

ASUNM FINANCE COMMITTEE AGENDA 2 November 2022

5:30PM

SUB LUMINARIA

Sofie Carrillo Chair

Destinee Alarcon Member	Jacqueline Martin Member	Christian Pereira Member	Elizabeth Ramsell Vice Chair	Kareem Al Beyraqdar Member	Silas Wyatt Member
1) (Opening				
.,	a. Call to Orde	٩r			
			to order at 5:32PA	٨	
	b. Land Acknow	-			
	c. Roll Call	lougemen			
		nators present			
	d. Approval of	-			
		-	on to approve the a	aenda	
		. Motion seconde		.90.00	
	e. Approval of				
			on to approve last	meetina's minutes	
		. Motion seconde		g ·	
			on to exit parliame	ntary procedure	
		. Motion seconde	-	.,	
			on to reenter parlia	mentary procedure	
		. Motion seconde	-	, ,	
	iv. Chai	r entertains a moti	on to recess until 6:0	DOPM	
	1	. Motion seconde	ed and passed.		
			back to order at 6	:00PM	
		. 4 Senators pre			
2)	Preliminary Business	•			
	a. Finance Cha	ir			
	i. Sen.	Carrillo: Hey ever	yone, I don't really	have anything to say, I	hope this
	meet	ing goes well.			
	b. Members of	the Committee			
	c. Public Comm	nent			
	i. Presi	dent May: Good e	evening ASUNM Fin	ance Committee, I am	sorry that I
	coul	dn't ioin vou tonic	iht, but I thought it	was important that I st	ill speak to
		, , ,	, . J	e been doing this year.	
	-		-	d we had to rush to cle	
	5	,			
	neac	iphones in time. I	neir work in prepari	ng Therapy Gecko and	other events



has been very thoughtful and turnout has been amazing. SSE impacts thousands of students each year, and I believe in the distance that each dollar invested in SSE can go. In the past I have been a senator who advocated for cutting agencies in favor of freeing up money for student organizations. And while I do believe that there are good arguments to both cut and fund large ASUNM Agencies, we are in a fortunate circumstance: we can do both. The general fund is at a healthy place even after Angela set aside funding for us to be fiscally conservative. While reserves are important to maintain, we will get another deposit in Spring and this upcoming budget process will have the most available funding in ASUNM history. I think now is the time to invest in UNM and I think the same is true for ASUNM. I would love to stand for questions, but I am sure that the SSE staff will do a great job of giving you specifics about their ask and answering questions.

3) Business

- a. Appropriation Bills
 - i. Appropriation #30F Women's Ultimate Frisbee
 - Chair entertains a motion to open Appropriation 30F

 a. Motion seconded and passed.
 - 2. Corinne: We're the WUF team, I am the captain. We are looking to purchase uniforms for our team, amounting to about 1500 dollars. This consists of a light jersey, a dark jersey, and shorts. In the past, we've had players buy their own, but we want to have a set specifically for tournaments, which we are required to have to compete. We don't want to burden our players financially. We want all our players to have access to these uniforms and subsequent tournaments. We have our jerseys already designed with the design following all regulations. If anyone needs to see the website where we are planning to buy the uniforms I can send them, the price for this full set is 105 dollars, and we are hoping to get as many as possible for our new players. We know it would be considered UNM property and have an on-campus storage space for the uniforms. If anything was lost or damaged, we would handle it, but we do understand and are comfortable with it being UNM property.
 - 3. Sen. Wyatt: How large is your competitive team?
 - 4. Corinne: We have 15 to 20 active players, and you need 7 on the field.
 - 5. Sen. Wyatt: And have you done comparison shopping for the uniforms?
 - 6. Corinne: We have, it's about the same for all of them, we use this company because we designed it with them and paid for the design.
 - 7. Sen. Wyatt: Do you think these will be usable multiple semesters?
 - 8. Corinne: Yes, and that is also our hope. If we only use them for tournaments, it will extend their longevity.



