



DRAFT MINUTES



ASUNM FINANCE COMMITTEE AGENDA

8/23/23

5:30PM

SUB FIESTA A/B

Ria Schultz
Chair

**Julián
Ángel**
Member

Emma Fetherman
Member

**Gabriela
Grado**
Member

**Savana
Juanico**
Member

**Lucas
Gutierrez**
Member

1) Opening

- a. Call to Order
 - i. Chair calls meeting to order at 5:34 pm
- 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 enters a motion to recess until 6pm
 - i. Seconded and passed
- e. Chair calls the meeting back to order at 6:04 pm.
- f. Land Acknowledgement
 - i. **Chair Schultz:** 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.
- g. Roll Call
 - i. 5 Senators present, 0 absent
- h. Approval of last meetings minutes
 - i. Seconded and passed
- i. Approval of Agenda
 - i. Chair entertains motion to approve this meeting's agenda
 1. Seconded and passed.

2) Preliminary Business

- a. Finance Chair
 - i. Budget Revisions Report

1. Chair Schultz: I hope that you all are excited for this meeting. If you have any questions and you can't speak up for whatever reason, please message me. I think that we went over everything that we needed to be in the pre-finance. Then moving on to the next thing, our budget revisions for the fiscal year. So, all budget revisions that have happened so far, so this is going to be from July 31st to today. All of them have been for ASUNM general government. I am directing questions to the president. The first one is going to be reducing the boards and committee's stipend by \$1000. Moving that means that a lot of the movements that you are going to see are just because they redefined the communications team. They renamed the director of photography, the Director of Media, no money changed at all. The third one is going to be changing the student life travel account and not another marketing assistant salary. There was another redefinition of the deputy DOC to marketing assistant with 10 hours a week for 37 weeks, and then that would count for elections in the spirit in lobo spirit, and then for the marking director for those two and then the marking director for SSC and AOL as well. There was another one that redefines the student life coordinator to the courts and committees coordinator. And then there was moving of money from the general fund to stipends for those working over the summer. So, it paid people that were on for the hiring process. That went to the director of CGA Southwest Film Center, SSC Lobo spirit, and then the director of communications.
 - b. Members of the Committee
 - i. none
- 3) Old Business
 - a. none
- 4) New Business
 - a. Vice Chair Election
 - i. Chair entertains motion to open Vice Chair Election
 1. Seconded and passed.
 - ii. Chair Schultz: Are there any Senators wishing to nominate someone for Vice Chair now?
 1. Senator Angel: I nominate senator Fetherman
 - a. Seconded
 2. Chair Schultz: Are there any other nominations? Seeing none. Senator Fetherman do you accept the nomination?
 3. Senator Fetherman: I accept the nomination.
 4. Chair Schultz: Senator Angel, would you like to give the nomination speech?
 5. Senator Angel: I would love to give the speech. Ever since you spoke up about wanting to improve housing and the overall structure of campus, it shows your dedication and you have been dedicated to the senate. You have been on this committee for a while now. So, just to have your expertise, have someone look up to and guide us in this process. I am excited to see what you are doing.
 - iii. Senator Fetherman has been approved to be the vice chair for this semester.
 - b. Approval of Fall 2023 Finance Committee Standing Rules
 - i. Chair entertains motion to approve Fall 2023 Finance Committee Standing Rules.



