

FINANCE MINUTES

Wednesday, February 28, 2024 6:00 PM Student Union Building Fiesta A/B

A. Opening

- a. Call To Order
 - i. The chair calls the meeting to order at 5:32 pm
- b. Motion to move out of parliamentary procedure.
 - i. Seconded and passed
- c. Motion to move back into parliamentary procedure
 - i. Seconded and passed
- d. Land Acknowledgement
 - i. Senator Tomaziefski: 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.
- e. Roll Call
 - i. 4Present; 0Absent
- f. <u>Approval of Agenda</u>
 - i. Seconded and approved
- g. Approval of Minutes
 - i. Seconded and approved
- B. Preliminary Business
 - a. Chair
 - i. Senator Tomaziefski: I only have 10 percent left on my laptop. Ria said that is we can make it out of meeting without my computer dying then we get 1000000 house points
 - b. Members of the Committee
 - i. Senator Jaber: We have a short meeting and I am excited.
 - c. Public Comment
 - i. None
- C. Old Business



a. none

D. New Business

a. Appropriation 41S - Honor Student Association

- i. Motion to open appropriation 41S
 - 1. Seconded and passed
 - ii. Florian Kowles: We are here today to defend our appropriation for a popcorn machine. What we have is very old and is a safety issue. We are currently using paper towels to not burn ourselves. The new one can be moved and is safer. We are allotted 1000 dollars but this is needed for the supplies for the events. This is beneficial for the student body as we have many movie nights coming up.
- iii. Questions
 - 1. Senator Grado: How often it is used in a semester
 - 2. Florian Knowles: At least 4 times a semester
 - 3. Senator Grado: How long have you had the old machine
 - 4. Florian Knowles: more than 4 years
 - 5. Senator Jaber: Where are the movies held
 - 6. Florian Knowles: In the honors college forum
- iv. Discussion
 - 1. Motion to make line item 8 to read \$148
 - a. Second
 - b. Questions
 - i. Senator Grado: Why?
 - ii. Senator Schmidt: That is 60 percent of the line item.
 - iii. Discussion
 - Senator Jaber: I see the importance of this, and this is tricky. I am in favor of funding this in full and suspending standing rules
 - 2. Senator Schmidt: We have held strong on standing rules. I think that this will not work based on our other funding choices. They can always argue for more funding at full senate.
 - 3. Senator Rutherford: They also have self-gen funding that they can use.
 - 4. Senator Jaber: Hearing other



thoughts I think that we should fund it at 60 percent. Then at full senate, we can advocate for this to be funded in full

- 5. Senator Grado: I agree.
- iv. Passed
- c. Senator Jaber: You can come back next week in full senate and argue for full funding
- v. This appropriation passes with a vote of 4-0-0-1.
- b. Appropriation 42S SLOPE
 - i. Motion to open appropriation 42s
 - 1. Seconded and passed
 - ii. Point of information Max Schmidt: I am affiliated
 - iii. Hailey Himelright and Jordan Millard: We offer dancing and performance opportunities for student dancers. We are asking for funding for catering for the show. This is a way to bring in viewers and thank our preforms. We are asking for the full amount of the renting spaces so that we can make it free to the public. We are holding it in the X theater. We collaborate with other students to volunteer their time. Tied into supply costs is providing some exercise equipment for the shows. We are asking for chairs as these are common props. Advertising, we are asking for this in full to advertise the show.
 - iv. Questions
 - Senator Rutherford: We are working on a tight budget, and there is a lot of things that are asked. We are going to combine the supplies so what are the priorities?
 - 2. Hailey Himelright and Jordan Millard: the supply priorities are heat packs, foam rollers, and resistance bands
 - 3. Senator Rutherford: Can you explain more about the advertising
 - 4. Hailey Himelright and Jordan Millard: The daily lobo and our advertising
 - 5. Point of information Senator Schimdt: I wanted to know how we are combining the supply costs.
 - 6. Senator Rutherford: In full the supply costs total to 974 dollars
 - 7. Senator Tomaziefski: For student organizations that



ask for a list of supply costs, we gave a lump sum where you can prioritize what to buy. Is that okay?

- 8. Hailey Himelright and Jordan Millard: yes
- v. Discussion
 - Sweeping motion to make lines 8 and 15 read \$500

 a. Seconded and passed
 - 2. Senator Schmidt: I would like to hear your opinion of the other supply costs. I think we should sum all the items and take 60 percent to make this with standing rules
 - 3. Senator Grado: I think this makes sense but I want to point out that 60 percent is a discretionary cut that we have stuck to not standing rule
 - 4. Motion to make line item 36 read \$75.
 - 5. Senator Rutherford: 60 percent is way less than what we could give
 - 6. Senator Grado: Because 60 percent has been our discretionary cut I would be okay raising the amount for the supply cost.
 - 7. Senator Rutherford: At 60 percent they can purchase the prioritized line item in full
 - 8. Sweeping motion to make line items 22,29, 36 ... to read \$0
 - 9. Sweeping motion to make line item 8, 15, 22, 29 to read \$0
 - 10. Motion to make line item 43 to read \$561 on detail page 2
 - a. Seconded
 - b. Questions
 - i. Senator Schmidt: So are we funding at 60 percent?
 - ii. Senator Rutherford: At 60 percent they can buy all their priorities in full
 - c. Discussion
 - i. None
 - d. Passed
 - 11. Senator Rutherford: We took all the supplies to create one line item.
- vi. This appropriation passes with a vote of 3-0-1-1.
- c. Appropriation 43S Lobo Horn Club
 - i. Motion to open appropriation 43s



- 1. Seconded and passed
- ii. No Presentation speech
- iii. Questions
 - 1. none
- iv. Discussion
 - 1. None
- v. This appropriation fails with a vote of 0-4-0-1
- d. Appropriation 44S SKY Campus Happiness
 - i. Motion to open appropriation 44s
 - 1. Seconded and passed
 - ii. Sky Campus: I am requesting funding for the SKY Campus retreat to help students go to this retreat. I am going to share the video "insert video".
 - iii. Questions
 - 1. Senator Grado: to be clear this is held on Campus.
 - 2. Sky Campus: Yes
 - 3. Senator Grado: How many do you think will come?
 - 4. Sky Campus: 25-50
 - iv. Discussion
 - 1. Motion to make line item 8 read \$1500
 - a. Seconded and passed
 - 2. Senator Grado: You are a new student organization so you are capped in our standing rules at \$1500. Standing rules are not withheld in full Senate
 - v. This appropriation passes at a total amount of \$1508 with a vote of 4-0-0-1.
- E. Closing
 - a. Members of the Committee
 - i. none
 - b. SGAO
 - i. Angela: none
 - c. Vice Chair
 - i. Senator Grado: Thanks guys, this was one of our easier meetings. I just want us to make sure we know the difference between standing rules and discretionary cuts.
 - d. Chair
 - i. Senator Tomaziefski: Sub hour, Way to go.
- F. Adjournment
 - a. Chair adjourn this meeting at 6:50pm