

ASUNM FINANCE COMMITTEE AGENDA

5 October 2022 5:30PM

SUB LUMINARIA

Sofie Carrillo Chair

Destinee Alarcon Jacqueline Martin Christian Pereira Elizabeth Ramsell Bhumi Thanki Silas Wyatt
Member Member Vice Chair Member Member

- 1) Opening
 - a. Call to Order
 - i. Chair calls this meeting to order at 5:32PM
 - b. Land Acknowledgement
 - c. Roll Call
 - i. 5 Senators present
 - ii. Chair entertains a motion to recess until 6:00PM
 - 1. Motion seconded and passed.
 - iii. Chair reopens the meeting at 6:01PM
 - 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.
- 2) Preliminary Business
 - a. Finance Chair
 - Sen. Carrillo: Thank you all for coming to the budget meeting on Monday, looking forward to presenting, I will keep my comments brief because it will be a long night.
 - b. Members of the Committee
 - c. Public Comment
 - i. President May: Thank you all for your hard work on your budget process, I'll keep it brief. Balance forwards do not come out of our general fund, it goes slightly over the target number because of the foundation surcharge. You do not have to make any cuts, but I understand if you do. Thank you so much.
- 3) Business
 - a. Appropriation Bills
 - i. Appropriation #16F American Nuclear Society at UNM
 - 1. Chair entertains a motion to open appropriation 16F
 - a. Motion seconded and passed.
 - 2. Ethan: Hello, I am the president of ANS.



- 3. Richmond: I am the internal communications officer this year. We're all about spreading nuclear awareness with 50-60 undergraduates and about 15 graduate students. We invite speakers to campus to talk about their careers to give talks on what nuclear engineers do. There are also conferences that the national society puts on that we send undergraduates to, to network.
- 4. Ethan: The winter conference is in Phoenix, which is what the appropriation is about. We're hoping for a passenger van, working on getting it from UNM PATS. Many of our undergraduate students are very excited to get involved. In brief we are asking for money for the van for rental fees and mileage and the hotel room rate, which we researched thoroughly for the most economic option. We are also asking for conference registration fees, which we also asked for in the budget. We decide which students to go by prioritizing those who have not gone before, to keep them involved in their future careers. We also give preference to those involved in our student conference planning committee. We are hoping to host one in 2024 and are bidding for it. Are there any questions?
- 5. Sen. Wyatt: Thank you, how many people does the van you are renting hold?
- 6. Ethan: Eleven, including the driver. The graduate student will be driving and does not need help with registration fees.
- 7. Sen. Wyatt: Do you have a quote for the van?
- 8. Ethan: Yes we have one from PATS.
- 9. Sen. Wyatt: So you're only taking ten people?
- 10. Ethan: Yes.
- 11. Sen. Wyatt: And would hosting a conference bring in revenue for the club?
- 12. Ethan: It's not the main priority, but most student sections in the past have seen some revenue from hosting conferences.
- 13. Sen. Alarcon: Do you have any self-generated funds?
- 14. Ethan: Yes, we don't take dues, but we get 50% of the funds that our students submit to national membership, not including conference fees. We also got the Glass Stone award, we were third in the nation. For fees we get around 400 dollars every year from the national membership and we also sell some t-shirts.
- 15. Sen. Alarcon: Do you have a rough estimate for how much you earn per year?
- 16. Ethan: About 700 to 800. We have also worked with our professional section in New Mexico for funding.
- 17. Sen. Carrillo: For conference fees, is that all-inclusive or an entry fee?
- 18. Ethan: It's including everything but the hotel, and the conference also covers dining.



