

# DRAFT MINUTES



## ASUNM FINANCE COMMITTEE AGENDA

24 August 2022

5:30PM

SUB LUMINARIA

Sofie Carrillo  
Chair

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<b>Destinee Alarcon</b> Member	<b>Jacqueline Martin</b> Member	<b>Christian Pereira</b> Member	<b>Elizabeth Ramsell</b> Member	<b>Bhumi Thanki</b> Member	<b>Silas Wyatt</b> Member
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- 1) Opening
  - a. Call to Order
    - i. Chair calls meeting to order at 5:38PM
  - b. Roll Call
    - i. 5 Senators present, 1 Senator absent
    - ii. Chair entertains motion to move out of parliamentary procedure
      1. Motion seconded and passed.
    - iii. Chair entertains a motion to recess at 5:50PM until 6:00PM.
      1. Motion seconded and passed.
    - iv. Chair calls meeting back to order at 6:01
    - v. 6 Senators present.
    - vi. Chair entertains motion to move back into parliamentary procedure.
      1. Motion seconded and passed.
  - c. Approval of Agenda
    - i. Motion to approve the agenda
      1. Motion seconded and passed
  - d. Approval of Minutes
    - i. Motion to approve last meeting's minutes
      1. Motion seconded and passed
- 2) Preliminary Business
  - a. Finance Chair
    - i. Chair Carrillo: Hello everyone, hope the meeting is going well, I am sure things will go swimmingly. Please ask questions if you are confused. I am grateful you are here, on the best committee. Questions and comments?
  - b. Members of the Committee
    - i. Sen. Pereira: Hello, excited to be here, excited for the rest of the year. I yield my time.
  - c. Public Comment
- 3) Business
  - a. Approval of Fall 2022 Standing Rules



- i. Motion to open fall 22 standing rules
    1. Motion seconded and passed.
  - ii. Motion to amend the standing rules section 7 subsection 1 adding 'Land Acknowledgment' under Call to Order and above Roll Call
    1. Motion seconded and passed
  - iii. Motion to approve fall 22 standing rules in a roll call vote
    1. Motion seconded and passed
  - iv. Fall 22 Standing rules pass 6-0-0
- b. Appointment of the Vice Chair
- i. Sen. Pereira nominates Sen. Martin
    1. Sen. Pereira mentions Sen. Martin's commitment and thinks she would make a great vice chair
  - ii. Sen. Alarcon nominates Sen. Ramsell
    1. Sen. Alarcon mentions Sen. Ramsell's past student government experience, her helpfulness, and her integration speed
  - iii. Sen. Wyatt nominates Sen. Alarcon
    1. Sen. Wyatt mentions Sen. Alarcon's experience with the finance committee as a clerk
  - iv. Sen. Martin nominates Sen. Pereira
    1. Sen. Martin mentions Sen. Pereira's hard work and confidence in parliamentary procedure as well as work ethic.
  - v. The committee votes for Vice Chair, electing Sen. Ramsell
- 4) Appropriation Bills
- a. Appropriation #1F – Lobo Hockey
- i. Motion to open appropriation 1F
    1. Motion seconded and passed.
  - ii. Lobo Hockey notes that the price for referees has gone up this year. There is now a one-time fee for referees for all games, instead of a fee after each game. They mention that it will be close to 7800 dollars for each weekend for the entire season and the payment must be made by September 15<sup>th</sup>.
  - iii. Sen. Wyatt asks if the club has budgeted for referees in the past
  - iv. Lobo Hockey says yes but does not have the invoice with them. They note that most of the referee funding will come from ASUNM, but they have budgeted some of their own fundraising for the referees
  - v. Sen. Martin asks about the number of referees
  - vi. Lobo Hockey notes that there are 4 each game
  - vii. Chair asks about the purpose of referees
  - viii. Lobo Hockey notes the importance of referees in scorekeeping and ensuring civility, as well as their presence being necessary for a game to happen at all
  - ix. Sen. Alarcon asks if there is a backup plan if the referee fund is not sufficient
  - x. Lobo Hockey mentions some fundraising ideas but states it may not be enough to do so by September 15<sup>th</sup>.
  - xi. Sen. Martin asks if all 4 referees are paid the same