- 9. Sen. Alarcon: Do you have any self-generated funds?
- 10. Corinne: Currently we do not, we will look into it, and it is something of interest to us.
- 11. Sen. Martin motions to decrease detail page 1 line item 8 to 1024a. Motion seconded and passed.
- 12. Sen. Wyatt: 65% of professional services is the maximum amount we can fund, for the presenters.
- Chair entertains a motion to enter voting procedure
 a. Motion seconded and passed.
- 14. Appropriation 30F passes 4-0-0-2 at 1024.
- ii. Appropriation #31F Lobo Horn Club
 - 1. Chair entertains a motion to open Appropriation 31F
 - a. Motion seconded and passed.
 - Chair entertains a motion to enter voting procedure on Appropriation 31F
 - a. Motion seconded
 - b. Sen. Wyatt: If we fail it, can they resubmit?
 - c. Sen. Carrillo: Yes.
 - d. Sen. Al Beyraqdar: I'm confused, why are we failing it?
 - e. Sen. Martin: They're not here to present, and if we fail it, they can resubmit it.
 - f. Sen. Carrillo: Failure to attend the meeting with an undergraduate member will result in a failing of the appropriation. We are well within our jurisdiction to fail it.
 - g. Motion passed
 - h. Appropriation 31F fails 0-4-0-2
- iii. Appropriation #32F Chinese Language and Culture Club
 - 1. Chair entertains a motion to open Appropriation 32F
 - a. Motion seconded and passed.
 - 2. Alina: Hello, we are requesting for 650 dollars in food for our large-scale event, trying to take our members to a dim sum restaurant, which is like a Chinese traditional brunch. It originated in the Jin dynasty; modern-day dim sum is more reminiscent of 10th century dim sum, which were small appetizers that tea houses would serve. The small dishes are shared as a table, instead of eaten individually. This event would be feeding about 36 people, expecting that everyone would spend between 18-20 dollars, resulting in a total bill of between 648-720 dollars.
 - 3. Sen. Al Beyraqdar: How do you know people will spend that much?
 - 4. Alina: Some dishes start at 4 dollars, but the bigger dishes will be a bit more than that. The average price for a dish is about 5 dollars, but it varies, and we assume people will buy about 4 dishes each.
 - 5. Sen. Wyatt: Do you have a specific restaurant in mind?



- 6. Alina: Yes, it's called Ming Dynasty, it's the most authentic in Albuquerque.
- 7. Sen. Wyatt: Would your members have to pay anything to attend if it was funded in full?
- 8. Alina: They would not, but if they went over budget no one would pay more than 7 dollars.
- 9. Sen. Wyatt: Do you hold events that allow fundraising?
- 10. Alina: We have mostly small-scale events, like study times and mahjong nights, so we do not right now.
- 11. Sen. Martin: To clarify, you don't have any self-generated funds?
- 12. Alina: No, we have no event fees or membership fees.
- 13. Sen. Martin: If it was funded in full, would tip and tax come from a cover fee?
- 14. Alina: We have a small budget dedicated to food that we can put towards the tip and tax.
- 15. Sen. Carrillo: What is your general attendance rate?
- 16. Alina: Typically, 25, but this is a larger event and a unique experience that a lot of people have expressed interest in. We are expecting more because of that.
- 17. Sen. Alarcon: Are you requiring RSVP?
- 18. Alina: We are capping it at the number of those RSVP. 30 people is ideal, plus our execs would make 36. It depends on how much funding we get.
- 19. Sen. Wyatt: I am in favor of suspending standing rules to fund them more, but maybe in the 400 range because of how we've funded other cultural groups in the past.
- 20. Sen. Martin: How would we feel cutting it to around 475? This would help alleviate that fee.
- 21. Sen. Martin motions to reduce detail page 1 line item 8 to 475a. Motion seconded and passed.
- 22. Sen. Martin moves to suspend standing rules
 - a. Motion seconded and passed.
- 23. Sen. Martin motions to enter voting procedure
 - a. Motion seconded and passed.
- 24. Appropriation 32F passes 4-0-0-2 at 475.
- 25. Sen. Wyatt motions to reinstate standing rules
 - a. Motion seconded and passed.
- iv. Appropriation #33F Muslim Student Association
 - 1. Chair entertains a motion to open Appropriation 33F
 - a. Motion seconded and passed.
 - 2. Leena: Hello, we are one of the larger groups on campus, throughout the semester we've done many activities, last week was charity week, we have smaller events and monthly meetings, we have a very large base with over 50 undergrads, we plan things interfaith with other