1. Seconded and passed.
 2. Questions:
 - a. Senator Featherman: I just had a clarifying question for travel per day. For the \$350 per day for an organization with 10 or more members traveling that is for the 10 or more members who are going correct?
 - b. Chair Schultz: That is going to be for 10 or more members going, not necessarily for 10 or more members in the club. So, that will differ from the new student org rule, because we do not want to fund groups differently if they are sending the same number of people.
 - c. Senator Grado: I have a clarifying question. In the wording it says organizations for less than 10 members that is \$250 per person that is traveling or is that \$250 for the whole organization?
 - d. Chair Schultz: That is going to be for the organizational support.
 3. Discussion
 - a. None
 4. With a vote of 5-0-0-0 the finance committee standing rules passes.
- c. Appropriation 1F- SLOPE
- i. Chair entertains a motion to table Appropriation #1F.
 1. Seconded and Passed
 - ii. Chair opens a motion to reopen tabled Appropriation #1F
 1. Seconded and Passed
 - iii. Haley Himelright: Okay, perfect. So, just a quick introduction. My name is Hayley. All right. I am currently an anthropology major with a minor in dance as well as honors here at the University of New Mexico. I am the Co-president of Slope, which is the university's first dance organization here on campus. Last semester, we were given opportunities to be able to present our first ever dance show for free to the public. And honestly, I'll talk more about that experience. But that has been an amazing opportunity for students here on campus for a variety of reasons. So first things first, a little bit more about Slope. Our mission is to aim to provide greater opportunities for dancers at UNM for professional performance choreography, to networking, and as well with other student artists on campus. Some of our principles are in being involved with the community. We are very deeply committed to continue the community within UNM and within Fine Arts, as well as the broader UNM community as well as just the general Albuquerque area. I'm very, very focused on connecting student artists together as a means of creating interdisciplinary work. We are also very focused on creating greater opportunities for students. Specifically, when it comes to professional opportunities, which is not always awarded to fine art students and is usually not available specifically to dancers on campus. Another one of our main pillars is being advocates for students as a student group. We believe there is more that can be done to advocate for students on campus and within the UNM community, and we're focusing on advocating for artists on campus. So, here are some of the things we achieved in our first semester, and the list is long, so please bear with me. We hosted our first dance show Volume One, which included two free performances. The posters were donated by several students. We provided free dance photography and videography. For dancers. We provided remuneration for our dancers that were



generated by community donations. We were sponsored through several Albuquerque small businesses that included but we're not limited to Flying star and could Cachette dance company. We were able to provide donations. We were able to get private donations from those in the community as well. And several community groups have reached out to us as a point of contact to reach dancers in regards to jobs and internships and discounts to events etc. Several UNM student groups on campus have also reached out to us in regards to collaboration on events and projects for the future, including Scrap which I'm sure you guys are aware of. And then another student group that is trying to form which is a lighting design group, and a few others. We have gained a set date and space for our dance performance for this fall 2023 semester, and we're looking at the faculty calendar to provide overlap in order to get to the most professional opportunity to be able to do both if they so choose. And this list is so important and being able to provide all of this is so important because it was in our first semester of being chartered as a student group. We were able to do so much, especially with these funds that were given to us by the student government, and we will continue to look at our budget because a lot of things have been changing this semester. We lost our office that had been provided through the fine arts department, the dance department, but we are still going strong. We have been able to gain a lot more officers support so we were able to do our choose our officers and we had some of our first meetings and we're looking at expanding we're going to be interviewing a few candidates for officer position that will be focused solely on community outreach. And we have gained a lot of people in the professional community that have given us support and that are willing to come in and give free community classes. Um, so just to continue our impact here on campus. Our semesterly show really is the culmination of this work that we're doing to give artists of all means the opportunity to network with one another to create dances and to be able to put them on stage to be shown to others. Um, a readily opportunity for most other degrees is to be able to showcase their work in meaningful ways through joining student groups that compete with each other through faculty lead things and that's just not a reality for most fine artists on campus. And we are a group that is really focused on getting that opportunity and giving that chance. Besides that we also want to be a free experience for the students on campus. I personally live here on campus, and I'm pretty familiar with the different programs that are being put on I was the president of CEA last year. And I think the opportunities like this for residents on campus where they are able to see their fellow residents and fellow students perform showcase their work and be able to do something they're so passionate about is really important because I think that it inspires them to continue to do their work. And it's also just a great fun and accessible thing to showcase what we in New Mexico have to offer. And by continuing to host these shows for free it really makes it the most accessible way to see dance. I don't know if any of you guys have gone to the hotel Albuquerque here to see any of the flamenco shows but it's not cheap, so to speak. Yeah, um, usually tickets can cost \$30 to \$40 \$50 which is just not an accessible way to be. You aren't here on campus, even the faculty generated showcases even with student discounts. The reality is some students just can't afford that. A lot of students here on campus I know are at risk for homelessness and have food insecurity. And we just want to provide a safe space for those people, whether they join a club or just coming to support and watch us and that's why all of our funds

for our dancers that we give to them our donations based on the community that we just asked for. So, a little quick breakdown of our request. The biggest thing that we need is the facility rent expenses. That's the like \$4,500 bill that is tax on we were able to get this space itself here in the sub for free. The reason we want it to be hosted in the sub so badly is because we want it to be the most accessible for most students on campus, including those that do not own cars. And then the second expense that we were looking for is for advertising just to be able to have the biggest impact that we can on those in the community as well as general connoisseurs of dance outside but our definite main focus is those on UNM campus. To say thank you guys so much.

