with a little bit of a fresh eye when it comes to people who are resubmitting for things. So you requested airfare, but they funded for drive.
  - 2. Alexander: They cut it down to drive to Colorado.
  - 3. Senator Grado: Sorry, was the money given to you for gas milage...
  - 4. Alexander: No that was the money that was given to us was for the El Paso trip.
  - 5. Senator Tomaziefski: So we give you \$1,174 because we replaced your airfare with gas mileage. Is that what your requesting now?
  - 6. Alexander: I think that it just got cut not retitled or anything like that.
  - 7. Vice President Chessman: I believe that what we did when that was the standing rules was that it was still tiled as airfare but cut to the standing rule of what the driving cost and then they would have to do a budget revision to switch it to gas mileage.
  - 8. Senator Tomaziefski: Have you already done a budget revision
  - 9. Alexander: I have struggling with SGAO. so no not yet.
- iv. Discussion
  - 1. Motion to make line item 8 to read \$1819
    - a. Seconded and passed
  - 2. Motion to make line item 15 read \$0
    - a. Seconded and passed
- v. This appropriation passes with a vote of 5-0-0-0

- i. Appropriation 15S ASUNM Student Court
  - i. Motion to open appropriation 15S
    - 1. Seconded and approved
  - ii. Chief Justice: We previously had an appropriation that requested 500 but the previous justice did not put that in the budget. I did not find about it until last webmaster to the money for my staff actually went down.
  - iii. Question
    - 1. none
  - iv. Discussion
    - 1. none
  - v. This appropriation passes 5-0-0-0 at a total amount of \$600.
- E. Closing
  - a. Members of the Committee
    - i. none
  - b. SGAO
    - i. none
  - c. Vice Chair
    - i. Senator Grado: Thanks for the hard work! It is a lot easier when we are on the same page.
  - d. Chair
    - i. Chair Tomaziefski: We slayed professionally tonight. Let's get home
- F. Adjournment
  - a. The chair adjourns this meeting at 8:49 pm