- xii. Lobo Hockey says the referees get paid the same, but split the fee with the confederation of referees in their league
- xiii. Sen. Wyatt asks if that is the only confederation of referees and if they need all 4
- xiv. Lobo Hockey says yes to both questions
- xv. Sen. Martin notes that the approved officiation for the referee league as of July 2020 says there are only three referees needed for each game.
- xvi. Sen. Wyatt motions to reduce the cost to 3000
  - 1. Motion fails
- xvii. Sen. Wyatt motions to reduce the cost to 5070, 65% of the amount requested
  - 1. Motion seconded and passed
- xviii. Line item 8 has been reduced to read 5070
- xix. Motion to move into voting procedure
  - 1. Motion seconded and passed
- xx. 6-0-0, Appropriation 1F is passed at 5070 dollars

#### 5) Closing

- a. Members of the Committee
  - i. Sen. Alarcon: For the first meeting, I think we did very well. Thank you, Sen. Wyatt, for being the one to make the 65% cut. I yield my time.
- b. SGAO
- c. Finance Vice Chair
  - i. Sen. Ramsell: This has been amazing; I am very excited to work alongside all of you this semester. Thank you all so much, I yield my time.
- d. Finance Chair
  - i. Chair Carillo: Thank you all so much for a great meeting, thank you for your engagement and patience with me as I am a chair again. It is going to get a lot busier as the semester begins. Our first budget meeting is September 1<sup>st</sup> in Santa Ana B—I highly encourage you all to come. Brace for the Full Senate, things may not go the way the committee wanted.

#### 6) Adjournment

- a. The Chair adjourns this meeting at 6:31 PM.



## ASUNM OUTREACH & EVENTS COMMITTEE

### Meeting Minutes

24 August 2022

6:00PM

SUB JEMEZ

**Paige Torres**

Chair

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<b>Julian Angel</b> Member	<b>Laysha Chaparro</b> Member	<b>Romi Lemme</b> Member	<b>Carly Reynoso-Hazen</b> Member	<b>Antonio Villegas</b> Member
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#### 1) Opening

- a. Call to Order: 6:00 p.m on August 24, 2022.
- b. Roll Call: all present
- c. Approval of Agenda: Motion to approve agenda; seconded and passed
- d. Approval of Minutes: Motion to approve agenda; seconded and passed

#### 2) Preliminary Business

- a. Chair Torres: I'm so excited for the school year and for this committee! This will be a learning experience for all of us.
- b. Vice Chair: No Vice Chair
- c. Members of the Committee:
  - Senator Chaparro: Hi everyone I am so excited for this semester and the school year!
  - Senator Villegas: I am excited for this semester and all the events we plan.
- d. Public Comment
  - Rudy Montoya: Hello I am the advisor for this committee, and I am excited for this semester, it is going to be a good semester!
- e. Media: None

#### 3) Old Business

#### 4) New Business

- a. Approval of Fall 2022 Standing Rules:
  - Chair Torres motions to open the Fall 2022 Standing Rules: seconded and passed
  - Questions: None
  - Discussion: Sen. Lemme: Motion to add land acknowledgement to Standing Rules under role call in section 1 subsection 4; seconded and passed.
- b. Discussion of Events
  - Chair Torres motions to open Discussion of Events: seconded and passed
  - Questions: None
  - Discussion: Chair Torres: Student Org Luncheon OCT.4 at 12:30. We have tabling tomorrow for student orgs, and we also need to discuss tabling throughout the school year. Also, student success week will be at the end of the semester.
  - Sen. Lemme: Curious to see what is exactly needed from us for tabling tomorrow
  - Chair Torres: Tabling is from 10-2pm and our main goal is outreach on behalf of ASUNM.
  - DOC Millan: Curious to see if a list would be sent out for tabling.
  - Chair Torres: I can send a list out but it is tomorrow, for future tabling I do plan on making a shared calendar for everyone and a list to sign up.



