

# **STEERING & RULES MINUTES**

# Wednesday, February 14, 2024 5:30 PM

# **Student Union Building Cherry/Silver**

## A. Opening

- a. Call To Order
  - i. Chair calls the meeting to order at 5:41 p.m.
  - ii. Chair entertains motion to move out of parliamentary procedure.
    - 1. Motion made, seconded, and passed
  - iii. Chair entertains motion to move into parliamentary procedure
    - 1. Motion made, seconded, and passed.
  - iv. Chair entertains motion to recess until 5:54 p.m.
    - 1. Motion made, seconded, and passed.
  - v. Chair calls meeting back to order at 6:00 p.m.
- b. Land Acknowledgement
- c. Roll Call
- d. Approval of Agenda
  - i. Seconded and passed.
- e. Approval of Minutes
  - i. Seconded and passed.
- B. Preliminary Business
  - a. Chair
    - i. One bill on the agenda. Meeting should be quick.
  - b. Members of the Committee
  - c. Public Comment
- C. Old Business
- D. New Business
  - a. Bill #24S Adds Definition of Tabling in the ASUNM Lawbook
    - i. Authorship speech by President Pro Tempore Ria Shultz: This bill defines tabling. It is defined in outreach hours, but not in the lawbook. Since it was not defined, wanted to make a definition.



## ii. Discussion

1. Attorney General Spalione: Wants to ensure that there is not any conflict in tabling a bill compared to tabling for community.

## E. Closing

- a. Members of the Committee
- b. Vice Chair
  - i. Everyone looks great. 7th week, close to spring break.
    Happy late birthday to Gabe and congrats to Sen. Nail for getting Senator of the cycle. Good luck on midterms.

## c. Chair

i. Good job coming prepared for the meeting.
 Congratulations to Sen. Nail for senator cycle. Remember to submit a piece of legislation by Friday.

## F. Adjournment

a. Chair adjourns meeting at 6:05 p.m.



## **OUTREACH & EVENTS AGENDA**

# Wednesday, February 28th, 2024 6:00 PM

## **Student Union Building Jemez**

## A. Opening

- a. Call To Order
  - i. Meeting called to order at 6.03
- b. Land Acknowledgement
  - i. 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 also acknowledge our committed relationship to Indigenous peoples. We gratefully recognize our history.
- c. Roll Call
  - i. 5 present, 1 absent
- d. Approval of Agenda
  - Seconded and passed
- e. Approval of Minutes
  - i. Seconded and approved
- B. Preliminary Business
  - a. Chair
    - i. Everything is going well, there was a hiccup with the therapy dogs. They got the parking stuff. Haven't responded about booking the SUB atrium.
  - b. Members of the Committee
    - Sen. Hlaing: I lost the email about therapy dogs.
  - c. Public Comment
    - i. No comment
  - d. Media
    - i. No comment
- C. Old Business
  - a.
- D. New Business
  - a. Pepsi Products

- i. No comment.
- b. Therapy Dogs 3/7
  - i. Might move to 21<sup>st</sup>. Depemds on space and people availability.
- c. Farmers Market
  - i. Mon 25<sup>th</sup>, 11-2pm; tabling on Fair Foods Act. No vendors.
- d. Cherry on Top
  - i. Will talk to them, look into budget.
  - ii. Maybe getting boba truck.
- e. Youth Outreach
  - i. Valley; no answer
  - ii. Will present at other high schools.

#### E. Closing

- a. Members of the Committee
  - No comment
- b. Vice Chair
  - i. Great work, if you have questions or need help come to me.
- c. Chair
  - i. Thanks for all your work. Apologies for the Therapy dogs situation.
- F. Meeting adjourned at 6.46pm

Comments while out of parliamentary procedure

Chair Achusim: Waiting on atrium for therapy dogs.

Talk to Mac and figure out for ASUNM in 60 sec.

Mac wants people tabling sometime next week.

Sen Doyle: Maybe move dogs to after Spring Break.

Boba line was packed. Throwing the idea out there.

Probably keep food trucks spread out around Johnson.

Sen Gutierrez: spending budget on the bags.

Vice Chair Barba: tabling at farmers market. Form to sign up is out. Mecha is getting a food truck.

Can work with Avid, can email advisors

Sen. Tutman: Figuring out who to ask about food on Johnson.

Ryan: Boba was selling, so didn't have to be paid. Still need permission.

Cherry on top needs specifics to fly.

Sen. Hlaing: for outreach effort, ASUNM in 60 seconds. Explain quickly what ASUNM is and does.