- 19. Sen. Carrillo: I recommend we make the quote cuts now and the senate will make the quote cuts feedback.
- 20. Sen. Pereira: I have the budget up, we funded the conference fees at 900 dollars, so it is up to the committee to fund more of that.
- 21. Sen. Wyatt: I would like to give them the maximum possible for the conference fees, which is 500 dollars per standing rules. I admire their dedication to student retention. Based on a conversation with Angela I am in favor of reducing per diem travel.
- 22. Sen. Pereira motions to reduce detail page 1 line item 22 to read 500
 - a. Motion seconded and passed.
- 23. Sen. Alarcon motions to reduce detail page 1 line item 29 to read 4500
 - a. Sen. Wyatt motions to amend to read 900
 - b. Motion seconded and passed.
- 24. Sen. Wyatt motions to reduce detail page 1 line item 8 to read 600
 - a. Motion seconded and passed.
- 25. Chair entertains a motion to vote on appropriation 16F
 - a. Motion seconded and passed.
- 26. Appropriation 16F passes 5-0-1 at 2514 dollars
- ii. Appropriation #17F Bengal United Sports Club
 - 1. Chair entertains a motion to open appropriation 17F
 - a. Motion seconded and passed.
 - 2. Remi(?): Hello, we are focusing on indoor tournaments and jerseys with this appropriation. We are trying to do it during the fall for higher student engagement and to raise their physical activity during the fall. We are also asking for jersey funding because before the pandemic we went out of state for tournaments, and now that we can do that again we are seeking new jerseys. We have many new students who do not have jerseys and we don't look unified. For indoor tournaments we are planning for smaller, indoor games, including board games, being mindful of the weather. We also always welcome anyone with interest in our organization. We have pictures for reference for our indoor conference organization; you can see there that we do not have jerseys.
 - 3. Sen. Pereira: On the budget, the second item, the lunch on the final day, can you give me more information on that?
 - 4. Remi: We are a big organization with 15 undergraduates and 45 graduates, and it takes a lot to feed them.
 - 5. Sen. Pereira: Are you considered a club sport?
 - 6. Sen. Carrillo: I don't believe so.
 - 7. Sen. Ramsell: I noticed you have a lot of graduate students, have you asked GPSA for money?
 - 8. Remi: We will also ask, yes, and have not heard back yet.



- 9. Sen. Wyatt: Are the tournaments competitive within your group or is it against other groups?
- 10. Remi: It is about 50/50.
- 11. Sen. Wyatt: Is it more of an informal competition then?
- 12. Remi: Yes, and we also provide small prizes to encourage the players.
- 13. Sen. Wyatt: How many times did you travel to different schools to compete pre-Covid?
- 14. Remi: In my years at the club, at least three or four different times. In 2019 we travelled to Phoenix to play soccer, for example.
- 15. Sen. Wyatt: Do you have space on campus to store these materials?
- 16. Remi: Yes, we have lockers on Johnson and containers on the field.
- 17. Sen. Wyatt: Do you retain the jerseys when members graduate?
- 18. Remi: No, they take the jerseys.
- 19. Sen. Carrillo: We're going to have to change the 8060 to 37YO, to supply cost, and the last one needs to be changed to 69ZO, professional services.
- 20. Sen. Pereira: Looking at the quote, it looks like they put the jerseys at 65% and I would be in favor of cutting the food to 200 but that's the only change I recommend.
- 21. Sen. Wyatt: I mostly agree, I am also in favor of reducing the jerseys to 15 because they only have 15 undergraduate members.
- 22. Sen. Pereira motions to reduce detail page 1 line item 15 to read 200
 - a. Motion seconded and passed.
- 23. Sen. Wyatt motions to reduce detail page 1 line item 64 to read 458
 - a. Sen. Pereira: We have funded more jerseys than members in the past, so I was wondering if it would be consistent with our patterns.
 - b. Sen. Wyatt: I believe we have done similar things, like with men's rugby.
 - c. Remi: Regarding the jerseys, if we get cuts from jerseys, if only the undergraduates get jerseys, it would be very difficult for us.
 - d. Sen. Martin: Considering that jerseys are given to members, are we even allowed to fund this?
 - e. Sen. Carrillo: It's iffy, I would be comfortable funding them because they are shirts and not mesh jerseys.
 - f. Sen. Pereira: Even if we don't fund graduate members, they may do recruitment this year, so I am comfortable with funding extra jerseys.
 - g. Motion fails.
- 24. Sen. Pereira moves to enter voting procedure
 - a. Motion fails.
- 25. Sen. Wyatt: If we fund jerseys they would have to stay on campus, so where does that leave us?
- 26. Sen. Carrillo: Yes, we can leave them in our on-campus storage.
- 27. Sen. Wyatt motions to enter voting procedure