Jewish and Christian groups as well and other secular groups. The main thing we're asking for is conference fees which are in Chicago. It's the largest Muslim convention, it draws about 4 to 5 million people. It's a very beneficial thing and we would get to represent UNM during their college fair. There are also shops and gifts.

- 3. Omar: We've been here for decades, but this year we've done many events and we are looking into long term sustainability at the university and preparing the new generation to take over the club which would be augmented by the conference.
- 4. Leena: There are workshops at the conference that would improve community leadership for our members. We're looking for tickets, and because it falls on the Christmas weekend, which is expensive, I know the standing rules only allow for 70% of economy, so the appropriation reflects that, as well as per diem and intercity travel for 10 people.
- 5. Taha: The conference fees as well are about 50 dollars a ticket, and our next requests are for the next three meetings, we were unable to put a budget in, and we are asking for food for those meetings which reaches 600 in total. The appropriation is about 12,905 dollars.
- 6. Sen. Alarcon: Do you have quotes for your airfare and hotel?
- 7. Taha: Yes, the hotel was about 80 dollars a night for a room with 2 queen beds for 4 people.
- 8. Sen. Alarcon: Yes, just email those quotes to Sofie.
- 9. Sen. Alarcon: So how do you determine who goes?
- 10. Leena: We do a random raffle for those who submit their information because they are interested.
- 11. Sen. Alarcon: Do you have any self-generated funds?
- 12. Taha: We do, we are also asking the local mosques for donations to cover what this doesn't.
- 13. Sen. Wyatt: Have you requested funding from the GPSA?
- 14. Taha: Yes, and it's very similar to this one. The money we're asking for here with you is for the undergraduate students only.
- 15. Sen. Wyatt: And what are your smaller events like?
- 16. Taha: We hold Friday prayer on campus, as well as at least one meeting a month, we hold community events like barbecues and picnics, and we also have a room downstairs in the Lobo Lair that we use as a community room used for prayer and fellowship.
- 17. Leena: Our prayer is very physical, so we use that room as a quiet space for prayer every day, we also hold office hours there, we keep it stocked with snacks and other things. Our goals are also mostly related to membership.
- 18. Sen. Martin: You said it was about 83 dollars per room?
- 19. Leena: Yes, and the total includes food, too.



- 20. Sen. Carillo: If we didn't have quotes, we would need to cut everything by 50% so please send that over. What part of town are you guys staying in?
- 21. Leena: The conference is at the Chicago convention center downtown, and the hotel is slightly out of downtown to avoid the high prices.
- 22. Sen. Carillo: For conference fees, they're 50 dollars, would the rest of the fees be covered by self-generated funds?
- 23. Leena: Yes.
- 24. Sen. Wyatt: I think we need to reduce the per diem to 750 total, we can only give 150 per night total. And with precedent we only give 200 dollars for food.
- 25. Sen. Martin motions to reduce detail page 1 line item 15 to 750a. Motion seconded and passed.
- 26. Sen. Wyatt motions to reduce detail page 1 line item 8 to 2799
 - a. Motion seconded
 - b. Leena: So, we already took that 70% into account, and it's reflected in the appropriation.
 - c. Sen. Carrillo: I recommend we bring it before the full senate and see if they can give you that money back.
 - d. Motion passed.
- 27. Sen. Wyatt motions to reduce detail page 1 line item 29 to 220 dollars.
- 28. Sen. Wyatt motions to enter voting procedure
 - a. Motion seconded and passed.
- 29. Appropriation 33F passes 4-0-0-2 at 4249 dollars.
- v. Appropriation #34F ASUNM Student Special Events (SSE)
 - 1. Chair entertains a motion to open Appropriation 34F
 - a. Motion seconded and passed.
 - 2. Andreas: This is our timeline for recent event spending.
 - Devin: We have the dates set for our fiestas and have already booked lighting, audio, staging, and need funding to provide event safety services. This will also supplement performance fee guarantees that will bleed into spring semester.
 - 4. Andreas: We do not have enough to secure a national touring act, and the funding we ask for will allow for 2 well-known headliners which in turn will draw out more participation and attendance.
 - 5. Devin: Our second line item is related to security, with personnel, EMS, and UNMPD which is required by the university for this event.
 - 6. Andreas: Line item 3 is related to spring programming for our events next semester, we could pay contracts and additional programming, with more opportunities for volunteers.
 - 7. Devin: We have three viable funding options, with tier 1 being funded in full, we could bring 2 widely funded music artists to the festival and dual stages with some flexibility. Tier 2 would give us one widely



