



# **DRAFT MINUTES**



## **ASUNM FINANCE COMMITTEE AGENDA**

**21 September 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> Vice Chair	<b>Bhumi Thanki</b> Member	<b>Silas Wyatt</b> Member
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### 1) Opening

- a. Call to Order
  - i. Chair calls this meeting to order at 5:39PM
- b. Land Acknowledgement
- c. Roll Call
  - i. 6 senators present
- d. Approval of Agenda
  - i. Chair entertains a motion to approve the agenda
    1. Motion seconded and passed.
- e. Approval of Minutes
  - i. Chair entertains a motion to approve last meeting's minutes
    1. Motion seconded and passed.
  - ii. Chair entertains a motion to recess until 5:55PM
    1. Motion seconded and passed.
  - iii. Chair calls the meeting back to order at 5:55PM
    1. 6 senators present

### 2) Preliminary Business

- a. Finance Chair
  - i. Sen. Carrillo: Hello everyone, I am excited that so many student orgs are coming to talk to us today and I look forward to the discussion. We're going through an important part of ASUNM history with the fees changing. I will save the rest of my speech for closing comments.
- b. Members of the Committee
- c. Public Comment

### 3) Business

- a. Appropriation Bills
  - i. Appropriation #5F – Natural History Collections Club
    1. Chair entertains a motion to open appropriation 5F
      - a. Motion seconded and passed.



2. Bri: We are a new student organization; we have had two meetings so far this semester with 25 and 18 people. We are focused on natural history in Albuquerque and New Mexico. Upcoming New Mexico history museums' association conference. I have been to several New Mexico Association of Museums' events, and they are fantastic. I work at the museum of Southwestern biology and so does my associate who will be attending the conference with me. We are emerging museum professionals. Because we are so young, we will provide a unique voice at the conference.
  3. Sen. Martin: So, there are two people going to the conference?
  4. Bri: Yes, the conference is 3 days.
  5. Sen. Pereira: Does your organization have self-generated funds?
  6. Bri: We have about 125 dollars from the last generation and next semester we have more opportunities for fundraising.
  7. Sen. Alarcon: Is this the only event you are doing this year?
  8. Bri: We will be coming in with a second appropriation later.
  9. Sen. Carrillo: So, for line item 15 you reduced it by 100 dollars, and can you elaborate on what you do as an organization?
  10. Bri: We're focused on getting people into museums, it's extremely competitive and you need to have a very specific skill set to get into museums. We facilitate activities to develop those skill sets. Tomorrow, we have one teaching them to be hireable by museums.
  11. Sen. Carrillo: Thank you. Next week we have a full senate where you can speak during public comment, but it's not necessary. You should be receiving your funding during the coming weeks.
  12. Sen. Wyatt: Are we reviewing this changed appropriation?
  13. Sen. Carrillo: Yes.
  14. Sen. Wyatt: How would we feel about amending line item A to reflect the fact that only two students will be able to attend?
  15. Sen. Carrillo: It has already been changed.
  16. Sen. Wyatt: Are we funding line item 15 up to standing rules?
  17. Sen. Carrillo: It is within standing rules.
  18. Sen. Wyatt: I see, well I feel strongly about funding it in full.
  19. Chair entertains a motion to vote on approving appropriation 5F
    - a. Motion seconded and passed.
  20. Appropriation 5F passes 6-0-0 at 650 dollars.
- ii. Appropriation #6F – American Institute of Chemical Engineers
1. Chair entertains a motion to open appropriation 6F
    - a. Motion seconded and passed.
  2. Jane: Hello, my name is Jane, and I am the president of AICE. We have a conference coming up that is invaluable for connecting with those already in the career field and those in graduate programs. There is a poster competition for research with a cash prize and it's been a while since we competed in that which would look good for UNM. There will also be professional talks by engineers about their research.



3. Sen. Carrillo: You said the last time you received funding in 2019-2020, have you requested anything in the past year?
  4. Jane: No.
  5. Sen. Wyatt: If we did have to make cuts, what are your top priorities?
  6. Jane: Conference fees, especially since it's so soon.
  7. Sen. Wyatt: And how many active members do you have?
  8. Jane: At our last meeting we had about 35 and we're hoping to send about 20 students.
  9. Sen. Ramsell: Have you done any fundraising?
  10. Jane: We hosted a local conference last year that we got about a thousand dollars from, from the industries.
  11. Sen. Carrillo: Full senate is next week at 6 and you are welcome to present your organization and pitch your funding before they vote on the appropriation. You should get the money from SGAO in the coming weeks. You'll have an idea of how much that is from them. I think that we should fund conference fees to the max.
  12. Sen. Wyatt moves to reduce detail page 1 line item 15 by 2800 dollars to 500.
    - a. Motion seconded and passed.
  13. Sen. Wyatt: What do we think the other 250 should go to?
  14. Sen. Romero-Salas: I feel the travel is the most important. Just so you're aware, since you did not request an appropriation within the past year you are a new student organization per our standing rules, we can only fund you 750 dollars.
  15. Sen. Pereira moves to reduce detail page 1 line item 8 to read 250 dollars
    - a. Motion seconded and passed.
  16. Sen. Pereira moves to reduce detail page 1 line item 22 to read 0
    - a. Motion seconded and passed.
  17. Chair entertains a motion to vote on appropriation 6F
    - a. Motion seconded and passed.
  18. Appropriation 6F passes 6-0-0 at 750 dollars.
- iii. Appropriation #7F – Iranian Student Association
1. Chair entertains a motion to open appropriation 7F
    - a. Motion seconded and passed.
  2. Chair entertains a motion to table appropriation 7F
    - a. Motion seconded and passed.
  3. Chair entertains a motion to open appropriation 7F
    - a. Motion seconded and passed.
  4. Tina: I've been the treasurer for four years of the ISA, we wanted to do an Iranian Cultural night. The last one was in 2019. It's for Iranian students to gather and celebrate our culture, and there's nothing like it in New Mexico. That's where the appropriation funds would go, for printing and advertising, as well as food. It would be in the SUB, but the SUB doesn't let you bring your own food, we would have to get it catered from Kebab House on Paseo.



