

## **ASUNM FINANCE COMMITTEE AGENDA 19 October 2022** 5:30PM

## SUB LUMINARIA

Sofie Carrillo Chair

Destinee Alarcon Member	<b>Jacqueline Martin</b> Member	<b>Christian Pereira</b> Member	<b>Elizabeth Ramsell</b> Vice Chair	<b>Vacancy</b> Member	<b>Silas Wyatt</b> Member		
1) On on:							
1) Openi	Call to Order						
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D. C.	Land Acknowledgement Roll Call						
ι.	i. 4 Senators	procont					
d		•	ntil 5.550M				
u.	Chair entertains a motion to recess until 5:55PM i. Motion seconded and passed.						
•	Chair calls meeting back to order at 5:56PM						
е.	i. 4 Senators	-	J:J0F/M				
t	Approval of Agen	•					
1.	•••••		approve the agend	~			
			to strike appropriat		and #20E from		
		enda					
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	2 Ch		ption to approve this	meeting's	agenda		
	2. Ch	a. Motion second		meening s	ugenuu		
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g.	• •		approve last meetin	a's minutos			
		tion seconded and		g s minores	•		
2) Prolim	inary Business		pussed.				
	Finance Chair						
G.		lo. Hello, I think thi	s will be pretty eas	v ovorvthi	na is		
			f club sports bringin		-		
	-		as thinking of having				
	all I have t						
h	Members of the Co	,					
D.	members of the C	Chininee					

- c. Public Comment
  - i. President May: Y'all will do great.
- 3) Business
  - a. Appropriation Bills



- i. Appropriation #22F SAGES
  - 1. Chair entertains a motion to open appropriation 22F
    - a. Motion seconded and passed.
  - 2. Cassandra: Hello, for our budget we are looking for travel and per diem because we are heading out of Albuquerque for a conference next week. We are hosting an event next month, expecting about 200 people and will be hosting it in the SUB and would use these next funds for food and decorations for the event. We are also asking for rental fees and want to fund an event that includes a VR headset. That is all we have.
  - 3. Sen. Ramsell: Have you connected with SGAO?
  - 4. Cassandra: Yes, we have.
  - 5. Sen. Pereira: And they need to rent the SUB because they are bringing in outside guests?
  - 6. Sen. Carrillo: Yes. For the VR headset, you just need the card and not the headset?
  - 7. Cassandra: Yes.
  - Chair entertains a motion to vote on appropriation 22F
     a. Motion seconded and passed.
  - 9. Appropriation 22F passes 4-0-0-1 at 583 dollars.
- ii. Appropriation #23F American Society of Mechanical Engineers
  - Chair entertains a motion to open appropriation 23F

     Motion seconded and passed.
  - 2. Giovanni: We are asking for funding to send 14 members to a conference, the Advance Clean Energy Summit. The appropriation accounts for conference, travel, and hotel fees. We are also trying to enhance our Maker's Space. We have a room and full approval for the space, currently there is no Maker's Space for engineering students. It would have things like 3D printers and laser cutters, and a tool checkout program for our members. This Maker's Space will last years and is a great investment for the school. We are requesting standard Maker's Space equipment. On page 2, the line items are what we will need to compete in our global competition this year. The conferences are invaluable for experience and networking. The equipment we are requesting is what we would need to build a bike for the competition.
  - 3. Sen. Romero-Salas: I know the engineering department has 3D printers, as does the architecture school, so why is there a need to purchase this equipment?
  - 4. Giovanni: The reason we need our own is because for the national competition we need our own printer, and for our Maker's Space we need one available 24/7, but the engineering building requires reservation.
  - 5. Sen. Romero-Salas: Is there any collaboration between the organizations, IEEE, and you, to get this equipment?



