Meeting Agenda

Wednesday, August 25, 2021
5:30 P.M. UNM Student Union, Cherry Silver Room

I. Opening
   i. Call to Order
      1. Chair calls meeting to order at 5:35pm
   ii. Roll Call
      1. All senators present
   iii. Approval of Minutes
      1. Motion to approve minutes
      2. Motion seconded and passes
   iv. Approval of Agenda
      1. Motion to approve agenda
      2. Motion seconded and passed

II. Preliminary Business
   i. Chair
      1. Chair Harper- Good evening everyone im very excited to be here in our first in person comittee since March 2020. It is an honor to serve as your chair this semester. Thank you to everyone serving in this committee, Ryan our advisor, and to our attorney general Rafael Romero-Salas. This meeting we only have 2 pieces opf legislation
which I introduced. I think they are very simple and formal. Please feel free to make any thoughts and comments. Don’t forget to check in with your assigned agency's and resource centers for events to announce in our next senate meeting. Thanks to everyone and go lobos!

ii. Members of the Committee

iii. Public Comment – The public may submit public comment to be read aloud to asunmsandr@unm.edu

1. Ryan Lindquist- I’m very happy to be here in person this is all gonna be very new this’ll add something extra to the student government. I hope we’re all safe and do our best to protect the pact. Please feel free to stop by and check in with me I’m here for you. Thank you

III. New Business

i. Adoption of Fall 2021 Standing Rules

A.

1. Chair motions to move out of parli pro
   a. Motion is moved and seconded,
2. Questions
3. Discussions
4. Motion passes

B.

Committee voices opinions and thoughts about standing rules. AG Romer-Salas discusses law book rules. They discuss protocol and rules on how to run S&R committee. Commendation #1F and Condolence #1F is discussed within.

C.

1. Chair Entertains motion to move back into parli pro
   a. Motion is moved and seconded
2. Questions
3. Discussion
4. Motion Passes

D.

1. Chair entertain motions to open Fall 2021 standing rules
   a. Motion is moved and seconded
2. Questions
3. Discussion-
   a. Sen. McSaveny Motion to in section 3 subsection 3 add in after “All speakers” “and members of the public”
      a. Questions-
      b. Discussion
         i. Motion passes unanimously
   b. Sen. Quintana Motion to in Section 1 strike regular and insert “standards for” in tittle
      a. Questions-
      b. Discussion
         i. Motion passes unanimously
   c. Sen. MacSaveny motion to in section 6 quorum after “quoaram will be” add “simple”
      a. Questions-
      b. Discussion-
         i. Sen. Quintana makes friendly amendment instead of “simple majority”, “will be decided by a simply majority”
         ii. Sen MacSaveny declines
         iii. Sen. Zinsmeyer makes friendly amendment to “a simple majority”
         iv. Motion passes unanimously

4. Roll call vote on Fall 2021 Standing Rules
   a. Passes 5-0-0-0

ii. Election of Vice Chair
   A. Nominations
      1. Sen. Quintana nominates herself
      2. Sen. Cornelio nominates Sen. Macsaveny
         a. Sen MacSaveny accepts
   B. Discussion about candidate
      1. Sen Quintana, Hello I nominated myself for vice chair because I believe im an excellent person for the job, I’ve enabled myself to accurately take
notes on amendments in making to legislation and provide feedback to members this is an excellent way for me to jump ahead into ASUNM and the S&R committee, and really provide an energetic approach to what we're doing here, I hope you feel comfortable in approaching me. I yield.

2. Sen. Cornelio, I nominated senator MacSaveny because I do know in the retreat it has been mentioned she has been in ASUNM, she seems knowledgeable to do this job in this meeting she has answered my questions and seems very approachable. I believe she's older and has the knowledge of UNM in general. She has the steering and Rules Committee down and was very prepared for this meeting. I believe she has a very strong personality and is very smart and capable of taking this job I yield.

3. Sen. Biazar, I admire senator Quintana's efforts because both of us ran together I think it's really cool that she's branching out and getting out of her comfort zone so quickly because she's helping me in my experience and I admire that. I yield.

C. Sen. MacSaveny elected Vice Chair

iii. Commendation #1F – Recognizes the impact and service of Student Activities Center (SAC) advisor Andrea Marquez as she transfers to a different university
   1. Chair entertains motion to open commendation #1F
      a. Motion is moved and seconded, Motion passes
   2. Chair entertain motions to relinquish gavel to vice chair
      a. Motion is moved and seconded
   3. Authorship Sen. Harper, This commendation is addressed to view the work personality and character of Andrea Marcus for those of you who do not know she was a very
close adviser in the student activities center and to many of us in ASUNM. She served at UNM for 13 years in which I am sure you have seen in the commendation she has served many roles including advising this committee and for a long time the outreach and appointments committee she's an incredible person making everything work well. Recently she accepted a position at the University of North Texas which is why I thought it was very fitting to write accommodations such as this to recognize her for her work. I yield.