You're all invited! There is a huge Iranian community at UNM, there are over a hundred Iranian students. A lot are in engineering, and many are graduate students. I tried to be diligent about safety and facility costs, and I made sure I got the best package for the appropriation.

5. Sen. Romero-Salas: What facility are you renting?
6. Tina: It's the Balloon Fiesta facility's rental facility because we can bring our own food.
7. Sen. Pereira: Where did the culture night take place in 2019 and do you remember the budget at all?
8. Tina: I don't remember the facility rental; I know that we did rent somewhere. It was potluck, but we're hesitant to do a potluck now.
9. Sen. Wyatt: Have you looked into alternate facilities on campus to rent?
10. Tina: I have not, we also wanted to have Iranian community members join so I didn't know if Ortega Hall would be big enough.
11. Sen. Wyatt: So, the rental for the space is 1000 dollars?
12. Tina: Yes, that was the minimum including cleanup cost.
13. Sen. Wyatt: Is the event free or do you generate funds from it?
14. Tina: We do not charge admission for the event. The catering is connected to our organization so we're getting a very good deal.
15. Sen. Wyatt: What kind of attendance are you expecting?
16. Tina: In 2019 it was about 100 people, and at our New Year's event in March it was about 140 people. For this event we're thinking about 150 people.
17. Sen. Wyatt: Have you sought any funding from the SGAO?
18. Tina: We got some in the budget but we're saving that for Persian New Year.
19. Sen. Alarcon: Are you doing any RSVP's?
20. Tina: Yes, we use RSVPs to put them on tables. It's very easy for me to gauge who is coming.
21. Sen. Alarcon: Do you have quotes from the Balloon Fiesta place for the rental?
22. Tina: I do not.
23. Sen. Alarcon: What are your priorities in terms of cuts?
24. Tina: Rental and food. Copying services and office supplies are not as high of priorities.
25. Sen. Carrillo: It would be within reason to fund the facility rental in full because we did it last time. I would suggest cutting other line items, like reducing the food to 200.
26. Sen. Pereira: I was looking at cutting media fees and I am open to discussion about food too. If we reduce the media fees to 200, would everyone feel good?
27. Sen. Thanki: I agree with Senator Pereira because there are campus resources for speakers they can use.
28. Sen. Wyatt: I feel we should prioritize facility rental and reduce media fees to 0 and reduce the food to 200.



29. Sen. Alarcon: How do you guys feel about cutting line item 15 and 22 entirely?
30. Sen. Romero-Salas: I feel as if line 22 can be cut in full, for flyers I feel we can fund half of that. As far as food goes, I feel we should adhere to standing rules and keep rental fees in full.
31. Sen. Carrillo: Do you have a printer to print your flyers?
32. Tina: We use an outside organization. The accounting office said we could print it through them, and they would take it out of our account.
33. Sen. Carrillo: Using a professional service for printing would be under professional service and not printing supplies.
34. Sen. Pereira: I think we should only cut media fees by half.
35. Sen. Wyatt: I would be in favor of keeping line item 15 and sacrificing media fees.
36. Sen. Martin: I agree, media rental is allowable with Lobo Life and SSC—there are a lot of organizations on campus to rent speakers from.
37. Sen. Carrillo: Angela, would organizations be able to take speakers from SAC off campus?
38. Angela: No.
39. VP Pacheco: Standing rules dictate that with no quotes you can only fund to 50%. Would you have to motion to suspend standing rules?
40. Sen. Carrillo: In my two years we have never done that.
41. Sen. Pereira moves to reduce line item 36 to read 200.
  - a. Motion seconded and passed.
42. Sen. Martin moves to reduce detail page 1 line item 29 to read 200.
  - a. Motion seconded and passed.
43. Sen. Alarcon moves to reduce line item 15 to 0.
  - a. Motion seconded and passed.
44. Sen. Alarcon moves to reduce line item 22 to read 0.
  - a. Motion seconded and passed.
45. Sen. Wyatt: Was there a final decision on standing rules?
46. Sen. Carrillo: Someone would have to motion to suspend standing rules and we would have to vote on it.
47. Sen. Pereira: I think with the precedent we've set on not voting to suspend standing rules, we don't have to vote on it.
48. Sen. Carrillo: I am comfortable doing whatever you want to do if you can defend it in full senate.
49. Sen. Wyatt: I think we should consult with the Attorney General on the correct procedure.
50. Sen. Pereira: Is there a straw poll in Parliamentary Procedure?
51. Sen. Carrillo: No.
52. Sen. Romero-Salas: The other senators may not be aware of this rule as well. We can address it during opening comments. But I think it will be okay today.
53. Sen. Alarcon moves to vote on appropriation 7F
  - a. Motion seconded and passed.