- Giovanni: There is a lot, we do a lot of events together, last month we cohosted Space X, but our organizations have different priorities and are both busy.
- 7. Sen. Romero-Salas: Would you still have to worry about time availability within the Maker's Space because it is in the same building?
- 8. Giovanni: We have two locations, one of them has three keys that our officers have, and the second space is also operated by us.
- 9. Sen. Alarcon: DO you have any self-generated funds?
- 10. Q: We have some, but not enough to cover everything.
- 11. Sen. Pereira: What would you be prioritizing most?
- 12. Giovanni: We are willing to take cuts on conference and conferencerelated fees because the Maker's Space will last much longer and affect many more students than a conference.
- 13. Sen. Carrillo: Do you have quotes for your line items? Screenshots or receipts?
- 14. Giovanni: Yes.
- 15. Sen. Carrillo: If you could send that now, that would be great.
- <sup>16.</sup> Giovanni: The conference is from November 14<sup>th</sup> to November 15<sup>th</sup>. Let me send that flight information over to you.
- 17. Sen. Pereira: This is similar to IEEE's appropriation, so I would recommend we focus more on funding the conference and travel rather than the Maker's Space because that is what we did for IEEE.
- 18. Sen. Alarcon: I agree, but how much did you want to cut materials by?
- 19. Sen. Pereira: I was thinking of sweeping the materials, leaving a single 3D printer, it's up to you all.
- 20. Sen. Martin: It might be smart to make standing rule cuts to the conference first because we don't know how much will be left after those cuts.
- 21. Sen. Carrillo: Are we looking to break standing rules for conference fees since we're focusing on that?
- 22. Sen. Pereira: I was not looking to break standing rules.
- 23. Sen. Martin: Can you clarify your cuts?
- 24. Sen. Pereira: Just making cuts according to standing rules, for all conference and travel fees.
- 25. Sen. Martin motions to reduce detail page 1 line item 20 to 500
  - a. Motion seconded and passed.
- 26. Sen. Pereira motions to reduce detail page 1 line item 8 to 4322
  - a. Sen. Martin: We cut flights by 65% and not 70% with the precedent we've set
  - b. Sen. Carrillo: Standing rules are 70%, but we've set the precedent of funding at 65%.
  - c. Motion seconded and passed.
- 27. Sen. Pereira motions to reduce detail page 1 line item 29 to 0
  - a. Motion seconded and passed.
- 28. Sen. Romero-Salas motions to reduce detail page 1 line item 36 to 0
  - a. Motion seconded and passed.
- 29. Sen. Pereira: On page 2, where does the Maker's Space material end and where does the competition material start?
- 30. X: It will say in the description.
- Sen. Pereira: I would be in favor of cutting Maker's Space items but would not mind funding some competition items.



32. Sen. Martin motions to reduce detail page 1 line item 15 to 415

a. Motion seconded and passed.

- 33. Sen. Romero-Salas motions to reduce detail page 1 line item 43 to 0
  - a. Motion seconded and passed.
- 34. Sen. Pereira makes a sweeping motion to reduce detail page 2 line items 8 to 29 to 0
  - a. Motion seconded and passed.
- 35. Sen. Pereira makes a sweeping motion to reduce detail page 1 line items 50, 57, 64, 72 to read 0
  - a. Motion seconded and passed.
- 36. Sen. Pereira makes a sweeping motion to reduce detail page 3 line items 8, 15, 22, 29 to 0

a. Motion seconded and passed.

- 37. Sen. Pereira: We left the travel and competition materials if anyone has additional cuts to make.
- 38. Sen. Alarcon: I am comfortable funding it now.
- 39. Sen. Martin motions to enter voting procedure

a. Motion seconded and passed.

- 40. Appropriation 23F passes 4-0-0-2 at 5272 dollars.
- iii. Appropriation #24F Hindu YUVA
  - Chair entertains a motion to open appropriation 24F

     Motion seconded and passed.
  - 2. Prayesh Pandey: Hello, I'm a first-year international student, and this group was a great point for me to attach. There isn't a big Hindu presence on campus and that's what we are trying to create. We have small discussions now and then, related to campus culture and our own cultures. We are looking to fund a Diwali festival, and we wanted to celebrate it with everyone. We encourage everyone to come in. The appropriation would cover food. We are expecting around 200 people. We have a budget already, and we also do fireworks. There are also paints, decorations, for clay candles that are important for the festival. We are also requesting funds for some religious items, they are statues, as well as colored powder stones for various designs.
  - 3. Sen. Pereira: What days are you planning to have this festival?
  - 4. Ashish Joshi: November 12<sup>th</sup>, and we are expecting 200-250 people.
  - 5. Sen. Alarcon: Will you be selling tickets or is the event free?
  - 6. Ashish: It is free, and we have some self-generated funds.
  - 7. Sen. Ramsell: Do you have a space on campus to store all this?
  - 8. Ashish: Yes, we do.
  - 9. Sen. Pereira: Do you expect most of your guests to be UNM students?
  - 10. Ashish: Yes, most will be UNM students, but community members are also welcome.
  - 11. Sen. Alarcon: Where will this event be held?
  - 12. Ashish: The Christian Student Center, behind Taco Bell.
  - 13. Sen. Carrillo: Is all the food for this event?
  - 14. Ashish: Yes.
  - 15. Sen. Carrillo: If you buy fireworks, the president must approve them before they can be used.