# **FINANCE Minutes**

# Wednesday, February 28, 2024 6:00 PM

# Student Union Building Fiesta A/B

## A. Opening

- a. Call To Order at 5:30 pm
- b. Motion to move out of parliamentary procedure
  - i. Seconded and passed
  - ii. 5 Present; 0 absent
- c. 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.
- d. Roll Call
  - i. 5 present; 0 absent
- e. Approval of Agenda
  - i. Seconded and passed
- f. Approval of Minutes
  - i. Seconded and passed
- B. Preliminary Business
  - a. Chair
    - Senator Tomaziefski: I think that you are all doing great, if you have questions ask Angela, and she can help. Rely on stand rules. You all got this.
  - b. Members of the Committee
    - i. none
  - c. Public Comment
    - i. none
- C. Old Business
  - a. none
- D. New Business
  - a. Appropriation 28S The Lobo Life
    - i. Motion to open appropriation 28S
      - 1. Seconded and passed
    - ii. Motion to table 28
      - 1. Seconded and passed

- iii. Motion to remove appropriation 28 s
- iv. Lobo life: I am requesting funding for an appropriation to help get members out into the community of New Mexico. Businesses usually work with us. Our members asked to go to the Zoo, we are asking to bring 15 people to the zoo and see the new habitat and have a meal at the zoo. We are hoping that you help us out.
- v. Questions
  - 1. Senator Grado: What day are you talking about
  - 2. Lobo life: March 28th
  - 3. Senator Rutherford: Are you only taking 15 people?
  - 4. Lobo life: Yes, but if there are interested people sometimes people will pay for themselves to go.
- vi. Discussion
  - 1. Motion to make line 8 read \$60
    - a. Seconded and passed
      - i. Discussion
        - 1. Senator Rutherford: How did you get that number
        - 2. Senator Schmidt: We can only fund 10 people at 60 percent.
- vii. This appropriation passes at a total amount of \$563 with a vote of 5-0-0-0.
- b. Appropriation 29S ALPFA
  - i. Motion to open appropriation 29S
    - 1. Seconded and passed
  - ii. Jennifer Salazar: We are asking for help attending a conference in Nevada. This is a pivotal conference that will foster professional growth and job opportunities.
  - iii. Questions
    - 1. Senator Rutherford: Will you elaborate on what the conference is for?
    - 2. Jennifer: This is a national organization and the conference is for leadership opportunities.
    - 3. Senator Grado: How many members are going?
    - 4. Jenifer: 10
  - iv. Discussion
    - 1. Motion to make line item 8 read \$1048.
      - a. Seconded and passed
    - 2. Motion to make line item 29 to read \$549
      - a. Seconded and passed
    - 3. Senator Rutherford: This is discretionary cuts funded at 60%.
  - v. This appropriation passes with a vote of 5-0-0-0 at a total

\$6228.

- c. Appropriation 30S Health Professions Symposium
  - i. Motion to open appropriation 30S
    - 1. Seconded and passed
  - ii. Point of information Senator Tomaziefski: I am involved in this group.
  - iii. Danny Pham: We host a one-day event that has many workshops, this is one of the largest health professional conferences in the southwest. The priority is to have the SUB conference fees funded. We also want stolls for graduating members and food for meetings.
  - iv. Questions
    - Senator Tomaziefski: Are the stolls given to graduating members
    - 2. Danny Pham: Yes they will be given to be kept
    - 3. Senator Tomaziefski: Just a heads up we can not fund this due to the anti-donation clause.
  - v. Discussion
    - 1. Motion to make line item 50 to read \$763
      - a. Seconded and passed
    - 2. Motion to make line item 50 read \$0
      - a. Seconded and passed
    - 3. Motion to make line item 29 to read \$75
      - a. Seconded and passed
    - 4. Motion to make line item 8 to read \$528
      - a. Seconded and passed
    - 5. Motion to make line item 15 read \$78
      - a. Seconded and passed
    - 6. Motion to make line item 43 reas \$90
    - 7. Senator Rutherford: All these cuts were made to 60 %
  - vi. This appropriation passes votes of 5-0-0-0 at a total amount of \$2296
- d. Appropriation 31S AJAAS
  - i. Motion to open appropriation 31S
    - 1. Seconded and passed
  - ii. Senator Rutherford point of information: I am affiliated.
  - iii. Madi Hogans: We are asking for an event that we are hosting for a cease-fire in Palestine. We are asking for supplies to flood the government with letters. We are also asking for funding for our book club. The books will be kept in a library.
  - iv. Questions
    - 1. none
  - v. Discussion