- a. Motion seconded and passed.
- 28. Appropriation 17F passes 5-0-1 at 1205 dollars.
- iii. Appropriation #18F Catholic Apologetics, Fellowship, and Evangelization
 - 1. Chair entertains a motion to open appropriation 18F
 - a. Motion seconded and passed.
 - 2. Josh: Hello, my name is Josh, our appropriation is focused on the speakers we bring in, we have always had at least 15 people in our meetings, mostly undergraduates. We have a retired priest who gives the talks. We don't charge anything to the club. We are just asking for funding for food for our three meetings. We have cheap stuff, pizza, soda, cookies, it amounts to about 80 dollars per meeting.
 - 3. Sen. Wyatt: How many meetings do you have per semester?
 - 4. Josh: The first and third Tuesday of the month, so it is about 7.
 - 5. Sen. Wyatt: And is there anything special about these three meetings?
 - 6. Josh: No, we've been paying out of pocket and just wanted to see what could be funded.
 - 7. Sen. Carrillo: Where do you meet?
 - 8. Josh: In Cherry and Silver, in the SUB
 - 9. Chair entertains a motion to enter voting procedure
 - a. Motion seconded and passed.
 - 10. CAFE passes 5-0-1 at 240 dollars.
- iv. Appropriation #19F Deviate
 - 1. Chair entertains a motion to open appropriation 19F
 - a. Motion seconded and passed.
 - 2. Makena: Hello, my name is Makena, and this is Bryan, we're here on behalf of Deviate campus ministry. Our goal is to build and reach the community both within our ministry and surrounding it. We're requesting funds to assist with conference fees for a retreat in October and don't want financial barriers to be an issue for our members. The retreat is about ministry building and it is an opportunity to connect with affiliated churches and our ministry career opportunities and within our nonprofit organization, HOPE worldwide.
 - 3. Sen. Wyatt: How do you define an active member?
 - 4. Makena: Someone who attends regularly and has expressed a sense of ownership within the club?
 - 5. Sen. Wyatt: And how do you select the members to go?
 - 6. Makena: It is anyone who wants to go.
 - 7. Sen. Carrillo: How many people do you expect to attend?
 - 8. Makena: We have 16 registered and expect at least 10 more.



- 9. Sen. Carrillo: Who hosts the conference that you're attending?
- 10. Makena: There is a campus committee for the region that puts them together.
- 11. Sen. Wyatt: For the vans, I was trimming it by 60 dollars to match the quote and not cover insurance. I would love to hear about mileage being reduced but everything looks reasonable and prepared.
- 12. Sen. Wyatt moves to reduce detail page 1 line item 29 to read 422
 - a. Motion seconded
 - b. Sen. Martin: Would you accept a friendly amendment to decrease it by 120?
 - c. Sen. Wyatt: Yes.
 - d. Line item 29 now reads 362
 - e. Motion passed.
- 13. Sen. Wyatt moves to reduce detail page 1 line item 22 to read 1000
 - a. Motion seconded and passed.
- 14. Sen. Wyatt motions to vote
 - a. Motion seconded and passed.
- 15. Appropriation 19F passes 5-0-1 at 2123 dollars.
- v. Appropriation #20F Powerful Movement of Educated Sisters
 - 1. Chair entertains a motion to open appropriation 20F
 - a. Motion seconded and passed.
 - 2. Iris: Thank you, PMES is to unify black women and friends on campus as we pursue our higher education. Through community involvement and engagement, we have an impact on the community surrounding us. We were unable to maintain consistent members and events during Covid. PMES now has 40 members and is growing. We host social events and community service. Line item 1 is for our Halloween event for our rental space. It is off-campus but has security guards on sight and is a no-sale zone. It is essential for the expected capacity of 200 students. Line item 2 is for decorations and tabling students. Line item 3 is for decorations. 4, 5, and 6 are for food at our events, which involve members of the community in high school and middle school in Albuquerque. Line item 7 is for stickers. Line item 8 is for members. All prices are in accordance with your standing rules. We received a spring budget of 250 dollars. We have a small amount of funds that are self-generated.
 - 3. Sen. Wyatt: Could you explain what decorations you'll be purchasing?
 - 4. Iris: It will be basic lighting and hanging decorations for the party, and the tables are to attract eyes.
 - 5. Sen. Wyatt: So, these would be durable to be used year after year?
 - 6. Iris: Yes.
 - 7. Sen. Wyatt: And the cost for the t-shirts?



- 8. Iris: Members of the club will be paying full cost for the shirts.
- 9. Sen. Carrillo: Can you elaborate on the prom event?
- 10. Iris: We choose a high school senior and pay for her entire prom experience, which would be line item 10.
- 11. Sen. Carrillo: For the high school event, if it doesn't directly benefit a UNM student we cannot fund it.
- 12. Sen. Pereira: Do we also have to reduce the rental space by half since there is no quote?
- 13. Sen. Carrillo: They provided a quote.
- 14. Sen. Martin: For t-shirts, if members pay to keep them, are we allowed to fund that?
- 15. Sen. Carrillo: I am not sure, since they're not necessarily making a profit.
- 16. Angela: We are not allowed to fund that, no. But if they collect it from the members then they can get the shirts through self-generated funds.
- 17. Sen. Wyatt motions to reduce detail page 1 line item 14 to read 250
 - a. Motion seconded and passed.
- 18. Sen. Wyatt motions to reduce detail page 1 line item 57 to read 0
 - a. Motion seconded and passed.
- 19. Sen. Wyatt motions to enter voting procedure
 - a. Motion seconded and passed.
- 20. Appropriation 20F passes 5-0-1 at 1944 dollars.
- vi. Appropriation #21F Asian American Student Association
 - 1. Chair entertains a motion to open appropriation 21F
 - a. Motion seconded and passed.
 - 2. Kenny: We are appropriating food costs, office supplies, and a tablecloth this year. Our organization has been growing significantly, we have 100-200 people at our events. Food is an easy way to communicate culture to a diverse group of people, which is why the budget is more concentrated there. We support local organizations for that food. Our decorations, because they are cultural, are also very expensive considering our diverse background of members. The banner is to look more professional at our tabling events. For the food, we have a major fall event coming up, we are expecting a lot of people.
 - 3. Sen. Pereira: The food that you're requesting, is it all for one fall event?
 - 4. Kenny: The majority goes to it, yes, but any leftovers will be allocated to the Friendsgiving event.
 - 5. Sen. Pereira: And you're planning on getting a banner professionally made?
 - 6. Kenny: Yes.
 - 7. Sen. Wyatt: Can you elaborate on your decorations this year?
 - 8. Kenny: The majority will go towards the Halloween event; we don't want our members to pay out of pocket for that. We also use the decorations