- 16. Ashish: Yes, we are in the process of that.
- 17. Sen. Pereira motions to exit standing rules
  - a. Motion seconded and passed.
- 18. Sen. Pereira motions to vote on appropriation 24Fa. Motion seconded and passed.
- 19. Appropriation 24F passes 4-0-0-2 at 905.
- 20. Sen. Pereira motions to reinstate standing rules
  - a. Motion seconded and passed.
- iv. Appropriation #25F Lobo Hockey
  - 1. Chair entertains a motion to open appropriation 25F
    - a. Motion seconded and passed.
  - 2. Nick: Hello, we are requesting funds for our flights to Montana, for scheduled league games for our 20 players. We got a discount for the group fare. We have a lot of players, and all are needed, hockey is a very intense sport. The 20 people does not include our two coaches who will pay their own fare. We chose Southwest for the free bags and chose to fly because it is a 16-hour drive, which would be much more expensive.
  - 3. Sen. Romero-Salas: What does your self-generated funding look like?
  - 4. Nick: We have our ticket sales.
  - 5. Zach: We also volunteer to clean The Pit, among other things, and have a store for hockey merchandise.
  - 6. Sen. Carrillo: Do you know how much you generate from that store?
  - 7. Nick: We know the ticket sales generate about 2 to 3 thousand per weekend.
  - 8. Sen. Carrillo: The flights have a layover?
  - 9. Nick: Yes.
  - 10. Sen. Pereira: I think the only cut we have to make is 70% for the flights.
  - 11. Sen. Martin motions to reduce detail page 1 line item 8 to 5054a. Motion seconded and passed.
  - 12. Sen. Martin motions to vote on appropriation 25F
    - a. Motion seconded and passed.
  - 13. Appropriation 25F passes 4-0-0-2 at 5054 dollars
- v. Appropriation #26F UNM Club Soccer
  - Chair entertains a motion to open appropriation 26F
     a. Motion seconded and passed.
    - 2. Seah Richter: We made regionals this Sunday, and these first two line items are related to our transportation to the regional competition. It's an 11-hour drive, as we found out, instead of 5.5.
    - 3. Sen. Carrillo: Do you know how this will affect your mileage and travel fees?
  - 4. Sean: Each car would be about 921. We're hoping to get funds for rec services. We can try to stay at an Airbnb to cut the cost. It is also going to be three nights instead of two. I got all this information within the



past day. To play in the league tournament is an additional 900 dollars. Every team must have two jerseys for this competition. In two weeks, we have league matches in Phoenix. We have not received any money since last fall, so anything you can give us would be great.

- 5. Sen. Carrillo: Is the Phoenix trip the same style as San Marcos?
- 6. Sean: Yes.
- 7. Sen. Pereira: I think I helped with this appropriation and made a mistake with the hotels with per room per night, so we would have to cut fees for that.
- Sen. Martin motions to reduce detail page 1 line item 15 to 300

   Motion seconded and passed.
- Sen. Pereira motions to reduce detail page 1 line item 43 to read 300

   Motion seconded and passed.
- 10. Sen. Alarcon: I'm confused on line item 50.
- 11. Sen. Alarcon motions to add 1126 to line item 50
  - a. Motion seconded and passed.
- 12. Sen. Martin motions to reduce detail page 1 line item 50 to 300.a. Motion seconded and passed.
- 13. Sen. Pereira: I would be in favor of moving to vote.
- 14. Sen. Alarcon motions to move into voting procedure
  - a. Motion seconded and passed.
- 15. Appropriation 26F passes 4-0-0-2 at 6867 dollars.
- vi. Appropriation #27F UNM Men's Lacrosse
  - Chair entertains a motion to open appropriation 27F