4. Questions-

5. Discussion

a. Sen. Quintana, motion to strike “though she has left us at UNM” and change it to “she will show UNT what it means to be a Lobo”

   i. Motion is seconded, Motion passes.

b. Sen. Harper, Motion to strike “associate” in the last paragraph first line and add word “interim”.

   i. Motion is seconded. Motion passes

c. Sen. Quintana, Motion to in the last paragraph to change “services” in front of Tim Guiterrez to “affairs”

   i. Motion is seconded. Motion passes

6. Commendation #1F passes unanimously

iv. Condolence #1F – Recognizing the tragic killing and honoring the life of Albuquerque middle school student Bennie Hargrove

1. Authorship Sen. Harper, Thank you Madam Vice Chair, This condolence is written to address the the tragedy that that took place at Washington middle school recently in which student Benny Hargrove was was killed in an act of gun violence by a classmate and in this situation Benny hargrove showed incredibly strong character according to police reports he was acting to help a fellow classmate in the face of harassment and this is a truly terrible event and this commendation was written to honor the life of Benny Hargrove and to help hopefully
bring members of the community together and show that there is a need to address the problem of gun violence and make sure that the members of the community have the blessing of ASUNM in terms of their healing process I think this would be a good thing to pass thank you I yield.

2. Questions

3. Discussion
   a. Sen. Quintana, motion to in paragraph three last line change “his household” to “their household”
      i. Motion is seconded, Motion passes.
   b. Sen. Cornelio, motion to paragraph 3 line 2 after the word “another” add “student”
      i. Motion is seconded, Motion passes
   c. Sen. Quintana, motion to in the last paragraph line 3 strike “UNM Regents” and move it infront of UNM President Garnett Stokes.
      i. Motion is seconed, Motion passes
   d. Sen. Harper, motion to strike “associate” on the last paragraph line 4 and replace it with “interim”.
      i. Motion is seconded
      ii. Questions
      iii. Discusition

1) Sen. Quintana, asks to change “services” to “affairs”

2) Sen. Harper accepts
   iv. Motion Passes

e. Condolence #1F passes unanimously

f. Vice Chair relinquishes gavel to Chair Harper

II. Closing
   A. Closing Comments
      1. Members of the Committee
         a. Sen. Quintana, i just want to say that im super excited to work with everyone and if anyone needs
anything on any piece of legislation or anything
anymore editors feel free to send me an email i can
look it over and give you any advice and pointers
and yeah i’m super excited to be working with you
guys, I yield.
b. Sen. Biazar, I wanted to say I appreciate all of you
for being so patient and kind I wanted to thank
everyone, I yield
c. Sen. Cornelio, I just wanted to say congratulations
to our new Vice Chair senator MacSaveny and to
senator Quintana because its your first semester. I
wanted to thank everyone that’s here were all
technically new and in person. I yield
d. AG Romero-Salas, I’m very excited to work here
with all of you I know last semester everything
was virtual, it’s a new fresh expierence for
everyone and I looke forward to see you guys in a
full senate meeting. In addition to that same thing,
feel free to send me any legislation, happy to look
over it and give any advice or notes. Lastly when
you make a motion make sure you yield because
you still have the floor and you could keep on
making motions if you want to. It went great
tonight, I yield.

2. Vice Chair
a. Thank you for electing me as your vice chair I’m
really excited for this semester and like other
people already said I’m happy to help with
legislation or just help in senate with anything feel
free to ask me I would love to help as much as I
can. I yield.

3. Chair
a. For our first committee meeting back in person, in
a year and a half, and a first senate meeting and as
a new committee for several of you, we did
exceptionally well we had problems and we
worked through them thanks to the great
dedication and patience from everyone thanks to
our legislative coordinator Eli Burciaga for all his
work, and and definitely making sure that we can
run well as the committee and as ASUNM as a whole. Taking in the views of points of our students and with the legislation that we have put forth today that you have all break the ice in terms of knowing how it's done and that you can use this as an opportunity to bring forward your ideas for legislation. You can do so as soon as our next committee. Thank you all honor to serve as your chair for this semester and that we all have an excellent semester despite all these difficult circumstances. Things are definitely getting better but please stay safe everyone, take care of yourselves and have an excellent week.

B. Adjournment

1. Chair Harper adjourns meeting at 6:42pm.
1) Opening
   a) Call to Order

   Ian May called the meeting to order at 5:30pm.

   MOTION to move out of parli pro is passed.