iv. Questions

1. Senator Fetherman: When is your dance showcase?
2. Haley: November 11 and 12th.
3. Senator Angel: I've noticed that you didn't submit appropriate or submit anything for like food, it's like cater that is an option like we have. Like just that. We do have that, and that is an option for you all if you want to cater.
4. Haley: That has been something we've been thinking about. But we did get money last semester from an appropriation in our budget. We are having to rework things because a lot of the stuff we are asking for was to be able to have our office. And honestly me the CO President Isa have had to just been paying for a lot of stuff out of pocket for dancers and to help advertise and boost the club. But that is something we would definitely want to expand on in our next budget just to make sure that we have that set money kind of yearly, in order to provide our dancers with more food and stuff especially because it's a physical activity.
5. Point of information from the Chair: You can submit a buget revision as well if you need to reallocate the funds. You just need to contact SGAO (Student Government Accounting Office).
6. Haley: We are looking into that, but right now are just working on our show.

v. Discussion

1. Senator Gutierrez: motion to decrease line-item 72 on detail page 2, to decrease to read 300 dollars
 - a. Seconded and passed
 - b. Questions
 - i. None
 - c. Discussion
 - i. Senator Gutierrez: This is in accordance with UNM standing rules.
2. Senator Fetherman motion to decrease line item 72 on page 1 to read \$2950
 - a. Seconded and passed
 - b. Questions
 - i. None
 - c. Discussion
 - i. Senator Fetherman: This is again, in accordance with UNM standing rules. We can only fund 65% of this professional service. So rent and all these different things that you have listed. We are only able to fund 65% which is \$2950

- ii. Angela: I also want to remind them that when they are seeking sponsorships and donations, those funds also need to be deposited into their SGAO account. So we're going to need record of what you guys did last year. So please make an appointment with our office as soon as possible.
- vi. With a vote of 5-0-0-0, Appropriation #1F passes at a total of \$2965.
- d. Appropriation 2F- Hindu YUVA
 - i. Chair entertains motion to open Appropriation #1F.
 - 1. Seconded and Passed
 - ii. Sanjna Bhakta: I am the treasure of Hindu YUVA.
 - iii. Priya Bhakta: I am social media editor.
 - iv. Sanjna Bhakta: Hindu YUVA is an organization for Hindus around UNM, either ones who are from across the globe or locally can come together with some of the culture and cultural events, or just general body meetings. So for this fall, for right now, we are requesting appropriation for three events this fall. The first one is going to be the Hindu YUVA Regional Summit. This leadership conference will be held in Hemet, California on September 29, September 30th and October 1. We were requesting travel funds for the members listed on the document and selected for the conference. The second event that we are going to be hosting is concert with an Indian vocalist who is touring the US and she was invited to come sing here at the SUB. This event is going to enrich the cultural exchange experience for UNM as well as Albuquerque. And our last event is going to be Krishna generis. To me, this is a celebration of order more importantly, to name these Christians Shri Krishna and we were just requesting funds on those. There is the volley on the I don't know if you guys see it, but there is the Diwali we're not going to be requesting those we accidentally forgot to delete those.
 - v. Chair Schultz: Can you clarify what you are requesting to delete?
 - vi. Sanjna Bhakta: The Diwali event is the last one for the description of the request section.
 - vii. Priya Bhakta: For the musical concert, we are requesting \$4500 for the travel costs. And then for refreshments \$200. And for the rental fees for the SUB \$97. And then next for the summit we are we like to cover for eight people for a total of \$2800. The registration fee, which is \$50 per person, comes to \$400. And for the Janmashtami we are decorating supplies, arts, and crafts, which total of \$200. The total appropriation request will come up to \$8,400. Thank you.
 - viii. Questions
 - 1. Senator Fetherman: On the original airfare quote it was \$2607.76, but the request was for \$2800. Can you explain the difference?
 - 2. Sanjna Bhakta: Oh, okay. My apologies. There was a little mix up but I believe it'll be \$2800 because you know an additional member might decide to go. I think the total price of the tickets will be around \$250. We sent you the Southwest Airlines document it's about \$250 times eight people, so I don't know where the miscalculation came in. But I think it should be more.
 - 3. Senator Fetherman: On the southwest document that you submitted and has it multiplied by 8 and that is what it comes out to is \$2607.76.
 - 4. Sanjna Bhakta Is that for eight people?
 - 5. Senator Fetherman: Yes