year after year and are looking into decorations that highlight the variety of our cultures within AASA.

- 9. Sen. Wyatt: Do you have an existing inventory?
- 10. Kenny: Yes, we have lanterns and flags from last year, but as our group grows more inclusive decorations need to be bought.
- 11. Sen. Wyatt: How many people do you expect at your Friendsgiving?
- 12. Kenny: 70-80.
- 13. Sen. Wyatt: I noticed you have graduate members, have you asked for money from GPSA?
- 14. Kenny: Yes.
- 15. Sen. Carrillo: Line item 22 will have to be changed to professional services, funding food in full will have to break standing rules.
- 16. Sen. Wyatt: Since they have two major events that will be well-attended I am in favor of funding their food at 400. That's all I have.
- 17. Sen. Carrillo: My mistake, we don't have to break standing rules for food.
- 18. Sen. Pereira motions to reduce detail page 1 line item 22 to read 104
 - a. Motion seconded and passed.
- 19. Sen. Wyatt motions to reduce detail page 1 line 15 to read 400
 - a. Motion seconded and passed.
- 20. Sen. Wyatt motions to enter voting procedure
 - a. Motion seconded and passed.
- 21. Appropriation 21F passes 5-0-1 at 809 dollars.
- b. ASUNM Balance Forwards
 - i. ASUNM Admin
 - 1. Chair entertains a motion to open ASUNM Balance Forward Admin
 - a. Motion seconded and passed.
 - 2. President May: Our admin account is a separate budget, Kris and I put this together, she is integral to ASUNM. Rubber stamps are needed for the rebranding of our logo. We need 4 units for those. Nametags are also needed for Santa Fe lobbying. Printer cartridges are needed as well, for documents we print for letterhead. This is a must-fund, since UNM raised salaries, we must raise Kris's salary. The last is office supplies, balance forwards are not bound by standing rules, and we are asking for one large lump sum here. We also moved offices a lot recently, so some things need to be replenished. Admin is invaluable to the running of our government.
 - 3. Sen. Carrillo: Kris's salary comes directly from ASUNM, I would recommend we not touch them. Any questions?
 - 4. Sen. Pereira: The balance forwards are not bound by standing rules at all?
 - 5. Sen. Carrillo: Yes.
 - 6. Sen. Wyatt: Could you explain how moving offices could increase the need for office supplies?



- 7. President May: A lot of clutter got thrown out so some potential supplies were lost, and a lot of this money will go to the main office as needs come up through the year.
- 8. Sen. Wyatt motions to enter voting procedure
 - a. Motion seconded and passed.
- 9. ASUNM Admin passes 5-0-1 in full.

ii. Arts & Crafts Studio

- 1. Chair entertains a motion to open ASUNM Arts & Crafts Studio
 - a. Motion seconded and passed.
- 2. Sarah: Hello, I am the executive director of the studio. We are a community studio, so we welcome everyone to work with our materials. We host two big events, our fair in the fall and our mosaic in the spring. We are asking for funds for our food and supply costs, there was maintenance going on in the studio over the summer and we had to redo our budget to accommodate for it. We are also asking for salaries for our technicians and executive director to reflect our new hours. We are also working on advertising the craft fair more to expand over Albuquerque. The other things are supply costs, such as an air filter to make the studio a safer place, and more money for clay and jewelry costs rising.
- 3. Sen. Romero-Salas: For the minimum wage increase, is that through balance forwards?
- 4. Sen. Carrillo: It's through the budget process.
- 5. Sen. Wyatt: How many more hours per semester will the studio be open?
- 6. Sarah: The techs will work 15 hours max, and we will be open 10AM to 5PM.
- 7. Sen. Carrillo: Is the air filter for the clay?
- 8. Sarah: Yes, for the clay dust, which can be harmful breathing in, and we are not allowed to have our door open for ventilation.
- 9. Sen. Wyatt motions to move into voting procedure
 - a. Motion seconded and passed.
- 10. ASUNM Arts & Crafts studio passes 5-0-1 in full.