recognized musical artist, there would still be dual stages, but we would tighten the budget. Tier 3 would allow for one professional touring artist, downsize to one stage, and would have to return for another appropriation. This last slide is a picture of the fiesta crowd in 2018/2019.

- 8. Sen. Martin: What is your marketing plan?
- 9. Devin: We need to get this planned and promoted by the end of November at the least. We are a couple phone calls away from securing headliners, and once those contracts are secured, we can start posting the graphic before Christmas, giving us 4 months to promote.
- 10. Sen. Martin: What is a "widely-recognized" music artist?
- 11. Devin: Their Spotify metrics I am comfortable sharing but not their names: with the opener having 8 million monthly listeners and the headliner having 11 million.
- 12. Sen. Wyatt: How much is in your budget for fiestas without this appropriation?
- Devin: We have 18 thousand dollars dedicated to the performance fees. We have 75 grand for the fiestas.
- 14. Sen. Wyatt: So, you only have 75 grand right now? Our accountant says you have 130 thousand there right now.
- 15. Devin: No, not by my metrics, and some contracts from Silent Lights haven't been fulfilled.
- 16. Angela: The current balance of SSE's account is about 130 thousand dollars.
- 17. Sen. Wyatt: You said you wanted to keep about 10 thousand for other programming?
- 18. Devin: Yes.
- 19. Sen. Wyatt: Do you know how much SSC spent on fiestas in 2018?
- 20. Devin: Above 100 grand. I don't have the exact number.
- 21. Sen. Wyatt: Would you be comfortable sharing some options that you've looked at, although I know we're not wanting to put that out there.
- 22. Sen. Carillo: Take a point of personal privilege and ask outside.
- 23. Sen. Al Beyraqdar: The total is looking at 105 thousand, considering all the resources.
- 24. Sen. Martin: Would you say it is worth funding more than originally thought, Senator Wyatt?
- 25. Sen. Wyatt: There are quality candidates. I don't know.
- 26. Sen. Romero-Salas: I know you work in conjunction with the president, has the president signed off on it?
- 27. Devin: Given that so many things have changed within the market since we've been able to put on a fiesta of this size, it would be appropriate.