54. Appropriation 7F passes 6-0-0 at 1407 dollars.

iv. Appropriation #8F – Pre-Dental Society

1. Chair entertains a motion to appropriation 8F
  - a. Motion seconded and passed.
2. Tina: I am also presenting the Pre-Dental Society's appropriation. I joined this year; it is a group that fosters future dentists. This is our first appropriation for a first event with professionals to network with. That's where food supplies come in, with advertising and to showcase opportunities. There is no dental school here, so this will allow them to look into other states for dental schools.
3. Sen. Pereira: What do these 600 dollars contain for food or is it other costs for dinner events?
4. Tina: It would be for three events, 200 dollars each.
5. Sen. Carrillo: Per our standing rules you would have to request those separately because we cap it at 200 dollars.
6. Sen. Alarcon: So, we would have to fund it at 200?
7. Sen. Carrillo: Per standing rules, yes.
8. Sen. Alarcon: How many people are you expecting for this event?
9. Tina: I'm not sure. Above 20 is a reasonable guess.
10. Sen. Pereria: How would everyone feel about reducing line item 15 by 50% and line item 8 to 200?
11. Sen. Alarcon: I think that's exactly what we should do.
12. Sen. Wyatt moves to reduce detail page 1 line item 8 to read 200.
  - a. Motion seconded and passed.
13. Sen. Wyatt moves to reduce detail page 1 line item 15 to read 50.
  - a. Motion seconded and passed.
14. Sen. Pereria moves to vote on appropriation 8F
  - a. Motion seconded and passed.
15. Appropriation 8F passes 6-0-0 at 302 dollars.

v. Appropriation #9F – Professional Sales Association

1. Chair entertains a motion to open appropriation 9F
  - a. Motion seconded and passed.
2. Tina: This is for the Professional Sales Association. They teach what the sales process is. Sales is about building connections, and this is the first year we're trying to put things together. This is our first budget and appropriation. Anderson has more than 30 corporate sponsors and we have 50 club members who are most interested in networking in terms of events. I wanted to host an event for the sponsors to get together and mingle with students and foster those relationships. The food would be catered for inside Anderson.
3. Sen. Alarcon: Do you have an idea on who would come?
4. Tina: At least 30 students with the 30 corporate sponsors.
5. Sen. Wyatt: What is this club's ability for self-generated funds?
6. Tina: We got chartered last year. This is the first year we're running, we do not have any self-generated funding yet but potentially we could.



7. Sen. Thanki: Have you discussed with Anderson if they're willing to do this event with you?
  8. Tina: Yes, but it is preferred that we generate the funds. It is possible but not advised.
  9. Sen. Pereira: I think we should make the same cuts to this appropriation that we did to the last one
  10. Sen. Martin moves to reduce detail page 1 line item 8 to read 50.
    - a. Motion seconded and passed.
  11. Sen. Martin moves to reduce detail page 1 line item 15 to read 200.
    - a. Motion seconded and passed.
  12. Sen. Pereria moves to vote on appropriation 9F
    - a. Motion seconded and passed.
  13. Appropriation 9F passes 6-0-0 at 302 dollars.
  14. Sen. Romero-Salas motions to recess until 7:15
    - a. Motion seconded and passed.
  15. Chair calls the meeting back to order at 7:16PM
    - a. 6 Senators present
- vi. Appropriation #10F – Men's Rugby
1. Chair entertains a motion to open appropriation 10F
    - a. Motion seconded and passed.
  2. Marshall: We have been a club since the 70s and we're looking at a lot of travel for our sport and gaining recognition for the NCAA, we are D1 double A. Our total is 39,435 dollars. SIP is our highest priority, it's our on-field insurance. The most convenient conference is in Hawaii, there is one in Phoenix we cannot get the money for in time. There is a price breakdown with all the information we could find.
  3. Grayson: We're looking at new jerseys because the old ones are barely usable. We are requesting two full jersey kits and each one comes out to about 130 per guy for a uniform. We have no access to a scrum machine, which is which is like a tackle sled in football, but you're hooked in. We have one from the 70s that doesn't work. We are also looking into cold weather gear since we are a full year sport. We have cleats but we need jackets. Hypothermia is real.
  4. Marshall: Travel bags and travel gear are needed. We're going to Arizona in October, and we want to look respectable. We also need safety equipment because we have none: we need first aid gear, ankle braces, knee braces, ice packs, all that. Scrum caps and mouth guards are the most important thing. We also need cleats. Portable posts are also needed for after we score, for our home games, and we can't have permanent ones on Johnson. We are playing NM State on November 5<sup>th</sup>.
  5. Grayson: We're building this club from the ground up. We had about 5 people last year and now we're above 40 and growing every week.
  6. Sen. Alarcon: Do you do any fundraising?





7. Marshall: Yes, we have an auction set up that the alum are extremely interested in. We're doing a car wash as well, for the bus, and donations from past players that we're getting organized.
8. Sen. Alarcon: And how many official players do you have?
9. Grayson: We have 23 players on the roster, but we have over 40 members.
10. Sen. Pereira: For the coaching conferences, are Phoenix and Hawaii the only options?
11. Marshall: Honestly, the only option is Hawaii.
12. Sen. Carrillo: We cannot fund it because it's coaches unless they are undergraduate students.
13. Marshall: One of our coaches is.
14. Sen. Pereira: It says here the last budget you filed was in 2019.
15. Sen. Carrillo: They have requested an appropriation in the past year, they are not a new student org.
16. Sen. Pereira: What do you want us to prioritize while we make cuts?
17. Grayson: SIP and gear.
18. Sen. Romero-Salas: Do you have to attend this conference to be recognized as a D1 sport?
19. Marshall: Our coach has to be registered through the USA Collegiate Rugby organization or we cannot be considered a team.
20. Sen. Romero-Salas: Is it a requirement that the coaches have to travel?
21. Grayson: They do not have a zoom option anymore.
22. Sen. Romero-Salas: What gear do you 100% need to perform?
23. Marshall: Jerseys and safety gear are the highest priority. The cleats we could live without. We could cut the scrum machine; we could figure it out.
24. Sen. Romero-Salas: And for cold weather gear, is that a necessity?
25. Grayson: When we go up to Denver and it's snowing, it is a necessity, especially since rugby uniforms are not warm.
26. Sen. Wyatt: How has the club been functioning in the past?
27. Marshall: Pre-COVID, we were huge, we have trophies in the trophy case, but in recent years they have not been able to scrape together a team.
28. Sen. Wyatt: We do want to support you, but you may need to return for more appropriations. Is there any way you could use their equipment?
29. Marshall: It's not very similar, and we have no line of communication with them. We talked to athletics, but they were not very helpful.
30. Sen. Wyatt: Can you justify two uniforms for each person?
31. B: Most teams have two colors.
32. Sen. Wyatt: Are you also able to give up some things from first aid?
33. Grayson: Scrum caps and mouth guards are needed, but rugby injuries are large and bloody. We played the national champions last weekend, and we have a lot of potential to be division champions within this year and nationals within our era of play.
34. Sen. Martin: Where will you store your equipment?
35. Marshall: We have a shed next to Johnson.