6. Sanjna Bhakta: Interesting, okay. Well, we can go with the \$2800 Because I think another member might be coming. So now \$2800 might cover the cost of that.
 7. Chair Schultz: Point of information, we only fund on the quotes amount if it is over \$500. So, we will be funding based on the quoted \$2607.76 because for standing committee rules, we must follow the quoted amount.
 8. Sanjna Bhakta: Sorry for any of the confusion
 9. Chair Schultz: Do any other senators have questions now? Seeing none, I have a few clarifying questions. There is \$200 quoted in there for funds. You said that it requires decorating supplies and other arts and crafts. Is that something like office supplies or is that something different?
 10. Sanjna Bhakta: Those are it's like office supplies. And so what this celebration is, is we're going to be pots and poles. The tradition is to climb the poles and try to grab the pot. So, the money would be used to buy the supplies as well as decorate it and then make crafts for it.
 11. Chair Schultz: Would you classify this expense as office supplies.
 12. Sanjna Bhakta: I would say office supplies. There is also a pulley system.
 13. Chair Schultz: For the sub rental it should theoretically be free for student organizations is the \$98 for extra services on top of that?
 14. Sanjna Bhakta: So, this is a community event. We were told we had to be charged by the accounting office. So, they told us as a community, you will have to charge. It is free for students but depending on how many funds we can get; people will charge or may not charge the community based on that.
 15. Chair Schultz: How many people do you expect to come to the concert?
 16. Sanjna Bhakta: 400 to 500 people
 17. Chair Schultz: And do you expect that to be mostly students or other community members
 18. Sanjna Bhakta: I would say half and half perhaps slightly more from the community.
 19. Chair Schultz: How many of your community members are regularly engaged in events?
 20. Sanjna Bhakta: Five graduates and Five undergraduates for our active members.
- ix. Discussion
1. Senator Emma Fetherman: motion to reduce line item 8 on detail page 1 to \$2925.
 - a. Seconded and passed
 - b. Questions
 - i. none
 - c. Discussion
 - i. Senator Fetherman: So, this would be in accordance with UNM standing rules. This is for your artists' fees. Those are professional services. So UNM is only allowed to fund 65% of that professional service. We cannot fund everything, but you would be getting the max that we can give you for the artist fees
 - ii. Sanjna Bhakta: Okay, and how much would that be for us?

- iii. Senator Fetherman: \$2925
2. Senator Angel: motion to increase line item to 15 to read \$800
 - a. Seconded and passed
 - b. Questions
 - i. None
 - c. Discussion
 - i. Senator Angel: Per standing rules for big events, you're getting \$800. And then for your meetings, you'll get \$300.
3. Senator Fetherman: motion to reduce line 22 on detail page one to read \$64.
 - a. Seconded and passed
 - b. Questions
 - i. None
 - c. Discussion
 - i. Senator Fetherman: So, this is again the professional service cut down to 65% for the sub rental.
4. Senator Angel: motion to increase line item 50 by \$100 to now read 300 dollars
 - a. Seconded and passed
 - b. Questions
 - i. none
 - c. Discussion
 - i. Senator Angel: And then this is just per standing rules you all had just put \$200 but you had an extra \$100 boost, so I hope that helps for your teammates.
5. Point of information from the hair: Because they put the supplies into office supplies, there is a standing rule for that too.
6. Emma Fetherman: motion to decrease line item 29 to read \$1696 dollars
 - a. Seconded and passed
 - b. Questions
 - i. None
 - c. Discussion
 - i. Senator Fetherman: So, this is for business to fund 65% of the airfare that you requested but at the quote that you provided.
7. Senator Angel: there is a motion to decrease line item 43 to read \$150.
 - a. Seconded and passed
 - b. Questions
 - i. none
 - c. Discussion
 - i. And then this is just per any rules again. It is just a \$50 cut but overall, you'll still get the full capacity of \$150. Thank you.
8. Point of information from the Chair: There are standing rules that would cover registration and conference fees
9. Senator Fetherman motion to decrease line item 36 on detail page one to \$260
 - a. Seconded and passed