- 28. Sen. Alarcon: If there were cuts to be made, where would be the least detrimental?
- 29. Devin: Performance fees, but I still want to have enough to make sure we can guarantee those contracts.
- 30. Sen. Alarcon: So that's your priority?
- 31. Devin: Yes, but I don't want to see any money cut from health and safety. The third line item would be okay to receive cuts.
- 32. Sen. Al Beyraqdar: How did the money jump from about 70 thousand to 130 thousand, and land with 105 after deductions?
- 33. Devin: That's my error, Silent Lights is very costly, we saw price jumps in lighting, and I attributed it to that.
- 34. Sen. Wyatt: Do you have anything in mind for additional programming?
- 35. Andreas: We have speaking events lined up, as well as some spring planning events.
- 36. VP Pacheco: Are you looking at getting anything besides performers?
- 37. Devin: Yes, we have small exploration items that really bring festivals to life, we are in talks with the architecture department and visual arts departments for more visual entertainments like live paintings.
- 38. Andreas: We were able to find, last year, human foosball machines and foam gladiator equipment.
- 39. Devin: We also have a lot of performance actors in New Mexico, and we wanted to bring those into the festival.
- 40. VP Pacheco: And would you have to request another appropriation for those?
- 41. Devin: Most likely.
- 42. Sen. Carillo: From my understanding, you intend to push most of your funding to fiestas, are you planning on doing a budget revision?
- 43. Devin: We may consider doing it later, we need to see where we're at first.
- 44. Sen. Carrillo: How much does one of the smaller events that line item 3 would fund cost?
- 45. Devin: The last one cost about 6500 dollars, drawing over 550 students.
- 46. Sen. Carrillo: And what is scheduling for the spring looking like?
- 47. Andreas: We're looking to do noontime performances or red parties every other week, with mostly noontime performances.
- 48. Sen. Carillo: In the spring semester we would have much more money to fund this and whether it would be detrimental to request more funding in the spring after 6 weeks.
- 49. Devin: We may have to look at a budget revision.
- 50. Sen. Wyatt: I do want to allow fiestas to succeed, I know it was a little disappointing last year, I think giving them 150 thousand is overfunding, I think we could cut the first line item in half and give them



some extra wiggle room, I'm in favor of leaving security untouched and cutting the third line item in full and letting them request it again in the spring.

- 51. Sen. Martin: Personally, I would be in favor of cutting the third line item, but I would prefer leaving the first and second there in full. For something as big as fiestas, and without this funding it could be a repeat of last year.
- 52. Sen. Alarcon: I agree with Senator Martin, but we could also fund the first line item at 70% or so.
- 53. Sen. Wyatt: Would you be in favor of funding them at 75%?
- 54. Sen. Alarcon: Yes.
- 55. Sen. Martin motions to reduce detail page 1 line item 22 to 0a. Motion seconded and passed.
- 56. Sen. Wyatt motions to reduce detail page 1 line item 8 to 30000
 - a. Motion seconded
 - Sen. Al Beyraqdar proposes a friendly amendment increasing it by 5000
 - c. Sen. Wyatt does not accept
 - d. Roll call vote of 2-2-0-2
 - i. At Chair's discretion, this motion passes
- 57. Sen. Wyatt motions to enter voting procedure
 - a. Motion seconded and passed.
- 58. Appropriation 34F passes 4-0-0-2 at 42000.
- 59. Sen. Carrillo: To provide some clarity, I would prefer motions go through rather than not so at full senate we can adjust it if necessary.
- 4) Closing
 - a. Members of the Committee
 - b. SGAO
 - c. Finance Vice Chair
 - d. Finance Chair
 - i. Sen. Carrillo: Good job tonight, I know making big cuts isn't easy and full senate will be a hoot and a holler. Make sure you can defend your cuts and answer any questions. There will also most likely be a lot of public comment at the next meeting.

5) Adjournment

a. Chair adjourns this meeting at 7:34PM



ASUNM OUTREACH & EVENTS COMMITTEE

Meeting Minutes

October 2, 2022 6:00PM SUB JEMEZ

> Paige Torres Chair

Julian Angel	Laysha Chaparro	Romi Lemme	Carly Reynoso-Hazen	Antonio Villegas
Member	Member	Member	Member	Member

- 1) Opening
 - a. Call to Order: 6:00 pm on October 2, 2022.
 - i. Roll Call: 5 Present
 - b. Land Acknowledgment: 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. Approval of Agenda: Motion to approve agenda; seconded and passed
 - d. Approval of Minutes:
 - i. Chair entertains a motion to approve last meeting minutes, October 5th
 - 1. Motion seconded and passed
 - ii. Chair entertains a motion to approve last meeting's minutes
 - 1. Motion seconded and passed
- 2) Preliminary Business
 - a. Chair Torres: I hope you all had a safe weekend.
 - b. Vice Chair Villages: we got through the month, which was very stressful. I apologize for not being here at last committee meeting, I wasn't feeling well.
 - c. Members of the Committee: none
 - d. Public Comment: none
 - e. Media: none
- 3) Old Business
 - a. Chair Torres: We have no old business
 - i. Motions to open new business; second and passed
- 4) New Business
 - a. Chair Torres:
 - i. Motion to open discussion on events; second and passed
 - ii. Motion to move out of parliamentary procedure; second and passed
 - iii. Motion to move back into parliamentary procedure; second and passed
- 5) Closing
 - a. Members of the Committees: None
 - b. Vice Chair: Good job everyone, that's it.
 - c. Chair Torres: good job that was successful. If you need help reaching out please contact me, I am usually pretty good at responding.
- 6) Adjournment
 - a. Chair Torres: The Chair Adjourns this meeting at 6:56 PM