   Senator’s discussed functions of zoom as well as looked through the agenda. They discussed elections for the vice chairs and talked through the appropriation process and addressing the goals that the senators had set for themselves. The goals listed include securing organization funding, representation, agency using money effectively, environmental issues, and transparency. The senators discussed how they can make sure agency are using their money effectively.

   Senator May: Making standing rules for agencies is difficult, but an achievable thing is enforcing quotes for agencies. You will want to look at the agency and its balance forward. Looking at the budget used pre-covid could be very beneficial. I will be sending out historical budgets to everyone and examples appropriations in the next email. This will also include the past five years of budgets. What can the fiancé committee do to make sure resources are more accessible?

   Senators Salazar: I’m not sure what we can do on that one.

   Senator May: Let’s take a look at the standing rules edits.

   Senator Salazar: Discusses promoting agencies the opportunity for funding like T shirts to help get the students involved.

   Ryan L: problem with funding t shirts because it’s considered a personal item.

   May: We can’t really fund anything that would go home with people

   Senators review the standing rules and discuss edits.
   Cut out section A about appropriations for food for covid 19
   Cut out section G about funding travel
   Discussed the possibility of funding travel
Chair will accept MOTION to reenter parli pro
MOTION passed

MOTION to recess until 6 pm was passed

Added standing to take about advertising because advertising was consistent.

May called meeting back into session
a. Roll Call
All senators present
b. Approval of Minutes
MOTION to approve the minutes has passed
c. Approval of Agenda
MOTION to approve the agenda has passed

Approval of Fall 2021 Standing Rules
Senator Ambarian: moved to strike 30 in section 1 and add 45
MOTION passes

Senator Ambarian: moves to strike section 4 part 7 “based on the governor’s restrictions due to COVID 19, appropriations for food will be handled on a case by case basis” and replace it with “The fund allotted to refreshments/food will not exceed $200. For organization meetings and up to $200 for a hosted event.

Senator Salazar: Would the author accept a friendly amendment to not added in “the funds allotted to refreshments/food will not exceed 200 and to strike F and replace with a lower-case F.

Senator Ambarian: moves to strike section 4-part 7G “No funding for travel will be given due to COVID 19 and travel restriction set by the university of New Mexico” and state “The maximum funds allotted for travel for student organizations: $150 per overnight stay and $50 per returning travel Travel Day up to 14 consecutive days (this includes food and lodging). The Finance Committee will fund travel days as half days. Any traveling costs after the travel per diem are at the discretion of the Finance Committee.
The Finance Committee funds driving at a maximum of $0.20 per mile, at a maximum of two vehicles including charter buses, excluding 15 passenger or greater vans”.

Senator Salazar: seconds the MOTION.

Senator Ambarian: wants to amend traveling to state travel.

Senator Salazar: will the offer accept a friendly amendment to change traveling to travel.

MOTION Passes.

Senator Ambarian: moves to add to section 4 “The funds allotted to advertise (such as Daily Lobo or social media ads) may not exceed 300 dollars”.

No further discussion on the fall 2021 standing rules
The fall 2021 standing rules were approved 6-0-0.
1) Preliminary Business
   a. Finance Chair
      Finance chair appreciated the effort put into the standing rules for this fall
   b. Members of the Committee
      No comments
   c. Public Comment
      Romero: This isn’t exciting stuff. The next process is balance forwards. Don’t be afraid to practice. Students will be at these meeting and it will become more interesting. I would also like to extent my hand to you guys for advice

2) New Business
   a. Appropriations
   b. Balance Forwards
   c. Budget Revisions
   d. Election of Vice Chair

      Senator May: Process: Nominate someone. You can raise your plaque and you will receive a change to speak on them for one minute.

      Senator Ambarian nominates Senator Salazar for vice chair.
      Senator Salazar accepts.
      Senator Salazar nominates Senator Ambarian.
      Senator Ambarian respectfully declines.

      Senator Salazar steps out of the room. Senator Ambarian speaks on the behalf of Salazar with emphasis on his great work done for ASUNM and finance committee especially in this past week. His experience and knowledge are very valuable more forward.

      Move into discussion.

      Senator Ferrell: He seems very knowledgeable. He seems like a good guy and would do the job well.
      Senator Martinez: Agrees with Senator Ferrell.
      President Romero invites Salazar back in.
      Senator Salazar is elected for vice chair

3) Closing
   a. Members of the Committee
      Senator Ambarian: Senate went very well even with some senators not having much experience in Finance Committee. Congratulations to Salazar, May, and the other senators.