- 1. Motion to change line item 8 to read \$75
  - a. Seconded and passed
- 2. Senator Rutherford: We can only fund postage up to 75 dollars
- vi. This appropriation passes with a vote of 4-0-0-1 at \$367.
- e. Appropriation 32S USITT
  - i. Motion to open appropriation 32S
    - 1. Seconded and passed
  - ii. Nicholas Hogans: This is a new organization for technical theater. We are sending a handful of students to a conference in Seattle.
  - iii. Questions
    - 1. Senator Rutherford: Can you clarify how many days?
    - 2. Nicholas Hogans: 4
    - 3. Senator Rutherford: How many students
    - 4. Nicholas Hogans: 4 people
  - iv. Discussion
    - 1. Motion to make line item 8 read \$78
      - a. Seconded and passed
    - 2. Motion to make line item 22 to read \$100
      - a. Seconded and passed
    - 3. Motion to make line item 15 to read \$264
      - a. Seconded and passed
  - v. This appropriation passes with a vote of 5-0-0-0 at a total amount of \$1746.
- f. Appropriation 33S Tau Beta Psi
  - i. Motion to open appropriation 33S
    - 1. Seconded and passed
  - ii. Collin Nesbit: I am the president of the Tau Beta Psi for the engineering honor society. We are looking to have food at the ignition event. We need foo for the 50th celebration for our chapter. We are looking for funding for a headquarters event.
  - iii. Questions
    - Senator Schmidt: Is this a due for being in the society?
    - 2. Collin Nesbit: No
  - iv. Discussion
    - 1. Motion to make line 22 to read \$125
      - a. Seconded and passed
    - 2. Senator Tomaziefski: For this line item we fund event spaces outside of UNM at 50 percent.
    - 3. Senator Schmidt point of information: DO we fund their professional service in full or at 60 percent?

- 4. Senator Tomaziefski: Professional service at 60 percent
- 5. Motion to change line item 29 to read \$30
  - a. Seconded and passed
- 6. Senator Jaber: We are only able to fund professional services at 60 percent.
- v. This appropriation passes at a vote of 5-0-0-0 at a total amount of \$609.
- g. Appropriation 34S Juniper Reimagined
  - i. Motion to open appropriation 34S
    - 1. Seconded and passed
  - ii. Hunter and Ira: We are here to ask for a light and decorations for a drag show that we are putting on in the SUB ballroom
  - iii. Questions
    - Senator Rutherford: Are you renting the lights from off campus
    - 2. J: yes.
    - 3. Attorney general Spalione: Is the drag alien themed
    - 4. J: most likely
    - 5. Senator Tomaziesfki: What are the dates J: March 28th
    - 6. Senator Rutherford: I am a judge
    - 7. Senator Grado: If I identify as an alien can I come
    - 8. J: yes.
  - iv. Discussion
    - 1. Motion to make line 8 read 38 dollars.
      - a. Seconded and passed.
  - v. This appropriation passes with a vote of 5-0-0-0 at a total amount of \$189
- h. Appropriation 35S ASME
  - i. Motion to open appropriation 35S
    - 1. Seconded and passed
  - ii. Giovanni Cordova: I am here to represent the American Society of Mechanical Engineers. We have been present on campus for 50 years. We have 34 active members. We want to set them up for success both inside and outside of the classroom. We host workshops, lectures, and competitions for our members to participate. We are building drones that can pick up and deliver packages in a race against other teams. This is similar to Amazon's delivery package. Every semester we usually receive an appropriation for about 7000 dollars.
  - iii. Questions

- 1. Senator Schmidt: Are there 3D printers available from the department?
- Giovanni Cordova: Yes but this printer is needed because we can print multiple different materials at the same time. To do what we want we need a printer with the capability.
- 3. Senator Schmidt: Do you have any sponsors?
- 4. Giovanni Cordova: Yes we get some departmental funding but, that is not a lot of money and we are looking to get industry
- 5. Senator Grado: How did you pick this printer?
- 6. Giovanni Cordova: This printer scans the prints to make sure they are available. It would allow for our design to be the best that can be.
- 7. Senator Schultz: Are there any line items that you would be okay with being reduced?
- 8. Giovanni Cordova: We could just purchase the multiple-material printing capability. We also have two hotel quotes that can but cut for only one. The rest of the line items relate to the competition. YOu could cut the travel by 3000 dollars.
- 9. Senator Schultz: Can you list the things that you absolutely can not function without?
- 10. Giovanni Cordova: Most important line items are on the first page. These are essential. Line 9 is not the utmost priority.
- 11. Senator Tomaziefski: Are you fine with just purchasing the AMS.
- 12. Giovanni Cordova: Yes, it is only up in the air if the department will allow us to add this to their printer.