36. Sen. Carrillo: Are the men's and women's rugby team equipment in the same place?
37. Grayson: It's in the same shed but we have to go in and clean it all up because they have much more stuff.
38. Sen. Alarcon: Do they women have a scrum machine?
39. Marshall: They do, and they refuse to let us use it.
40. Sen. Carrillo: They bought that machine with their self-generated funds so that's probably why. Because we are very behind schedule, we are going to table discussion until the end. The easier thing for you guys to do is come to full senate next week at 6, and you will have more influence with them. All the cuts we make will be posted on the ASUNM website.
41. Sen. Romero-Salas motions to table appropriation 10F
  - a. Motion seconded and passed.
42. Chair entertains a motion to reopen appropriation 10F
  - a. Motion seconded and passed.
43. Sen. Martin: It says student organizations cannot get insurance from UNM, so can we fund it?
44. Sen. Carrillo: For club sports we can.
45. Sen. Wyatt: I am in favor of funding the jerseys and cutting them in half to do just 23 and trust they can fundraise. I don't think we have the money for cold weather gear and travel bags, but I am open to others' thoughts. I am also in favor of reducing the scrum machine. I think we agree the travel on coaches is not allowable.
46. Sen. Alarcon: Right, I know that one coach is an undergraduate, so I am open to funding one unit instead of 3.
47. Sen. Carrillo: Anegla said we cannot fund it at all.
48. Sen. Romero-Salas: I like y'all a lot, I understand the struggle. Jerseys are integral and cold weather can be cut, the travel bags are also not a priority as well as the cleats, and the rugby balls are important as well, and the portable posts are necessary as well.
49. Sen. Carrillo: Cutting down the machine to have them share it is great, we are not allowed to fund conference fees. The capping medium could be 30 for jerseys, and typically we do not fund things that cannot be reused in appropriations, like mouth guards. I would be in favor of covering winter gear over mouth guards. I would also cut the balls because they are smaller and that's all for now.
50. Sen. Martin moves to reduce detail page 1 line item 8 to read 0
  - a. Motion seconded and passed.
51. Sen. Martin moves to reduce detail page 1 line item 22 to read 0
  - a. Motion seconded and passed.
52. Sen. Alarcon moves to reduce detail page 1 line item 15 to read 3036
  - a. Motion seconded and passed.
53. Sen. Alarcon moves to reduce detail page 1 line item 50 to read 0
  - a. Motion seconded and passed.



54. Sen. Pereria: For the safety equipment, I agree most of it should be cut down but not for the scrum caps. I would be in favor of reducing it to 1000 dollars for the scrum caps.
  55. Sen. Martin: I would not mind funding the mouth guards, it is a good deal, and they need them.
  56. Sen. Pereira moves to reduce detail page 1 line item 43 to read 1170
    - a. Motion seconded and passed.
  57. Sen. Wyatt: There are certainly a lot of things that are necessary, but I think we should cut the things they may be able to get later their own
  58. Sen. Romero-Salas: For cold weather gear and travel bags, I understand that we could fund some of that? Maybe not the travel bags
  59. Sen. Alarcon: I am in favor of cutting the travel bags and partially funding the cold weather gear at 23 units. How many people do you take when you travel?
  60. Grayson: Our last match had about 30
  61. Sen. Alarcon: I am in favor of cutting it to 50% or at 23. It's up to you.
  62. Sen. Wyatt: The portable posts seem much more necessary than the cold weather gear because without it they cannot play home games.
  63. Sen. Martin: How do we feel about funding between 50% and 75% of cold weather gear? I've played outside in the snow, and it sucks, and you need it.
  64. Sen. Romero-Salas moves to reduce line item 29 to read 3520
    - a. Motion seconded and passed.
  65. Sen. Romero-Salas moves to reduce detail page 1 line item 36 to read 0
    - a. Motion seconded and passed.
  66. Sen. Wyatt: How would we feel about reducing portable posts since we funded the cold weather gear at 50%?
  67. Sen. Romero-Salas moves to reduce detail page 1 line item 57 to read 0
    - a. Motion seconded
    - b. Sen. Wyatt: How will they have home games without posts?
    - c. Sen. Romero-Salas: If the women's rugby team can play, I assume that they can as well.
    - d. Motion fails
  68. Sen. Alarcon: I think line item 57 should be funded at 50% and they can fundraise the rest. If that's essential, then it should be funded.
  69. Sen. Romero-Salas: If they played last year, it can be assumed that they didn't need posts.
  70. Sen. Wyatt: I don't think we should build off last semester since they seemed virtually nonfunctional. I would like to hear why the posts should be cut in full.
  71. Sen. Alarcon moves to reduce line item 57 to read 1275
    - a. Motion seconded and passed.
  72. Sen. Wyatt moves to vote on appropriation 10F
    - a. Motion seconded and passed.
  73. Appropriation 10F passes 6-0-0 at 13,401 dollars
- vii. Appropriation #11F – Society of Women Engineers