iii. Community Experience

- 1. Chair entertains a motion to open Community Experience
 - a. Motion seconded and passed.
- 2. President May: Hello, the director could not be here, it does amazing school service, making sure UNM is a better place overall. There are over 160 people who signed up for Fall Frenzy, and Spring Storm is also looking very big. They also manage community service, blood drives, and represent UNM in serving Albuquerque. They now have a mandated sustainability initiative. They are asking for food for volunteer meetings, and outreach program funds, giving tree is the thing in the SUB where people can take a name and do a little gift exchange. There is also the sustainability initiative, and Spring Storm needs marketing materials, mostly t-shirts, aiming low.
- 3. Sen. Romero-Salas: What exactly does the sustainability event look like?
- 4. President May: It will be next semester; Sierra is in talks with UNM Leaf and their elimination of single-use plastics on UNM.



- 5. Sen. Romero-Salas: What speakers does CE use?
- 6. President May: It would be a professional service, Sierra wanted to leave this flexible, mostly for the blood drive and other things that come up through the year.
- 7. Sen. Wyatt: So, all this money is for spring semester?
- 8. President May: Yes.
- 9. Sen. Carrillo: Is the giving tree a collaborative?
- 10. President May: I'm not sure.
- 11. Sen. Pereira motions to move into voting procedure
 - a. Motion seconded and passed.
- 12. Community Experience passes 5-0-1 in full.

iv. Elections Commission

- 1. Chair entertains a motion to open Elections Commission
 - a. Motion seconded and passed.
- 2. Mac: I am the executive director; we ensure free and fair elections for ASUNM. We set timelines for and manage all ASUNM elections along with campaign monitoring and do tabling outreach for the elections. We also serve as an entrance into ASUNM. You have a sheet in front of you detailing our initiatives. There is a salary increase to expand the weeks that I have worked, and allow another slot of a poll worker, and to get money for refreshments for our candidate meetings.
- 3. Sen. Wyatt: Could you explain more about the initiatives?
- 4. Mac: Increasing availability will make me more available with a salary raise so I can help candidates, and increasing outreach comes down to allowing us to have another poll worker and for those refreshments.
- 5. Sen. Carrillo: For the poll worker, do you have one per semester?
- 6. Mac: The balance forward allows for one more poll worker per semester.
- 7. Sen. Carrillo: Since the homecoming one passed, is it alright to decrease line item 3 by a unit?
- 8. Mac: It's understandable.
- 9. Sen. Wyatt motions to reduce detail page 1 line item 14 to read 100
 - a. Motion seconded and passed.
- 10. Sen. Wyatt motions to move into voting procedure
 - a. Motion seconded and passed.
- 11. Elections Commission passes 5-0-1 at 873.

v. Emerging Lobo Leaders

- 1. Chair entertains a motion to open Emerging Lobo Leaders
 - a. Motion seconded and passed.
- Hailey: ELL promotes campus involvement, not just within ASUNM, such as Lobo Thon, and leadership development supplemented by public speaking workshops, and we also work on professional development with resumes and interview workshops.
- 3. Hailey: That's a general overview, we meet every Tuesday night from 5:30PM to 7PM. We have great resources for our members, and we have a



mentor-mentee program. We are working on revamping that, and we will be implementing check-ins during the ELL meetings. The salary increase will account for the early start of this summer. The mentoring program will start having food, and we have some mentors outside of ASUNM.

- 4. Angel: Part of my job is to meet with each of the PAC, and something that occurs is that there is no food at the meetings. This will boost meeting attendance and engagement, as well as showing they are a priority and boost morale.
- 5. Hailey: We would have 3 of these meetings per semester with about 70 people per meeting. We are also looking into branded items to market for ELL. This includes tote bags, t-shirts, and Empire Board Games is an event we host each semester for students, and we want to be able to invite more members of the community.
- Angel: Something we're striving for is to get connected outside of ASUNM, and branded items will help with that.
- 7. Sen. Wyatt: For t-shirts and promotional items, why 70 units each?
- 8. Hailey: It would be 35 per semester.
- 9. Sen. Wyatt: And the mentor-mentee check-in's, how many people is that per meeting?
- 10. Angel: It's about 75 people per meeting, and the food is just refreshments.
- 11. Sen. Carrillo: For the food, is it going to be detrimental if you don't have food?
- 12. Angel: It won't be detrimental, but it would not be good if it got cut. Sharing meals fosters bonding more than almost anything else does.
- 13. Sen. Carrillo: And for t-shirts, if there are less than 35 members for the spring where would the money go?
- 14. Hailey: It would still go towards t-shirts.
- 15. Sen. Carrillo: And are you planning on taking every member of ELL to Empire Board Games?
- 16. Hailey: Yes
- 17. Sen. Romero-Salas motions to move into voting procedure
 - a. Motion seconded and passed.
- 18. Emerging Lobo Leaders passes 5-0-1 in full.