- Sen. Reynoso: During tabling we should really emphasize our purpose of it so we get our message across.
- Sen. Chaparro: We should do “Here is the scoop on ASUNM” and make it an ice cream event where people can learn more about us and get ice cream
- Sen. Villegas: We could use Coolers in office, but may be difficult to get people in office.
- Sen. Lemme: Going of Sen. Chaparro idea we could do “The tea on ASUNM” and do a tea event.
- Chair Torres: Motion to close discussion on events: seconded and passed
- c. Appointment of Vice Chair
- Chair Torres: Motion to open nominations for appointment of vice chair: seconded and approved. Are there any nominations?
- Sen. Lemme: I would like to nominate Sen. Chaparro; Sen. Chaparro accepts
- Sen. Lemme: I would like to nominate Sen. Villegas; Sen. Villegas accepts

\*Nominees go outside\*

- Chair Torres: Sen. Lemme can you please give the nomination speech on behalf of Sen. Chaparro.
- Sen. Lemme: She was the reason I got involved in ASUNM, she has a stellar work ethic, and I am confident in her ability to uphold the standards of Vice Chair.
- DOC Millan: Knowing her time in ELL she was very interactive with her peers and people already in ASUNM, she was very eager to get involved, and she has proven she is willing to do that work, she also showed up early today which shows her commitment.
- Chair Torres: Entertains a motion to close discussion on Sen. Chaparro and open discussion on Sen. Villegas; seconded and passed. Sen. Lemme can you please give your nomination speech on behalf of Sen. Villegas.
- Sen. Lemme: Sen. Villegas is familiar with this committee, and because of this he would know what to do when it comes to planning events which would make him a good vice chair. However, I am curious if they nominated senators get to speak on behalf of themselves
- VP Pacheco: The person who nominates them speaks on behalf of them.
- Sen. Reynoso: I agree since Sen. Villegas is familiar with the committee that could help him when it comes to being Vice Chair.
- Chair Torres: I motion to close discussion and open voting on the appointment of Vice Chair; seconded and passed
- Chair Torres: Congratulations Sen. Villegas on becoming Vice Chair

5) Closing

a. Members of the Committee

- Pro Temp. Romero-Salas: Congrats on new senators, and congrats to Vice Chair Villegas. If you have any questions please text me, I have been here for a while so I would be happy to help. Parliamentary Procedure can be difficult so I would be happy to help you. I am very excited for this year!
- b. Vice Chair Villegas: Thank you for electing me as Vice Chair
- c. Chair Torres: Thanking you so much for bearing with me. This is a learning experience for all of us, and I am really trying my hardest. Thank you.

6) Adjournment:

- Chair Torres: The chair adjourns this meeting at 6:39 PM.



## ASUNM STEERING & RULES COMMITTEE MINUTES

AUGUST 24, 2022

5:30PM

SUB CHERRY/SILVER

**Mikenzie Chessman**  
Chair

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<b>Gabriel Gurule</b> Member	<b>Kaelyn Moon</b> Member	<b>Kevin Peacock</b> Member	<b>Jesus Sanchez</b> Member	<b>Vacant</b> Member
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### 1) Opening

- a. Call to Order
  - i. Chair calls meeting to order at 6:02pm
- b. Roll Call
  - i. 5 senators present, 0 absent
- c. Approval of Agenda
  - i. Chair motions to approve this meeting's agenda
  - ii. Motion is seconded and passed
- d. Approval of Minutes
  - i. Chair motions to table minutes until next meeting
  - ii. Motion is seconded and passed

### 2) Preliminary Business

- a. Chair
  - i. Sen. Chessmen: Welcome to S & R, I apologize for any mistakes this meeting since this is our first one. I'm really excited for this semester and for all the things we will do.
- b. Members of the Committee
  - i. A.G. Zinsmeyer: I'm excited to be here this year, it's cool to be here as your Attorney General and not in a voting position. I'm excited to work with all of you guys. You are what makes ASUNM run, and your decisions are important.
- c. Public Comment
  - i. Ryan Lindquist: looking forward to working with everyone, I'm a resource and can provide insight if anyone needs it. I typically won't speak at S&R meetings, but I will still provide commentary through the Attorney General at times. I hope you all are having a good start to the school year.