1. Chair entertains a motion to open appropriation 11F
  - a. Motion seconded and passed.
2. Sachi: We focus on the empowerment of women in our community and creating a sense of belonging. One way we do this is by going to the SWE national conference in Houston, Texas. It's invaluable to learn. The conference is the largest in the world and has its own career fair.
3. Denna: We have a member who graduated last year and attended all the conferences and was able to get fee waivers for graduate school and got a full scholarship for MIT and we want to make sure our members have all those resources. The funds we received last year for the conference mostly went to first-year students, and for this year we are planning to go to the Houston conference, with around 20 members going. Their names are in the application. It totals about six thousand dollars. For travelling we put in 70% of flight ticket cost. For overnight travel we put the fees for Airbnb, and I have the Airbnb's we're looking into right here. The conference fees are 125 dollars per person, and this is the early bird fee.
4. Sen. Romero-Salas: What does your self-generated funding look like?
5. Denna: We contacted Intel and other on-campus sponsors where we are looking for funding. We partnered with companies in the community as well.
6. Sen. Romero-Salas: Have you received any money from the departments?
7. Sachi: We received about three thousand dollars from Intel but nothing from the departments yet.
8. Sen. Pereira: Are we allowed to fund Airbnb's anymore?
9. Angela: Yes, but they must pay out of pocket, and we would reimburse them.
10. Sen. Wyatt: Have you looked into renting 12-passenger vans?
11. Denna: It was also very expensive, and we would need to stay overnight somewhere if we drove.
12. Sen. Carrillo: From your quote from the airline, have you already purchased the tickets already?
13. Denna: We haven't bought it yet.
14. Sen. Romero-Salas: Are members paying for the trip, or is this appropriation funding everything?
15. Denna: It would be everything.
16. Sachi: The members pay a membership fee for our chapter and the national chapter.
17. Sen. Romero-Salas: Where does that money go?
18. Sachi: Our self-gen, our socials, and speakers.
19. Sen. Romero-Salas: How much is that?
20. Sachi: 50 dollars for national and 20 dollars for us.
21. Sen. Wyatt: Does your constitution prevent you from using that for conferences?
22. Denna: It does not.
23. Sen. Martin: Keep in mind the precedent we set with plane tickets with funding them at 65%.



24. Sen. Wyatt: In the interest of shaving this down to something this can fund, I'm in favor of giving them Airbnb funding and looking into reducing plane tickets.
  25. Sen. Romero-Salas: It sounds like they already calculated the plane tickets down, but it says a lot about the organization that they already brought it down for us.
  26. VP Pacheco: Keep in mind that other organizations have adjusted their costs to standing rules and they are not the first organization to do this.
  27. Sen. Alarcon: I would be supportive of cutting plane tickets by 5% and funding Airbnb at 65%
  28. Sen. Martin moves to reduce detail page 1 line item 8 to 4558.45
    - a. Motion seconded
    - b. Sen. Wyatt: If we fund this at 65% instead of going lower are you in favor of making cuts to other parts of the appropriation?
    - c. Sen. Martin: Yes.
    - d. Sen. Romero-Salas: I would support making more cuts toward the Airbnb funds instead of taking that out of the plane ticket fund.
    - e. Sen. Martin: Although we can get them there, if we cut Airbnb's by more they will have nowhere to stay.
    - f. Motion passes
  29. Chair entertains a motion to vote on appropriation 11F
    - a. Motion seconded and passed.
  30. Appropriation 11F passes 6-0-0 at 5,658.45
- viii. Appropriation #12F – IEEE
1. Chair entertains a motion to open appropriation 12F
    - a. Motion seconded and passed.
  2. Esther: I am the secretary of IEEE, which is a global professional organization. We are looking to expand to be the central hub for all technology. Our services include resume workshops, internship help, networking, among others. We prepare students for the industry. The appropriation is surrounding making a maker's lab and its necessary equipment. The second part of the appropriation is related to the IEEE Rising Stars conference. Massive tech companies will be there. The second is the largest technology show in the world. This conference is limited to media professionals only, but we at UNM have a deal to get in for free. We are looking into sponsorship. We have performed two separate fundraisers so far that have not been sufficient. Our action plan contains more details about equipment, fundraising, and sponsorship.
  3. Sen. Pereira: I really appreciate your action plan. You're requesting 5 total printers. Out of these 5, which would you prioritize?
  4. Gabriel: The CR30 and the Elegu(?) Mars.
  5. Sen. Romero-Salas: The architecture building has similar printers, have you had dialogue with them about access?
  6. Gabriel: We have not. The printers we are looking at are much more specialized than the ones in the engineering building.
  7. Sen. Romero-Salas: Why do you need 5 new 3D printers?



8. Gabriel: They are each specialized. Right now, they are a very good price to get the full packages. We want to use these for our workshops. There are some accessibility issues with the 3D printers on campus.
9. Sen. Romero-Salas: You have a big organization, what is your self-gen total?
10. Gabriel: Our most recent fundraiser raised 187 dollars and we have received no sponsors yet, but we are pursuing that as our main source of funding.
11. Sen. Romero-Salas: Has there been any talks with the engineering department about funding?
12. Gabriel: We have no guarantee from them, we are not their first priority.
13. Sen. Martin: Where is this workshop going to be?
14. Gabriel: The IEEE lounge at the ECE building on the first floor. We rent lockers to fundraise in that space too.
15. Sen. Martin: Would the conference be funded so the members will not pay anything?
16. Gabriel: We're trying to cover funds so that students will not have to pay more than 250 dollars.
17. Sen. Martin: I see a lot of small line items, do your members pay dues you can use for those items?
18. Gabriel: The small line items are to raise the club.
19. Sen. Wyatt: If you had to pick one 3D printer what would it be?
20. Gabriel: The CR6SE(?).
21. Sen. Wyatt: Where will you be storing it?
22. Gabriel: There is a locked office space we have.
23. Sen. Wyatt: Will these be exclusive to your members?
24. Gabriel: It will be open to all students.
25. Sen. Wyatt: How does infinite access work?
26. Gabriel: It prints at a 45-degree angle to the bed that is a rolling sheet that can keep rolling instead of perpendicular to the bed.
27. Sen. Romero-Salas: Why is there a need for general printers if there is availability?
28. Gabriel: The void we're really trying to fill is training on printers. We could host workshops and it would increase availability for things our members need to print.
29. Sen. Thanki: Have you requested funding from GPSA?
30. Gabriel: Yes.
31. Sen. Thanki: What other items are you prioritizing besides the printers?
32. Gabriel: We would prefer conference fees over printers. Travel expenses are also a high priority, such as lodging.
33. Sen. Pereira: I think it would be a good start to either fund the CR30 or the CR6SE. Those will give a good option for a maker's space setup.
34. Sen. Wyatt: I am in favor of the conference fees over the creator's space which is a long-term investment. I would be in favor of funding as much conference fees as we can.