- b. Questions
 - i. None
 - c. Discussion
 - i. Senator Fetherman: This is also for UNM standing rules as well. We can only fund 65% of conference fees.
- x. With a vote of 5-0-0-0, Appropriation #2F passes at a total amount of \$6226.
- e.
- f. Appropriation 3F- Magic the Gathering
- i. Chair entertains motion to open Appropriation #1F.
 - 1. Seconded and Passed
 - 2. Curtis Madden: This is an appropriation for the UNM Magic, gatheringg club to send 16 members of our club to Magic Con Las Vegas. This is the largest event of all of Magic the Gathering every year. The number one based event with more than 30,000 attendees annually on average. At this event, there is the World Championships tournaments, the largest tournament of the year that you can enter. So, it is an opportunity for students and magic club members to enter the highest level of profit Competitive Play for Magic the Gathering, as well as several side events, casual events and Commander events for students who are not interested in the competitive scene and still interested in playing Magic the Gathering. So, there are many players of all levels, events for players of all expertise and experience at that point. The event will be on the weekend of September 23. And the intention is to travel down on the Thursday of that we can see as the event runs Friday, Saturday, Sunday, so that means we would travel down on Thursday, September 21. That would be the eight hour drive and then stay the night 21st, 22nd, and 23rd and drive back on the 24th, that is Sunday we will be back in time for school on Monday, the 25th of September. We intend to take 16 people and intending to use two hotel rooms fitting eight people in per hotel room, which is not advice but it's what I say no, it's how we get more people on the trip. The president of the club aka the person talking to you right now has a passenger minivan Honda odyssey car that can take eight we have talked with the UNM Automotive Center about renting a 12-passenger van taking the defensive driving ports associated with it for the trip. And that is a total of 16 seats. All right. The club at present does not know how many members it has on the appropriation and asks for a list of names of who's going right? We're not sure by my count, it was eight or nine people guaranteed. And then we had our soft launch of the club just this Monday because we meet on Mondays. At that soft launch which we advertsied to no one we had more than 20 people there. Our semester of launch kickoff meeting is scheduled for Monday. Last year semester one kickoff meeting had more than 60 people in attendance. So we're very confident we'll be able to fill 16 slots, but it's early enough in the semester. We do not know who those slots will be yet. The entrance fees to the tournament are \$68 ahead for the weekend pass. And according to the UNM standing rules we are aware that you can only fund up to 60% of that. So we've only asked for 60% of that in the appropriation. So once you talk on that 16 people we intend to rent a 12 passenger van and

save two hotels rooms for three nights and pay entry fees pay 60% of entry fees for the attendees of this conference. I'm not sure if there's anything else we can tend to. With the \$350 a day allotment per UNM standing rules. With the hotel room reservation, I have pulled up is to rent is to reserve one room for three nights which is not correct, but the request covers that the hotel costs. We've decided to stay at the Mardi Gras hotel which is one of the closest hotels to the Las Vegas Convention Hall, within walking distance. And then above that \$300 a day, the remainder of that money we're going to use for food for the attendants and so if we have enough money to fund food for everyone would love to do it. But we understand that you can only do \$350 a day so we will just put that money towards feeding the people and the other food will come out of pocket for the attendees.