### 3) Old Business

### 4) New Business

- a. Election of Vice Chair
  - i. Sen. Gurule motions to nominate Sen. Peacock for Vice Chair
    1. Sen. Gurule: He has a good background and a real passion for Senate and passing legislation. He can provide for future senate meetings, and I think he will do great work.
    2. Sen. Peacock elected as Vice Chair.
- b. Approval of Standing Rules



- i. Chair entertains a motion to approve Standing Rules
  1. Motion Seconded and passed
- ii. Discussion
  1. Sen. Peacock motions to add 'Land Acknowledgment' below 'Call to Order.'
    - a. Motion seconded and passed.
  - iii. Standing Rules approved by a vote of 4-0-0-0.
- c. Bill #1F – Changes to the Definition of Outreach Hours
  - i. Chair entertains a motion to open Bill #1F
    1. Motion seconded and passed
  - ii. Senator Sanchez motions to call to question Bill #1F
    1. Call to question of Bill #1F fails 0-4-0-0
  - iii. Bill #1F approved by vote of 4-0-0-0.
- d. Bill #2F – Changes to the Duties of a Senator
  - i. Chair entertains a motion to open Bill #2F
    1. Motion seconded and passed
  - ii. Discussion
    1. Senator Gurule moves to remove the 's' in Bill #2F Section 2 line 33, from 'Office Hours' to 'Office Hour'
      - a. Motion is seconded and passed.
  - iii. Bill #2F approved by vote of 4-0-0-0
- e. Bill #3F – Appointments Process
  - i. Chair entertains a motion to vote on Bill #3F
    1. Motion seconded and passed
  - ii. Authorship Speech
    1. President Pro-Tempore Sen. Romero-Salas: This bill incorporates a couple things, how the appointment process will work this semester and for the year until it changes later. This bill was rejected by legal counsel for certain errors. The Attorney General went through and adjusted to fix ethical concerns legal council had. This is a revision of that bill.
  - iii. Discussion
    1. Sen. Sanchez: motions to add a space between 'a' and 'senates' line 747
      - a. Motion is seconded and passed
    2. Sen. Gurule: Motions to strike line 570 'Approval from Senate'
      - a. Motion is seconded and passed
    3. Sen. Gurule: motions to strike Section 1 line 4 duplicate line on 'Projects Coordinator'
      - a. Motion is seconded and passed
    4. Sen. Peacock: Motion to change the word 'Senators' to 'Senate' Line 772 Article 2 Sub Section 2
      - a. Motion is seconded.
      - b. President Pro-Tempore Sen. Romero-Salas: This isn't pertinent to the bill or the original intent to change bolded or added



sections. You must focus on things being changed originally.  
These things cannot be changed.

c. Motion fails

5. Sen. Sanchez: moves to make sweeping motion to strike 'Appointments' from all mentions of 'Outreach and Appointments'

a. Motion is seconded and passed

6. Senator Moon: moves to make a sweeping motion to add 'Events' in place of 'Appointments' being stricken

a. Motion is seconded and passed

iv. Bill #3F approved by vote of 4-0-0-0

#### 5) Closing

a. Members of the Committee

i. Sen. Gurule: Congratulations to Senator Peacock on being elected Vice Chair. It had been a great first meeting for S&R and I look forward to working with everybody.

b. Vice Chair

i. Sen. Peacock: thank you madam Chair and thank you all for your votes and for putting your trust in me. It's been a great first meeting with little crisis, so I count that as a win.

c. Chair

i. Sen. Chessman: I didn't write a script for this first meeting so thank you for sticking around and doing your best, Congrats Senator Peacock on being elected Vice Chair. Hopefully we'll be ready to go and I'm excited for next week's Full Senate meeting. I now call this meeting to a close.

#### 6) Adjournment

i. Chair adjourns meeting at 6:32pm.