#### iv. Discussion

- 1. Motion to make line item 8 to read \$600
  - a. Seconded and passes
- 2. Senator Schmidt: We dont want to cut the printer fully, but because there is an opportunity to add on to a printer that the department then this is a good middle ground.
- 3. Motion to make line item 50 to read \$1050.
  - a. Seconded and passes
- 4. Motion to make line item 57 to read \$0
  - a. Seconded and passed
- 5. Senator Grado: What suggestions do you have about the drone since we can't fund that?
- 6. Motion to recess to 6:58 pm

- a. Seconded and passed
- 7. Motion to make 15, 22, 29, 36, 64 and 8, 15, 50 and 72 to read \$0
- 8. Motion to make line item 43 on detail page 1 to read \$2760
  - a. Seconded and passed
- 9. Senator Rutherford: We can only fund 10 flights at 60 percent
- v. This appropriation passes with a vote so 5-0-0-0 at an amount of \$5060
- i. Appropriation 36S ASBMB
  - i. Motion to open appropriation 36S
    - 1. Seconded and passed
  - ii. Brett Maber: We want to send one officer and member to present at the conference. We want to decrease the disconnect between freshmen and sophomores juniors and seniors. We would like to have increased demonstrations on and off campus. We are still growing as a club.
  - iii. Questions
    - 1. Senator Rutherford: Are you going on the 22 and 27?
    - 2. Brett: Yes we are gone 6 days.
  - iv. Discussion
    - 1. Motion to make line 8 to 614 dollars
      - a. Seconded and passed
    - 2. Motion to make line 29 read \$210
      - a. Friendly amendment to make the line read \$150
        - i. Seconded and passes
    - 3. Motion to make line item 36 to read 129
      - a. Seconded and passe
    - 4. Motion to make line item 50 read \$297
      - a. Seconded
    - 5. Motion to make line item 64 to read 272
      - a. Seconded and passed.
    - Senator Henrick: This is cut to standing rules of 60 percent
    - 7. Motion to make line 15 to read \$0
      - a. Seconded and passed
    - 8. Motion to make line 22 to read \$1500
      - a. Seconded and passed
    - 9. Senator Grado: We go based on a standing rule which is the number of people and the number of days
    - 10. Senator Grado: I would like to hear what you think about shirts and Tumblers

- 11. Senator Schmidt: We are leaving what can be funded to SGAO.
- v. This appropriation passes at a total amount of \$ with a vote of 5-0-0-0
- j. Appropriation 37S AISES
  - i. Motion to open appropriation 37S
    - 1. Seconded and passed
  - ii. Mathew Conche: We are requesting funding for lodging and travel for the national conference that is happening in Tuscon. This brings a lot of opportunities for our members.
  - iii. Questions
    - Senator Tomaziefski: You are a new charter so you are capped at 1500 dollars what do you want to have funded?
    - 2. Mathew Conche: The absolutes are lodging and the conference fees.
    - 3. Senator Grado: The first line item is about all that we can fund, so is there anywhere else that you are okay with cutting?
    - 4. Mathew Conche: We can get rooms for a total of \$700 in Tucson so you can reduce that line slightly.
  - iv. Discussion
    - 1. Motion to make line item 8 read \$1000
      - a. Seconded and passed.
    - 2. Motion to make line item 15 to read \$315
      - a. Seconded and passed
    - 3. Motion to make line item 22 read \$126
      - a. Seconded and passed
    - 4. Motion to make line item 29 read 0
      - a. Seconded and passed.
    - 5. Senator Grado: You get a hotel at standing rules, gas, and most of the conference fees.
  - v. This appropriation passes with a vote 5-0-0-0 at a amount of \$1500
- k. Appropriation 38S Indian Student Association
  - i. Motion to open appropriation 38S
    - 1. Seconded and passed
  - ii. Joel Nakka: We are going to have an international event which is the festival of colors to celebrate good and combat evil. We need funding for food to have traditional meals. We are also going to have t-shirts.
  - iii. Questions
    - 1. Senator Rutherford: Will you be giving away the shirts?