3. Kyle Hanssen: We have asked for 30 \$40 shirts. We have two different shirts that we are looking at getting right now. We would like to go for the higher \$40 shirts, matching orange shirts for the club to wear at these kinds of conferences at local game stores. Just within the world of Magic the Gathering the most powerful and famous card in the game is called Black Lotus. And any card that has the word lotus, those are some of the most iconic cards in the game. Lotus if you're familiar as a flower so we just thought as a way to express ourselves and show them at our magic gathering club shirts fit very well with the most iconic lotuses in the game on there as well as our logo is why we think Hawaiian shirts even though they're a little more costly are within reason. And something we should go for. We've had several club members, excited about the shirts. Sure, yes. We've asked for 30, which is more than the number of people attending the event, but less than the 60 that we get to attend the first meeting of every year. I have estimated it is just an estimate that we are going to have 30 People asked for shirts, we do not actually. They will give based on an attendance system and given to the more dedicated players.
4. Senator Guttierrez: So, for the shirts, it says here, it is \$40. So is it 30 or \$40
5. Curtis madden: So, it is 30, \$40 shirts.
6. Senator Fetherman: How many people have gone to this national conference in the past?
7. Curtis Madden: we've only been put together one time previously the most because this club has only been around for years and two of those years were COVID. The last time we went we had eight people in attendance and eight people in the club at all. And since then, our club has grown to more than 150 people in the discord. We have graduate students. We have community members who aren't coming but like we have. And so our club has grown more than 700% since the last time we went in last year. We had eight seats. So I feel like if our club has grown by more than triple double the number of seats
8. Senator Fetherman: Do you know how many of you will be entering into the highest competition that you mentioned earlier or will be participating in.
9. Curtis Madden Because it's so early in the semester at this point, We're not sure. But another thing we are doing is we are partnering with UNM in eSports. And we have a competitive team, with a competitive roster. Who

exactly is on that team? Again, not exactly sure because we have not had meetings yet. But the fact of the matter is we are launching our competitive team for Magic the Gathering this year. And so, that competitive team will talk about this.

ii. Discussion

1. Point of discussion from Chair: This group already cut appropriations to 65 percent so be careful if you are thinking to make any motions.
 2. Senator Fetherman: Motion to increase the unit price of line item 23 to \$45
 - a. Seconded and passed
 - b. Questions
 - i. None
 - c. Discussions
 - i. Senator Fetherman: So, our standing rules have changed, and we can fund 65% of the event fees. So we're just trying to give you all that you can get, and it doesn't make a huge difference. You get \$12 more overall, but \$12 that you didn't have before.
 - ii. Curtis madden: Did we accidentally request 60 percent instead of 65%?
 - iii. Senator Fetherman: Yes.
 3. Senator Fetherman: Motion to reduce line item 36 to \$0.
 - a. Seconded and passed
 - b. Questions
 - i. None
 - c. Discussions
 - i. So UNM has an Anti donation policy. We can't fund anything that would be considered a gift to either you and our students or community members. This includes shirts for your members, stickers, stuff like that. If you wanted to make customized lanyards or something. None of that would we be able to fund. So, I'm very sorry. The Black Lotus sounds extremely interesting. My boyfriend plays Magic the Gathering and I feel for you but we are just not able to fund this.
 4. Curtis madden: The worry, simply wrong wording. Your funding would theoretically be funding 65% of the shirts for the remainder 45% would be paid by each person getting a shirt. It would not be a donation as far as we were planning. So, I do not know if that changes anything, but it would do would be a direct fundraiser for the club. I do not know if that changes anything.
 5. Emma Fetherman: The only way that we would really be able to fund it is if you took the shirts back at the end of the competition and store them somewhere on campus and reuse them for next year. So, it would count as more of a uniform we could fund 65% of that but if this is something that your participants expect to take home and keep, it would be something that we could fund, I am very sorry.
- iii. With a vote of 5-0-0-0, Appropriation #3F passes at a total amount of \$2847.



- g. Chair enters a motion to recess until 6:52
 - i. Seconded and passed
 - h. Chair calls the meeting back to order at 6:57 pm.
 - i. 6 Senators present, 0 absent
- 5) Closing
- a. Members of the Committee
 - i. Vice president chessman: I am so proud of you, and seeing you getting involved, and asking great questions. Excellent job tonight. If need help or to get a hold of me please text me.
 - b. SGAO
 - i. Angela De Avila: Good job tonight it is off to a great start.
 - c. Finance Vice Chair
 - i. Vice Chair Fetherman: Thank you for the nomination senator, Angel, I am honored for the nomination, and I am going to do my best.
 - d. Finance Chair
 - i. Chair Schultz: I am happy to see you all here. Reach out if you have any questions or concerns. We do not fund cents; We need to round up to the next dollar just as a point of clarification.
- 6) Adjournment
- a. Chair adjourns meeting at 7:14 pm



ASUNM STEERING & RULES COMMITTEE AGENDA

AUGUST 23, 2023

5:30PM

SUB CHERRY/SILVER

Margaret Schmitz

Chair

Hilaria Barragan
Member

Gabriel Gurule
Member

Hope Montoya
Member

Crystal Nguyen
Member

Zion Romero
Member

1) Opening

- a. Call to Order
 - i. Chair calls meeting to order at 5:31 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 6:01 p.m.
 - i. Seconded and passed.
- e. Chair calls meeting back to order at 6:01 p.m.
- f. Land acknowledgment
 - i. Chair Schmitz: 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.
- g. Roll Call
 - i. 5 Senators present, 1 absent
- h. Approval of Minutes
 - i. Chair entertains motions to approve last meeting's minutes.
 1. Seconded and passed.
- i. Approval of Agenda
 - i. Chair entertains motion to approve this meeting's agenda.
 1. Seconded and passed.