35. Sen. Martin: I agree. I don't think we need to cut the maker's space entirely, but I think it's reasonable to keep one printer out of five.
36. Sen. Romero-Salas: I agree, and the CR6 sounds like the best option. This sounds like a long-term development.
37. Sen. Martin moves to reduce detail page 1 line item 8 to 0.
  - a. Motion fails.
38. Sen. Pereira moves to reduce detail page 1 line item 8 to read 0, line item 15 to read 0, line item 22 to read 0, line item 29 to read 0, line item 43 to read 0, line item 50 to read 0, line item 64 to read 0.
  - a. Motion seconded and passed.
39. Sen. Pereira moves to reduce line item 72 to read 219 dollars.
  - a. Motion seconded and passed.
40. Sen. Wyatt moves to reduce detail page 2 line items 8, 15, 22, 29 to 0
  - a. Motion seconded.
  - b. Sen. Pereira: Are we reducing the filaments to 0 as well? In the previous motion we kept them.
  - c. Sen. Pereira moves to remove line item 8 from the motion
    - i. Motion passes
  - d. Motion passes
41. Sen. Wyatt moves to reduce detail page 2 line item 50 to read 5400.
  - a. Motion seconded and passed.
42. Sen. Wyatt motions to reduce detail page 2 line item 36 to read 2800.
  - a. Motion seconded and passed.
43. Gabriel: The filament that is being funded is okay if it gets cut because it's unusable
44. Sen. Wyatt moves to reduce detail page 2 line item 8 to read 0
  - a. Motion seconded and passed.
45. Sen. Wyatt moves to vote on appropriation 12F
  - a. Motion seconded and passed.
46. Appropriation 12F passes 6-0-0 at 11,863.00
- ix. Sen. Wyatt moves to recess until 8:45pm.
  1. Motion seconded and passed.
- x. Chair calls the meeting back to order at 8:46PM
  1. 6 senators present
- xi. Appropriation #13F – HESO
  1. Chair entertains a motion to open appropriation 13F
    - a. Motion seconded and passed.
  2. Brenda(?): Our organization aims to empower Hispanic students. We are actively involved in their professional and organizational development. The conference we are pursuing will give them these skills. We are hoping to take 10 out of our 68 students.
  3. Gabriel: Most of our appropriation goes toward conference fees. A lot of our members ended up finding jobs at this conference.



4. Sen. Wyatt: Do you charge fees for attending conferences?
5. Gabriel: We have professional membership fees and chapter fees but not conference fees. We're looking into fundraising opportunities.
6. Sen. Wyatt: Do you have any local membership fees?
7. Brenda: We charge them 15 dollars for the chapter and 10 dollars for the national chapter.
8. Gabriel: Cairo Powers (?) has reached out for fundraising and we'll also be going to GPSA.
9. Sen. Wyatt: How much do you make from fundraising?
10. Brenda: We charge sometime for events we host.
11. Sen. Wyatt: Can you give me a ballpark for your self-gen funds each semester?
12. Gabriel: About 900 dollars just from membership fees not including sponsors.
13. Sen. Alarcon: Where would you be okay with cuts?
14. Gabriel: The event fees, but our priority is conference fees and airfare.
15. Sen. Carrillo: Do you have quotes for airfare and travel you could show us?
16. Gabriel: You get a hotel discount after you pay the conference fee, and I cannot find the airfare quote.
17. Sen. Martin: Since we're not seeing quotes, what would you recommend?
18. Sen. Carrillo: I would recommend focusing on the conference fees and we would have to cut plane tickets anyway. The standard is 50% and we can adjust.
19. Sen. Pereria: The cuts I had in mind were for the food and overnight travel being reduced to 3500 and leaving the conference fees as is and reducing plane tickets to 70% or 50%.
20. Sen. Romero-Salas: Earlier we had an organization that didn't have quotes that we funded fully, so we should keep that in mind. That was the Iranian student organization for the rental space.
21. Sen. Carrillo: That is true, but facility rental is at the discretion of the committee.
22. Sen. Alarcon: I would recommend funding airfare at 65% and cutting line item 29 by 50%.
23. Sen. Wyatt: I am more in favor of cutting the plane tickets by 50% and conference fees by 50% and cutting line item 29 in full.
24. Sen. Pereira: The hotel cost is something that can be budgeted for, but the conference fees will remain the same.
25. Sen. Martin moves to reduce detail page 1 line item 15 to 2957.50
  - a. Motion seconded and passed.
26. Sen. Alarcon moves to reduce line item 29 to read 200
  - a. Motion fails
27. Sen. Thanki moves to reduce line item 29 to read 0
  - a. Motion seconded and passed.
28. Sen. Pereira moves to reduce line item 22 to read 3750
  - a. Motion seconded and passed.