vi. ASUNM General Government

- 1. Chair entertains a motion to open ASUNM Central Government
 - a. Motion seconded and passed.
- 2. President May: The positions that ensure the government is running smoothly as well as DEI make up Central Government. We are ensuring that the DEI has a few more hours under their belt so they can be in touch with more of their resource centers. This also means hours for chairing joint council meetings. The salaries are also for members of the review board excluding myself. There are a lot of responsibilities on that review board, and it books weekends and they should be compensated. This is also the only year we will be requesting funds out of ASUNM. The next thing we'll be asking for is food for meetings. The presidential discretionary account is also not for me, this



would go toward reimbursement for travel for events. There are also holes for student events that just come up.

- 3. Sen. Romero-Salas: The 1000 dollars for gen gov, has this been historically reimbursed?
- 4. President May: The reimbursement is historic but where it is coming from will change
- 5. Sen. Wyatt: Is the food focused on outreach or internal events?
- 6. President May: Both.
- 7. Sen. Wyatt: Do you think you could ballpark how much would be for outreach events?
- 8. President May: Realistically half and half.
- 9. Sen. Wyatt: So SFRB is not a part of ASUNM?
- 10. President May: It is a separate entity but cannot fund itself this year.
- 11. Sen. Romero-Salas: I am not sure why ASUNM should be responsible for this.
- President May: ASUNM should be responsible because it is undergraduates, and the vice president of student affairs is no longer going to be providing for food.
- 13. Sen. Carrillo: Would this be considered a scholarship as well in your eyes or wages?
- 14. President May: The intention is a stipend for the work they put in.
- 15. Sen. Carrillo: I am a little concerned why ASUNM fees are going to SFRB.
- 16. President May: There is no other recourse for that funding. It should be fine to pay this out through the law book.
- 17. Sen. Carrillo: Have SFRB members been funded in the past?
- 18. President May: No.
- 19. Sen. Carrillo: Is this a volunteer process, to be on the board?
- 20. President May: Yes.
- 21. Sen. Carrillo: Will it be detrimental to not have food at the meetings?
- 22. President May: We won't die.
- 23. Sen. Romero-Salas: How many undergraduate students apply to these non-ASUNM positions?
- 24. President May: We had four.
- 25. Sen. Wyatt: I am in favor of not funding the stipends, as there was no expectation of reimbursement and we have never paid them in the past. I would also be in favor of reducing the food costs.
- 26. Sen. Romero-Salas: If we cut any of this, they can just ask for it later, since the money is already allocated to them, and the meetings are only an hour. I do agree with the sentiment of establishing this funky precedent of the stipend.
- 27. Sen. Martin: I would like to point out that many clubs request food funding for meetings less than an hour. I also don't see a problem funding SFRB with the volunteering capacity. It'll make more people want to do it and I think it's not a bad precedent to set.
- 28. Sen. Pereira: I think as President May pointed out, SFRB will fund this in the future and the money has already been allocated to them.



- 29. Sen. Wyatt motions to reduce detail page 1 line item 17 to 1000
 - a. Motion fails
- 30. Sen. Wyatt motions to vote.
 - a. Motion seconded and passed.
- 31. Central Government passes 5-0-1 in full.

vii. Governmental Affairs

- 1. Chair entertains a motion to open Governmental Affairs
 - a. Motion seconded and passed.
- 2. O'Connell: The first line item is to supplement UNM day and lobby student needs over the past semester, especially transparency and easy access to legislators. They enjoy seeing the students come up for one day and then never see them again, so this would go towards professional connections and legislative ideas for the following session. Professional connections are very important and UNM day provides that. UNM day is a historically successful event, and this balance forward could increase that success four times over. A lot of legislators disregard college student voters. The second line item is related to food for our events, where legislators can come down to UNM to see and discuss issues. The legislators invited would amount to 30 plus however many students. Food is also a great motivator for students to come up. GA has done a lot for students for financial relief.
- 3. Sen. Romero-Salas: Thank you, I wanted to shout out executive director O'Connell.
- 4. Sen. Wyatt motions to move into voting procedure
 - a. Motion seconded and passed.
- 5. Governmental Affairs passes 5-0-1 in full

viii. Lobo Spirit

- 1. Chair entertains a motion to open Lobo Spirit
 - a. Motion seconded and passed.
- 2. Luke: Hi, I am the executive director of Lobo Spirit. I am here to request 11,146 dollars back. As we all know, Red Rally is right around the corner, we host tail gates, homecoming, and Lobo Day. We have a lot of cost increases since 2019. We got blindsided with the withdrawal of facility support, and other items include security for our events, Lobo Day shirts which were a big success, as well as food for volunteer meetings. Inflation has been the biggest dagger to our budget this year in a way we've never seen before because of COVID. I don't believe this ask is a stretch.
- 3. Sen. Pereria motions to move into voting procedure
 - a. Motion seconded and passed.
- 4. Lobo Spirit passes 5-0-1 in full.