2) Preliminary Business

- a. Chair
 - i. Chair Schmitz: Hello guys. Welcome to the first S&R meeting. Good to have you all. It looks different sitting on this side of things. Hope took my chair. So that's kind of fun. But if you guys have any legislation ideas, please send them my way. If you have any questions don't be afraid to ask. Also, this is a room to use your voice. Don't be afraid to use it.



b. Members of the Committee

- i. Vice President Chessman: Welcome to your first S&R meeting. I'm really excited for you all to be right now quite a few of you are new to this committee or Senate entirely. Definitely as far as a great place to be like Chair Schmitz said. Definitely keep some eyes out if you have any ideas for legislation, don't be afraid to put yourself out there in discussion. If you do have any questions you have or any changes that you want to make to legislation, it's super important to get involved and I highly encourage you to consider writing some legislation. You are more than welcome to reach out to me if you have any questions or you want some ideas to get started. I yield.

- ii. Attorney General Peacock: Thank you very much Madam Chair, everybody. As you heard I'm the attorney general, but I'm technically an ex officio member, so I have speaking rights in the committee. I think I can technically even introduce motions but, as Attorney General I very rarely will ever do that. If I do something's gone horribly wrong. I can technically do everything but vote, but most of the time I won't. Other than that, just want to again, welcome you guys to your first meeting. I used to be sitting right over there because both terms that I was an ASUNM senator. I was in the steering and rules committee. It's probably the best committee if you ever hear finance say something else. And the biggest thing is like Vice President Chessmen said please, please, please send legislation especially to me so I can edit it work through it. Just give you guys a second set of eyes always helps. If you have any questions about what could be legislation or any problems, the lawbook, the constitution, anything. I already got one email from a senator today I'm going to follow up with. It's a great opportunity to write a piece of legislation so please don't be afraid to reach out, don't hesitate to get in contact if you need anything. And with that, I yield.

c. Public Comment

- i. Ryan Lindquist: I'm Ryan Lindquist, I'm the advisor for the S&R Committee, so please stop in and see me at some point especially when you're working on legislation. I'm happy to kind of work through a lot of these things with you with and even if it doesn't have anything to do specifically with S&R, it's a finance thing, or anything, other just generalization I'd love to talk to you and get to know you all a little bit more. But looking forward to working with you on the committee this year. I do not have speaking rights during meeting time so I might be feeding Kevin some stuff or AG Peacock some stuff here. But if there's some general clarification stuff, usually you guys can ask and I will answer during these meetings as well. To give you some past precedent, some of the university perspective on stuff but yeah, once again, looking forward to that welcome back to school hopefully your fall has been going well so far. Thank you. I yield.



- ii. Chief of Staff Jackson Zinsmeyer: I'm Jackson, A lot of you guys already know me, I'm Chief of staff this year. I was an S&R for two semesters and then I was Attorney General last year. So I've gone to a lot of S&R meetings and it's a really fun thing to be part of, just make sure you actually do know your legislation or at least be willing to talk to us. It's a really fun committee so good luck this year.

3) New Business

- a. Approval of Fall 2023 S&R Standing Rules
 - i. Chair entertains motion to approve Fall 2023 S&R Standing Rules.
 - 1. Seconded and passed.
- b. Election of the Fall 2023 S&R Vice Chair
 - i. Chair entertains motion to open Vice Chair Election
 - 1. Seconded and passed.
 - ii. Chair Schmitz: Are there any Senators wishing to nominate someone for Vice Chair at this time?
 - iii. Sen. Nguyen nominates Sen. Gurule. Sen. Gurule accepts nomination.
 - iv. Sen. Montoya nominates herself.
 - v. Sen. Gurule gives a nomination speech.
 - vi. Sen Montoya gives a nomination speech.
 - vii. Sen. Nguyen gives a speech in support of Sen. Gurule.
 - viii. Silent votes collected and counted. Sen. Gurule elected as Vice Chair.