ASUNM STEERING & RULES COMMITTEE AGENDA

NOVEMBER 2, 2022 5:30PM

SUB CHERRY/SILVER

Mikenzie Chessman Chair

Gabriel Gurule	Kaelyn Moon	Kevin Peacock	Jesus Sanchez	Alicia Torres
Member	Member	Vice Chair	Member	Member

- 1) Opening
 - a. Call to Order
 - i. The chair calls the meeting to order at 6:02pm
 - b. Land Acknowledgment
 - c. Roll Call
 - i. 4 Senators present, 1 Senator absent
 - d. Approval of Agenda
 - i. The chair entertains a motion to approve this meeting's agenda
 - ii. Seconded and passed
 - e. Approval of Minutes
 - i. The chair entertains a motion to approve last meetings minutes
 - ii. Seconded and passed
- 2) Preliminary Business
 - a. Chair
 - i. Sen. Chessman: I just want to thank you all for being here. We have a busy night ahead of us with legislation. I wanted to reinforce the idea that if you are working on legislation, please send it to me or even others in ASUNM. We are here to be a resource for you and give you any help you may need. Feel free to call or text me.
 - b. Members of the Committee
 - President Pro-Tempore Sen. Romero-Salas: I was following up with the appointments bill, but some issues had to be figured out before I submitted it. What I've gathered so far is that the appointments bill is done. I will be sending the bills out again, but I do want to enforce asking questions or voicing concerns on the bill. Chair Chessman has also been working on the bill and you can ask her any questions.
 - c. Public Comment
 - i. No comment
- 3) Old Business
- 4) New Business
 - a. <u>Bill #7F:</u> Prohibits ASUNM Officers from presenting budgets on behalf of any non-ASUNM government organization.
 - i. Chair entertains a motion to open Bill 7F
 - 1. Seconded and passed



- ii. Authorship Speech
 - 1. President Pro-Tempore Sen. Romero-Salas: This bill is a follow up of a previous bill concerning Senators presenting bills on behalf of student organizations. It's a straightforward bill.
- iii. With a vote of 4-0-0-1 Bill 7F passes
- b. <u>Bill #8F:</u> Changes the parameters for requesting second appropriations to the Finance Code
 - i. Chair entertains a motion to open Bill 8F
 - 1. Seconded and passed
 - ii. Authorship Speech
 - 1. President Pro-Tempore Sen. Romero-Salas: This idea came from Finance Chair Sen. Carrillo. This is what she has to say on Bill 8F: "SGAO has recommended the adjustment in Bill 8F in order to accommodate as many student organizations as possible. We are adjusting the policy for student organizations to receive a second appropriation since there is often a discrepancy between officers of a student organization as they transition from the Spring to the Fall semester. The amendment is only for student organizations that are being recharted and have not received funding in the past fiscal year. It does not apply to newly chartered organizations or new student organizations. The reason that it does not apply for the Spring semester is because by the time spring arrives, the officers of an organization should be well-adjusted to the position and would have the opportunity to request a budget and an appropriation during the Fall semester. Please contact the Finance Chair if you have any concerns about the Bill."
 - iii. Questions
 - 1. Sen. Sanchez: I was wondering if we have a final position on whether we want to add 'rechartered' to the bill?
 - a. President Pro-Tempore: I think we will be adding the word 'recharted' to this line
 - iv. Discussion
 - 1. President Pro-Tempore moves to add 'recharted' in front of 'for' but before 'students' on line 32
 - a. Seconded and Passed
 - Sen. Moon moves to add the word 'of' between 'semester' and 'every' on line 28
 - a. Seconded and passed
 - v. With a vote of 4-0-0-1 Bill 8F passes
- c. <u>Bill #9F:</u> Adds the definitions for 'Student Organization' and 'Balance Forwards' to the Definitions Code.
 - i. Chair entertains a motion to open Bill 9F
 - 1. Seconded and passed
 - ii. Authorship speech