ix. ASUNM Senate

- 1. Chair entertains a motion to open ASUNM Senate
 - a. Motion seconded and passed.
- 2. Vice President Pacheco: Hello, I made a presentation for you all, the biggest thing is this request is the increase in senator stipends. The stipend does not come from ASUNM, we don't know where it comes from. This is in response to the bills changing the duty of a senator. The stipends are on the presentation



for you all to see. There are additional requests, costs have gone up, this would put more money towards student success week, allows for funding of necessary supplies, services, food, and an increase in our discretionary fund.

- 3. Sen. Wyatt: Do we know how it came about that we accepted money from an unknown source?
- 4. Vice President Pacheco: I do not know why the funding source is not disclosed.
- 5. Sen. Wyatt motions to move into voting procedure
 - a. Motion seconded and passed.
- 6. ASUNM Senate passes 5-0-1 in full

x. Southwest Film Center

- 1. Chair entertains a motion to open Southwest Film Center
 - a. Motion seconded and passed.
- 2. Riley: Hello, I wanted to pass around our fall '22 schedule, we were founded in 1967. Our mission is to support and uplift students through film and film festivals. We have many festivals, including horror and cherry reel, our biggest one, lesbian and gay festivals, et cetera. Our reel club committee is striving to boost attendance, through appreciation and compensation, with 50 dollars each per person per semester. For screenings, we used to receive 14,000 alone for screenings, and that was slashed this year. We cannot afford DCP's and copyrights without this money. We are hoping to increase attendance at our screenings with newer and more popular movies. The key fee is regular handling and shipping for DCP's. We are also restarting free concessions. We are already having free concessions and increased attendance. The guest speaker is going towards our Basement and Reels show. We would also like to fund button making and food for events. Cherry Reel film festival is also going to be happening with film professionals for networking, we need space fees, décor, and programs. The programs are necessary for Cherry Reel. We will also be rewarding those in the film festival with t-shirts. There are also Cherry Reel film festival stickers that are a big hit.
- 3. Sen. Romero-Salas: Is funding non-ASUNM stipends legal?
- 4. Riley: Reel club is a part of us, they are our members.
- 5. Sen. Romero-Salas: If the positions aren't in the law book?
- 6. Sen. Carrillo: We usually don't fund those but we have set the precedent that we do.
- 7. VP Pacheco: I'm pretty sure you can fund it as a scholarship.
- 8. Angela: If they're students, you can fund them.
- 9. Sen. Wyatt: What is your headcount for recent screenings?
- 10. Riley: Between 30 and 5, the attendance is projected to be 50 by December through student engagement with our Instagram and tabling.
- 11. Sen. Pereira motions to move into voting procedure
 - a. Motion seconded and passed.
- 12. Southwest Film Center passes 5-0-1 in full.

xi. ASUNM Student Court

- 1. Chair entertains a motion to open ASUNM Student Court
 - a. Motion seconded and passed.



- 2. Sen. Carrillo relinquishes the gavel to Sen. Ramsell
- 3. MJ: I don't have much, a request for lunch after our mock trial event. We had 10 people last semester and are expecting 20 for this semester.
- 4. Sen. Wyatt motions to move into voting procedure
 - a. Motion seconded and passed.
- 5. ASUNM Student Court passes 5-0-1 in full.
- 6. Sen. Ramsell relinquishes the gavel to Sen. Carrillo