29. Sen. Martin: I think we still need to look into conference fees and not funding them in full, as we do that for most appropriations. We have been cutting them by 50%
30. Sen. Wyatt moves to reduce detail page 1 line item 8 to read 1175
  - a. Motion seconded and passed.
31. Sen. Wyatt moves to vote on appropriation 13F
  - a. Motion seconded and passed.
32. Appropriation 13F passes 6-0-0 at 7,922.50
- xii. Appropriation #14F – Society of Asian Engineers and Scientists
  1. Chair entertains a motion to open appropriation 14F
    - a. Motion seconded and passed.
  2. Chair entertains a motion to vote on appropriation 14F
    - a. Motions seconded and passed.
  3. Appropriation 14F fails at 0-6-0.
- xiii. Appropriation #15F – Engineers Without Borders
  1. Chair entertains a motion to open appropriation 15F
    - a. Motion seconded and passed.
  2. Chris: We are a nonprofit organization; we have provided many things for underprivileged communities around the world. The appropriation bill will fund our club and our Solar Decalton budget. We would be doing the design portion for designing a sustainable building. We outlined the general supplies we would need to accomplish that goal. The test bench would come with its own list of supplies it would need. The most important things are the building materials. The tools are also necessary, and we have storage on campus where we would be accommodating these items and building them.
  3. Sen. Pereira: Are the tee shirts you are requesting the ones you are wearing?
  4. Chris: Yes. We list our sponsors on the shirt as well.
  5. Sen. Wyatt: What self-generated funds do you have each semester?
  6. Chris: We've been doing raffles with engineering organizations, but it has been difficult. We are still small so it's hard to acquire money even when we participate in projects.
  7. Sen. Wyatt: What events and activities do you participate in during the year?
  8. Chris: We host workshops, we have this Friday on turning plastic into fuel, we have them throughout the year for professional development opportunities.
  9. Sen. Martin: Are the tee shirts being professionally made?
  10. Luis: The plan was to make them at Dane Smith, and we just have to send the design to them.
  11. Sen. Alarcon: How many members do you guys have?
  12. Chris: 20.
  13. Sen. Alarcon: But you're requesting 35 shirts?
  14. Chris: Those are for sponsors and faculty as well as extras.
  15. Sen. Carrillo: Because you have not requested a budget or appropriation for the past fiscal year you are considered a new student organization and are capped at 750 dollars.



16. Sen. Wyatt: I feel we should prioritize the funding for the Solar Decalton and cut the tee shirts since we are only allowed to give 750 dollars to them total.
17. Sen. Pereira moves to reduce detail page 1 item 8 to read 750
  - a. Motion seconded and passed.
18. Sen. Martin moves to reduce detail page 1 line item 15 to read 0
  - a. Motion seconded and passed.
19. Sen. Pereira moves to vote on appropriation 15F
  - a. Motion seconded and passed.
20. Appropriation 15F passes 6-0-0 at 750 dollars.

#### 4) Closing

- a. Members of the Committee
- b. SGAO
- c. Finance Vice Chair
  - i. Sen. Ramsell: This has been a really interesting meeting. Thank you all for all your patience.
- d. Finance Chair
  - i. Sen. Carrillo: You did great. Love you. Go home.

#### 5) Adjournment

- a. Chair adjourns this meeting at 9:45PM.



## ASUNM OUTREACH & EVENTS COMMITTEE

### Meeting Minutes

September 23, 2022

6:13PM

SUB JEMEZ

**Paige Torres**

Chair

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**Julian Angel**  
Member

**Laysha Chaparro**  
Member

**Romi Lemme**  
Member

**Carly Reynoso-Hazen**  
Member

**Antonio Villegas**  
Member

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#### 1) Opening

- a. Call to Order: 6:13 pm on September 7, 2022.
- b. Roll Call: 4 Present 1 Abstence
- c. 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.
- d. Approval of Agenda: Motion to approve agenda; seconded and passed
- e. Approval of Minutes: Motion to approve agenda; seconded and passed

#### 2) Preliminary Business

- a. Chair Torres: Hi, everybody. Sounds like we have a lot discuss this meeting. People sound pretty excited over there. So I am excited to see what you all got.
- b. Vice Chair Villages: Hello everyone. Thank you all for showing up. This might be a little lengthy, but not really. I just wanted to talk about my plans and stuff about me. Recently I quit my job so I have a little bit more time to do ASUNM things. We are in a unique position. Being a new committee. This is one of the first semester this is O & E and I think there is a lot that can be done to promote ASUNM and Senate in General. I realized how much we can do as student leaders. I am really excited for this discussion and I hope y'all like my ideas.
- c. Members of the Committee:
  - i. Senator Lemme: Hello Everyone. I am sorry for being late I was driving my dads truck and I didn't have parking. When it comes to the ice cream situation going on. We are planning to have it next week as Thursday 9/29 12 Pm-3 Pm I spoke with Misty at UNM food and she sent me an invoice and it was 637.29 dollars. I spoke to her about changing the date and canceling but she said there would be a fee. There was a confusion but we sorted it out. They are going to make a new invoice and they will store them till we need them. We have 168 vanilla and 68 dairy-free Popsicles. I yeild
  - ii. Senator Chaparro: Just an update. I changed the flyer and here is the new flyer. I changed the date, the time and I put the location. We also will post this flyer with dates to other ASUNM events. I will make sure I will print these out and I will talk to Chris and or Rudy. I will make sure to print as many flyers as there are ice creams so everyone can get an ice cream. I yeild.

3) Preliminary Business

- i. Senator Lemme: Just wanted to add one thing and ask Rudy something. Vice President Pacheco wanted me to ask about the difference between sub catering and UNM catering. I wasn't sure and I wanted to ask you about it. I just wanted to mention that. I yeild.