      Senator Salazar: Gives thanks for his new position. He goes on to promote building the aggie and discusses red rally with emphasis on having a good college experience.

   b. SGAO
      No comments
   c. Vice Chair
      No comments
   d. Finance Chair
      Thank you everyone for bearing with me.
   e. Adjournment
      Finance meeting closes at 6:24pm
ASUNM OUTREACH & APPOINTMENTS MINUTES

08-25-2021

1. Opening
   a. Call to Order
      i. Committee Chair Carrillo officially calls the August 25th, 2021 Outreach & Appointments meeting to order at 6:04 pm.
   b. Roll Call
      i. 5 senators are present.
   c. Approval of Agenda
      i. MOTION to approve the minutes
         1. MOTION is seconded and passed.
   d. Approval of Fall 2021 Standing Rules
      i. MOTION to approve the Fall 2021 Standing Rules
         1. Discussion
            i. MOTION to change Section 5 subsection 2 to read both members of the public and media
               1. MOTION is seconded and passed
            ii. MOTION to strike pertain through following and add for example from Section 4 Heading 2
                1. MOTION is seconded and passed
         2. MOTION is seconded and passed.
   e. Approval of Minutes
      i. MOTION to approve minutes
         1. Discussion
            a. MOTION to adjust previous meeting’s minutes to change get to got.
               i. MOTION is seconded and passed.
               2. MOTION is seconded and failed.
         ii. MOTION to approve minutes
            1. MOTION is seconded and passed.

2. Preliminary Business
   a. Chair
      i. Chair Carrillo: Hi everyone, welcome to our first meeting. I encourage you all to push yourself out of your comfort zone and get as much done as possible. I look forward to a great semester.
      ii. Members of the Committee
          1. Sen. Borja: Where can I find the agenda?
          2. Chair Carrillo: I sent them out in an email.
          3. Director of Communications Pacheo: Please encourage your fellow senators and friends to attend UNM and ASUNM events. We would really like to have ASUNM representation at these events. Also, tomorrow is Student Organization Day for Welcome
Back Days and we will be tabling. If you can, come support SSE for their concerts at the Duck Pond.

b. Gallery and Media

3. Old Business

4. New Business
   a. Election of Vice-Chair
      i. Chair Carrillo: The Vice-Chair of O&A takes minutes and assumes the roles of a senate clerk since O&A does not have its own. The vice-chair would also step in for the committee chair in the event that the chair is unable to attend a meeting.
      ii. Sen. Griego: Nominate Senator Borjas
      iii. Chair Carrillo: Senator Borjas do you accept this nomination?
      iv. Sen. Borjas: Yes
      v. Sen. Griego: I nominated Senator Borjas because she is making a noticeable effort to improve the UNM community and has really good ideas to initiate change. As a new senator, she would gain really good experience from serving as Vice-Chair.
      vi. Chair Carrillo: Are there any more nominations for Vice-Chair at this time? Seeing none, please submit your vote for vice-chair.
      vii. Chair Carrillo: The votes will now be tallied. Congratulations to our newly elected Vice-Chair of the Outreach & Appointments committee, Senator Adela Borjas.

b. Presidential Appointment Interviews
   i. MOTION to close the meeting to the public, including all non-voting members of the committee by senator Griego
      1. MOTION is seconded and passed.
   ii. MOTION to move out of the parliamentary procedure
      1. MOTION is seconded and passed.
   iii. CHIEF OF STAFF
   iv. DEPUTY CHIEF OF STAFF
   v. DIRECTOR OF COMMUNICATIONS
   vi. DEPUTY DIRECTOR OF COMMUNICATIONS
   vii. ATTORNEY GENERAL
   viii. BOARDS AND COMMITTEES’ COORDINATOR
   ix. DIRECTOR OF DIVERSITY, EQUITY, AND INCLUSION
   x. CHIEF JUSTICE

c. MOTION to move back into parliamentary procedure
   i. MOTION is seconded and passed.

d. MOTION to open the meeting
   i. MOTION is seconded and passed.

e. SWEEPING MOTION to approve all of the appointments
   i. 3 aye 0 no 1 abstain
   ii. SWEEPING MOTION is seconded and passed.

5. Closing
a. Members of the Committee
   i. Sen. Griego: Thank you all for participating, please don't be afraid to speak up, you all did a great job with the first committee meeting. I look forward to the rest of the semester with this O and A committee
   ii. Vice President Regalado: Congratulations and thank you to the committee for being here. It is my first time being here so it is so exciting to see an O&A meeting happening in person.

b. Vice-Chair
   i. Vice-Chair Borjas: I am Nervous about the new positions but glad to be here

c. Chair
   i. Chair Carrillo: Good job everyone. This is my first O&A meeting too so it is definitely a learning curve but I am so glad that we approved all of the presidential appointments and I am so proud of you all for being here. I hope our committee will be more lively next meeting with more people.

d. Adjournment
   i. Committee Chair Carrillo officially adjourns the August 25th, 2021 Outreach & Appointments meeting at 8:07 pm.