4) Closing

- a. Members of the Committee
 - i. Sen Montoya: I just want to say congratulations to Gabe and you guys will have a really good Vice Chair. With that I yield.
- b. Vice Chair
 - i. Vice Chair Gurule: Thank you Chair Schmitz. Thank you, Senators for your vote. I'm really excited to work with you, it's an honor. I'm writing this legislation, I have some ideas, and I'd love to work with you on your ideas to develop them and this is going to be a good semester.
- c. Chair
 - i. Chair Schmitz: Well, congratulations Gabe, it's exciting. Except for that I have nothing. If you guys want to reach out to Gabe and have legislation ideas. He's a really good person to go to because he always does have ideas. Also, don't be afraid to ask like other people in Senate because like anyone has ideas and it can just be like a thing. But I separate that. I will see you guys all at full Senate this week.
 - ii.

5) Adjournment

- a. Chair adjourns meeting at 6:18 p.m.



ASUNM OUTREACH & EVENTS COMMITTEE AGENDA

DATE
6:00PM
SUB JEMEZ

Sydney Moore
Chair

**Alfred
Achusim**
Member

**Miriam
Barba**
Member

Adrianna Casaus
Vice Chair

**Cruz Davis-
Martinez**
Member

**Bailey
Rutherford**
Member

**Luke
Torres**
Member

- 1) Opening
 - a. Call to Order
 - i. Chair calls meeting to order at 6:05 PM.
 - b. Land Acknowledgement
 - i. Chair Moore: 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. 3 Senators present, 1 absent.
 - d. Approval of Agenda
 - i. Chair entertains motion to approve this meeting's agenda.
 1. Seconded and passed.
 - e. Approval of Minutes
 - i. Chair entertains motion to table last meeting's minutes.
 1. Seconded and tabled.
- 2) Preliminary Business
 - a. Chair
 - i. Chair Moore: Hello everyone. So excited to get started on this meeting's agenda, as you can see, we have our Vice Chair election, standing rules, and some planning for this semester.
 - b. Members of the Committee
 - i. Vice President Chessman: Hi everyone and congratulations on your first time chairing. I just wanted to pop in and congratulate you all on your first meeting. It is awesome to be here, Chair Moore has great ideas for this semester. No ideas are bad ideas, everyone has something unique to bring to the table. Put yourself out there and have fun.
 - ii. Senator Casaus: I just wanted to introduce myself since I am new here and introduce my goals. My goal is to plan events that are accommodative to everyone. My personal goal is to focus on freshman and to introduce them to things that I didn't know as a freshman. I wanted to share a few ideas that I had to get the ball rolling.
 - iii. Chair Moore: Point of order, we will go into discussion of our events later in the meeting.
 - c. Public Comment



- d. Media
- 3) Old Business
- 4) New Business
 - a. Election of Vice Chair
 - i. Chair entertains motion to open Election of Vice Chair.
 - 1. Seconded and passed.
 - ii. Nominations
 - 1. Senator Rutherford: Self-nominates.
 - 2. Senator Casaus: Self-nominates.
 - iii. Senator Casaus elected as Vice Chair by silent vote.
 - b. Approval of Standing Rules
 - i. Chair entertains motion to approve Standing Rules.
 - 1. Seconded and passed.
 - c. Semester Planning
 - i. Chair entertains motion to open Semester Planning
 - 1. Seconded and passed.
 - ii. Chair entertains motion to move out of parliamentary procedure.
 - 1. Seconded and passed.
 - iii. Student Success Week
 - iv. ASUNM 101 Social Media Campaign
 - v. Youth Leadership Outreach
 - vi. Chair entertains motion to move back into parliamentary procedure.
 - 1. Seconded and passed.
- 5) Closing
 - a. Members of the Committee
 - b. Vice Chair
 - i. Vice Chair Casaus: Very excited for this year.
 - c. Chair
 - i. Chair Moore: Great job today! One thing as advice for next Full Senate, try to be as engaged as you can with the business and bring talking points. Use your voice.
- 6) Adjournment
 - a. Chair adjourns meeting at 6:38 PM.