- 2. Joel Nakka: Yes we are
- 3. Senator Rutherford: We can not fund due to anti-donation laws
- 4. Senator Tomaziefski: We can only fund shirts that are used for promotional items.
- 5. Senator Schultz: If the goal is to give it to non-members then that is promotional but if it is given to members to keep we can't fund that.
- 6. Senator Tomaziefski: Also I am weary to fund this because there was a touchnet store set up to charge and then that would be using ASUNM funding to generate a revenue

#### iv. Discussion

- 1. Motion to make line item 8 to read \$205
  - a. Seconded and passed
- 2. Senator Grado: We cut this to what the other groups also received.
- 3. Motion to make line item 15 to read \$500
  - a. Seconded and passed
- 4. Senator Grado: we can only give you 500 due to standing rules.
- 5. Motion to make line item 22 to read \$0
  - a. Failed
- 6. Motion to make line item 22 to read \$120
  - a. Seconded and passes
  - b. Senator Grado: Since you are a new student organization cut to standing rules.
- v. This appropriation passes with a vote of 4-0-0-1
- I. Appropriation 39S True Colors
  - i. Motion to open appropriation 39S
    - 1. Seconded and passed
  - ii. Alexia Johnson: True Colors is hosting a retreat to help people find community and support themselves. We want to have a rage room to help cope through the retreat, we want to have a cater to have food, and massages to help heal minds and bodies. Another thing we will have is an honorarium to have astrology, art therapist and sexual education. I want to say that I found my community, and learned to accept myself more.

#### iii. Ouestions

- 1. Senator Rutherford: On line item 22, we dont have quotes, so we can only fund up to 20 percent without funds?
- 2. Alexia Johnson; Do you want the invoice sent?

- 3. Senator Tomaziefski: can you email that to me?
- 4. Senator Rutherford: Are the professionals coming in to educate?
- 5. Alexia Johnson: They have been educated in the past.
- 6. Senator Rutherford: Are the t-shirts given out and then given back or given to the students to keep?
- 7. Alexia Johnson: They are given for students to keep and spread the word.
- 8. Senator Schmidt: How does the astrology speaker support your goal?
- 9. Alexia Johnson: The speaker spoke about internal energy and how to harness that.
- 10. Senator Grado: I have a question on the retreat, when is it? How many people? And Dates?
- 11. Alexia Johnson: It is at an AIRB&B near campus and is March 29th and 31st.

#### iv. Discussion

- 1. Motion to make line item 8 read \$230
  - a. seconded and passed
- 2. Senator Rutherford: We can only fund 50 off-campus places.
- 3. Motion to make line item 15 read \$500
  - a. Seconded and passed
- 4. Motion to make line 29 to read \$ 240
  - a. Seconded and passed
- 5. Motion to make line 36 to read \$240
  - a. Seconded and passed
- 6. Senator Rutherford: We can only fund these at 60 percent.
- 7. Point of Clarification: I funded 36 at 60 percent, but do I have to cut this for anti-donation
- 8. Motion to make 36 read to read \$0.
  - a. seconded and passed
- 9. Motion to make line item 43 reads \$100
  - a. Seconded and passed
- 10. Motion to make line item 22 read \$330
  - a. Seconded and passed
- v. This appropriation passes at a total amount of with a vote of 5-0-0.

## m. Appropriation 40S - ASUNM Elections Commission

- i. Motion to open appropriation 40S
  - 1. Seconded and passed
- ii. Hiedi Garcia: This is for the elections, we have a new event. We want to have a pizza event to give out pizza to 300

students to have all candidates speak to students and get a higher voter turnout to get a last push through.

## iii. Questions

- 1. Senator Rutherford: This is not considered an incentive is it?
- 2. Heidi Garcia: No it is not.

#### iv. Discussion

- 1. Motion to suspend standing rule
  - a. Seconded and passed
- 2. Senator Rutherford: I would like to hear other people's comments.
- 3. Senator Grado: I would like to hear the comments of the previous speaker. We have cut other agencies.
- 4. Senator Jaber: They are already asking for half of the other agencies, and also I support funding in full.
- 5. Senator Schmidt: I hear the reason to fund in full but we have also, cut other agencies.
- 6. Senator Rutherford: CE asked for funding and then it changed it. Lobo Spirit was funded in full and then in full senate, we have not been consistent regarding agencies so maybe we can take that into consideration.
- 7. Point of information do we get Pepsi products for
- 8. Senator Barba: We have a budget for O and E.
- 9. Senator Jaber: I urge you to fund in full.
- 10. Senator Grado: I urge you.
- v. This appropriation passes in full with a vote of 5-0-0-0
- n. Closing
- o. Members of the Committee
  - i. Senator Rutherford: We were really productive.
  - ii. Senator Jaber: Great job to Senator Hendrick.
- p. SGAO
  - i. none
- a. Vice Chair
  - i. Senator Grado: I am proud of you all this was really good. Fl is happening on Sunday. I want to celebrate your hard work,
- r. Chair
  - i. Senator Tomaziefski: We had more appropriations this week and got out 1.5 hours faster.
- E. Adjournment at 8:20 pm.