- 1. President Pro-Tempore Sen. Romero-Salas: This is a straightforward bill. The definition of 'student organizations' and 'recharted' did not exist. So, we came up with these definitions and we went over them extensively to make sure they were good.
- iii. With a vote of 4-0-0-1 Bill 9F passes
- d. <u>Bill #10F</u>: Adds the definition for 'Stipend' to the Definitions Code
 - i. Chair entertains a motion to open Bill 10F
 - 1. Seconded and passed
 - ii. Authorship speech
 - President Pro-Tempore Sen. Romero-Salas: Thank you madam Chair with this bill it adds definitions that weren't previously in the law book. Those new definitions are 'scholarship' and 'stipend'. We needed to add these definitions to strengthen the foundation of future bills.
 - iii. With a vote of 4-0-0-1 Bill 10F passes
- e. <u>Bill #11F</u>: Addition of Stipends to Finance Code
 - i. Chair entertains a motion to open Bill 11F
 - 1. Seconded and passed
 - ii. Authorship speech
 - President Pro-Tempore Sen. Romero-Salas: Speaking on behalf of senator Wyatt. There aren't any steps on how stipends are held and distributed so this bill discusses how they are awarded, withheld, and given. This bill adds integrity to our system.
 - iii. Questions
 - iv. Discussion
 - Sen. Sanchez moves to add 'the' before 'legislative' on line 27

 a. Seconded and passed
 - v. With a vote of 4-0-0-1 Bill 11F passes
- f. <u>Bill #12F</u>: Changes the election of the President Pro-Tempore
 - i. Chair entertains a motion to open Bill 12F
 - 1. Seconded and passed
 - ii. Authorship Speech
 - President Pro-Tempore Sen. Romero-Salas: The intent of this bill changes the election of the President Pro-Tempore from the first meeting to the last meeting of the semester. This change was made because of logistical reasons considering the Senate would have a meeting during dead week and during Summer so that prevents this from happening efficiently. Additionally, if there is a delay in the election of the President Pro-Tempore then that hinders the ability of the President to begin hiring since the President Pro-Tempore helps on those decisions.
 - iii. Discussion
 - President Pro-Tempore moves to strike 'of the fall session' on line 39

 a. Seconded and passed
 - 2. President Pro-Tempore moves to strike 'spring session' on line 44
 - a. Seconded and passed



- President Pro-Tempore moves to add 'semester' after 'fall' on line 44

 a. Seconded and passed
- President Pro-Tempore moves to strike 'is' after 'Tempore' on line 43

 Questions
 - i. Sen. Chessman: Why are we striking that?
 - 1. President Pro-Tempore Sen. Romero-Salas: For consistency reasons
 - b. Seconded and passed
- 5. President Pro-Tempore moves to add 'will be' where it was stricken on line 43
 - a. Seconded and passed
- President Pro-Tempore moves to move subsection 1 to line 45

 a. Seconded and passed
- 7. Sen. Moon point of inquiry: Do we have to specify which election?
 - a. President Pro-Tempore: It can be inferred because it says newly elected senators after. You can infer it is talking about the senate election. I would recommend leaving as is.
- iv. With a vote of 4-0-0-1 Bill 12F passes
- 5) Closing
 - a. Members of the Committee
 - i. No comment
 - b. Vice Chair
 - i. No comment
 - c. Chair
 - Sen. Chessman: This is sad; this is my last committee meeting with you guys as chair. I have a competition I must go to next committee meeting. Vice chair Sen. Peacock will be leading. Thank you for an amazing semester. I enjoyed working with you all.

6) Adjournment

a. The chair adjourns this meeting at 6:28pm