Preliminary Business

- a. Public Comment: none
- b. Media: None

4) Old Business

- a. Chair Torres: We have no old business to attend to so we will be moving to our new business for tonight
  - i. Motions to open new business; second and passed

5) New Business:

- a. Chair Torres:
  - i. Motion to open discussion on open on events; second and pas
  - ii. Motion to move out of parliamentary proceeder; second and passed
  - iii. Motion to move back into parliamentary proceeder; second and passed

b. Closing

- a. Member of the Committee

- i.

- b. Vice Chair:

- i. Vice Chair Villegas: I really appreciated the discussion today and I think we did good work. I am really excited for what O & E can be. I think we have opportunity to be a different type of committee. If you ever need any help outreaching please contact me. I want to show student orgs that we care by going to there meetings. Even today I was going to multiple meetings. If you ever need anyone to go with we can go so we can build our connections. I know that if you outreach the events will come. We also need to do more senate bonding to make ASUNM more present

- c. Chair

- i. Chair Torres: This was a good meeting I think we talked about everything we needed to. I am excited to see these events happen.

- c. Adjournment:

- d. Chair Torres: The chair adjourns this meeting at 7:15 PM.



## ASUNM STEERING & RULES COMMITTEE AGENDA

SEPTEMBER 7, 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> Vice Chair	<b>Jesus Sanchez</b> Member	<b>Alicia Torres</b> Member
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### 1) Opening

- a. Call to Order
  - i. The Chair calls this meeting to order at 6:01 pm
- b. Land Acknowledgment
- c. Roll Call
  - i. 4 Senators present
- d. Approval of Agenda
  - i. Chair moves to approve this meeting's agenda
  - ii. Motion is seconded and passed
- e. Approval of Minutes
  - i. Chair moves to approve last meeting's minutes
  - ii. Motion seconded and passed

### 2) Preliminary Business

- a. Chair
  - i. Sen. Chessman: I don't have too much to say, I'm very excited to see you all today and to have business to discuss this meeting.
- b. Members of the Committee
- c. Public Comment

### 3) Old Business

### 4) New Business

- a. The Chair relinquishes the Gavel to Vice Chair Sen. Peacock
  - i. Vice Chair accepts the gavel
- b. Chair entertains a motion to block vote on Bills 4F, 5F, & 6F
  - i. Seconded and passed
  - ii. Chair motions to open discussion on Bill 4F
    1. Seconded and passed
    2. Authorship Speech
      - a. Sen. Chessman: This bill is in the constitution already, but this adds a definition to the lawbook. I believe it is important to add this definition to the lawbook for consistency's sake. The definition pertains to all ASUNM positions hired or elected.
    3. Questions
    4. Discussion



- a. Sen. Chessman motions to strike the lowercase 'a' on line 52 and make it a capital 'A'
    - i. Motion is seconded and passed
  - b. Sen. Moon motions to strike the colon and replace it with a dash to keep it consistent throughout the bill
    - i. Motion is seconded and passed
- iii. Motion to open Bill 5F
1. Seconded and passed
  2. Authorship Speech
    - a. Sen. Chessman: This bill pertains to reducing conflict of interest on legislation with ASUNM officers in activities that they are members in. ASUNM officers cannot have their name on non ASUNM government appropriations or present appropriations to the Finance Committee for organizations they are a part of. This does not mean agencies, the Executive Cabinet, or Senate cannot request appropriation money, it just means that we cannot present appropriations on behalf of non ASUNM government related student organizations.
  3. Questions
  4. Discussion
- iv. Motion to open Bill 6F
1. Motion seconded and passed
  2. Authorship Speech
    - a. Sen. Chessman: This bill adds senatorial duties that all Senators are required to report their affiliation with non ASUNM student government organizations. These affiliations must be presented to the Vice President and President Pro-Tempore. This adds personal accountability to each Senator to make sure they are stating which organizations they are a part of so ASUNM is aware of activities that could be a conflict of interest or discourage favorability in the Senate.
  3. Question
    - a. Sen. Moon: For the report would it be a verbal report or report on paper?
      - i. Sen. Chessman: It would be up to the Vice President and the President Pro-Tempore on how they would decide to do it. I think it would be best to leave it without specifying for now.
    - b. Sen. Sanchez: Do we have an existing definition of what an ASUNM government student organization is or if that would need to be specified in the bill?
      - i. Senator Chessman: I don't think at this point we do have a definition, but I could be mistaken.
      - ii. A.G. Jack Zinsmeyer: So, if we look at what a non ASUNM student organization is, an ASUNM government



organization means there is service to the students and ASUNM agencies.

- c. Sen. Gurule: Is this if you're an officer of these student organizations or also if you're just a member of?
  - i. Sen. Chessman: My knowledge is not explicitly defined but my intention was for it to be any kind of affiliation within that organization.

#### 4. Discussion

- a. Sen. Chessman motions to add 'chartered' in between 'government' and 'student organizations' on line 179
  - i. Motion seconded and passed
- b. Sen. Gurule motions to strike 'non ASUNM government'
  - i. Motion seconded and passed
- c. This block vote of Bills 4F, 5F, & 6F passes with a vote of 4-0-0-1
- d. Vice Chair Sen. Peacock returns the gavel to Chair Sen. Chessman

#### 5) Closing

- a. Members of the Committee
  - i. Sen. Sanchez: I would like to give credit to our Vice Chair Sen. Peacock for taking the gavel and doing a great job.
- b. Vice Chair
  - i. Sen. Peacock: Thank you for sticking with me through this and I'll take this meeting as a win.
- c. Chair
  - i. Sen. Chessman: Great job Vice Chair Sen. Peacock. I know this was a last-minute thing, but you did a really great job and thank you everyone for the amazing edits, I'm looking forward to discussing these bills more.

#### 6) Adjournment

- a. Chair adjourns meeting at 6:18pm