xii. Student Special Events

- 1. Chair entertains a motion to open Student Special Events
 - a. Motion seconded and passed.
- 2. Devin: Hello, I am the executive director of SSE.
- Andreas: We promote on-campus activities and put on events to create a
 more diverse and inclusive campus. We provide and support on-campus
 events. We have improved a lot on our events last year, we have more
 funding, better planning, and had 2,000 people at Silent Lights this year.
- 4. Devin: We are also prepared for the fiestas this year, we have set dates. Silent Lights was attended by over 2000 people as we said, you can see how many people there are here. These are our budget detail sheets for Silent Lights and fiestas.
- 5. Andreas: Fiestas last year was much smaller, but this year we will be putting on a full-scale fiesta.
- 6. Devin: The costs associated with fiestas are forecasted for this year. The event industry has increased rates due to COVID and inflation. The artist expense line will be a smaller performance but we will make it a very fun experience for campus logos.
- 7. Sen. Pereira: What is the distinction between SSE and Lobo Spirit for Red Rally?
- 8. Devin: Our relationship with the production companies is important and we help with set-up and technical things.
- 9. Sen. Romero-Salas: Will there be need for another appropriation down the line?
- 10. Devin: It's possible, but the balance forward is needed for the scale of our events. It is likely we will come back.
- 11. Sen. Carrillo: Why did you prioritize these specific items?
- 12. Devin: We are ensuring the bare minimum for the festivals to save on costs like fencing, we aren't going overboard with things like that.
- 13. Sen. Wyatt motions to move into voting procedure
 - a. Motion seconded and passed.
- 14. Student Special Events passes 5-0-1 in full

4) Closing

- a. Members of the Committee
- b. SGAO
- c. Finance Vice Chair
 - i. Sen. Ramsell: I hope you guys get good sleep tonight.
- d. Finance Chair
 - i. Sen. Carrillo: Thanks for everything, get ready for full senate next week.



a. Chair adjourns this meeting at 9:04PM



ASUNM OUTREACH & EVENTS COMMITTEE

Meeting Minutes

October 5, 2022 6:00PM SUB JEMEZ

> Paige Torres Chair

Julian Angel
MemberLaysha Chaparro
MemberRomi Lemme
MemberCarly Reynoso-Hazen
MemberAntonio Villegas
Member

1) Opening

- a. Call to Order: 6:00 pm on October 5, 2022.
- b. Roll Call: 4 Present 1 Absence
- 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 minutes; seconded and passed

2) Preliminary Business

- a. Chair Torres: Hi, Guys. I think our event was really successful last week.
- b. Vice Chair Villages: Hey everyone, I also think that are our event went successful. Thank you all for showing up. I enjoyed all the people coming in and talking to us.
- c. Members of the Committee:
 - i. Vice President Pacheco: Hey everyone! I will be in fiance today because it is balance forwards. I just wanted to tell you good job on your event. Y'alls event went really well. Thank you for all your help with that. The stuff for the wellness bags have come in and should be in the office by tomorrow. If you have any questions or you come up with events I will touch base with Paige and Antonio.
 - ii. Pro Tempore Romero-Salas: Thank you. I was unable to go to the event because I was at work. But y'all hooked my boss up with some ice cream I got a pay raise, that actually didn't happen. But I heard it went really well and I heard a lot of people were going in and out.
- 3) Public Comment: none
- 4) Media: None
- 5) Old Business
- 6) New Business:
 - i. Chair Torres:
 - 1. Motion to open discussion on open on events; second and passed
 - 2. Motion to move out of parliamentary proceeder; second and passed
 - 3. Motion to move back into parliamentary proceeder; second and passed
 - ii. Closing
 - 1. Member of the Committee



a. Chair Torres:

- i. Motion to open discussion on open on events; second and passed
- 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. Senator Lemme: I was just going to say thanks for a good meeting. I know we are all tired and everything feels like midterms. Thanks for being here guys, I think we have a good committee. I like doing things with you guys. Kisses.

b. Vice Chair:

i. Vice Chair Villegas: Ya, it was good committee thank y'all. I thought it was going to be more intense, but I think we figured it all out. I appreciate all the work you do. If you need anything feel free to reach out to me.

c. Chair

i. Chair Torres: That was good. If you have any questions feel free to text me.

d. Adjournment:

i. Chair Torres: The chair adjourns this meeting at 6:58 PM.



ASUNM STEERING & RULES COMMITTEE AGENDA

OCTOBER 5, 2022 5:30PM SUB CHERRY/SILVER

Mikenzie Chessman

Chair

Gabriel GuruleKaelyn MoonKevin PeacockJesus SanchezAlicia TorresMemberMemberVice ChairMemberMember

- 1) Opening
 - a. Call to Order
 - i. Chair Chessman called the October 5th Steering & Rules meeting to order at 6:01 PM.
 - b. Roll Call
 - i. 5 senators present
 - c. Approval of Agenda
 - i. MOTION to approve the agenda
 - 1. MOTION seconded and passed.
 - d. Approval of Minutes
 - i. MOTION to approve the minutes
 - 1. MOTION seconded and passed.
- 2) Preliminary Business
 - a. Chair
 - b. Members of the Committee
 - c. Public Comment
- 3) Old Business
- 4) New Business
- 5) Closing
 - a. Members of the Committee
 - b. Vice Chair
 - c. Chair
- 6) Adjournment
 - a. Chair Chessman adjourned meeting at 6:03 PM.