     Motion seconded and passed.
  - Cole: Hello, we were recently chartered, we're asking for two
  - backstops and some other equipment, including lacrosse balls. We have all the prices and store information with us. On the form we have, there is a typo, the unit price is 97.50 dollars. The total is about 585 dollars. We are aware of the 750-dollar cap.
  - 3. Sen. Pereira: Can you repeat the new unit price?
  - 4. Cole: Yes, that is for the balls, that is 97.50 dollars. The total would be 228 for the box of 120, they also come in packs of 60 so that is why there's that miscommunication.
  - 5. Sen. Martin: What is the edited total?
  - 6. Cole: 585 dollars and 86 cents.
  - 7. Sen. Carrillo: How many members do you have?
  - 8. Cole: 15, all undergraduates, but with recruiting we may get up to 20.
  - 9. Sen. Alarcon motions to reduce detail page 1 line item 15 by 1 unit to read 228
    - a. Motion seconded and passed.
  - 10. Sen. Martin motions to enter voting procedure
    - a. Motion seconded and passed.
  - 11. Appropriation 27F passes 4-0-0-2 at 591 dollars.



- vii. Appropriation #28F UNM Men's Rugby
- viii. Appropriation #29F UNM Women's Ultimate Frisbee
- 4) Closing
  - a. Members of the Committee
    - i. Sen. Pereira: I think it is funny the appropriation we struggled with tonight was the one with two line items on it.
  - b. SGAO
    - i. Carl: Is Scottsdale in Massachusetts? Y'all are fabulous. That is it.
  - c. Finance Vice Chair
    - i. Sen. Ramsell: Been a good meeting. Get good sleep.
  - d. Finance Chair
    - i. Sen. Carrillo: Excellent job, guys. Club sports are tricky. The next few meetings will have hefty appropriations. We live in a society.
- 5) Adjournment
  - a. Chair adjourns this meeting at 7:21 PM.

- 1) Opening
  - a. Call to Order
  - 1. The chair calls this meeting to order at 6:03 PM
  - b. Land Acknowledgment
  - c. Roll Call
    - i. 4 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 table last meeting's minutes to next committee meeting, November 2<sup>nd</sup>
      - 1. Motion seconded and passed
- 2) Preliminary Business
  - a. Chair Torres: Hello Everyone! We have a few things to discuss today regarding upcoming events.
  - b. Vice Chair Villages: none
  - c. Members of the Committee: none
  - d. Public Comment: none
  - e. Media: none
- 3) Old Business
  - a. Chair Torres: none
    - 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
    - i. None
  - b. Vice Chair: none
  - c. Chair Torres: I think that was very productive so thank you everyone!
- 6) Adjournment
  - a. Chair Torres: The Chair Adjourns this meeting at 6:34 PM



## **ASUNM STEERING & RULES COMMITTEE AGENDA**

## OCTOBER 19, 2022 5:30PM

SUB CHERRY/SILVER

Mikenzie Chessman Chair

<b>Gabriel Gurule</b>	<b>Kaelyn Moon</b>	<b>Kevin Peacock</b>	<b>Jesus Sanchez</b>	Alicia Torres
Member	Member	Vice Chair	Member	Member

- 1) Opening
  - a. Call to Order
    - i. The chair calls this meeting to order at 6:02pm
  - b. Roll Call
    - i. 5 Senators present, none absent
  - c. Approval of Agenda
    - i. Chair moves to approve this meeting's agenda
    - ii. Seconded and passed
  - d. Approval of Minutes
    - i. Chair moves to approve this meeting's minutes
    - ii. Seconded and passed
- 2) Preliminary Business
  - a. Chair
    - i. Sen. Chessman: Thank you for being here, it's nice to have everyone here today.
  - b. Members of the Committee
    - i. No comment
  - c. Public Comment
    - i. No comment
- 3) Old Business
- 4) New Business
  - a. Commendation #1F: Dr. Peter Kierst
    - i. Chair entertains a motion to open Commendation #1F
      - 1. Seconded and passed
    - ii. Discussion
      - 1. Sen. Moon moves to strike lines 31-38
        - a. Passes
      - 2. Sen. Gurule moves to amend line 31 to 'whereas, Dr. Kierst has an AB rating, denoting both his professional skill and ethical behavior as a lawyer, as well as the Mortar Board societies, faculty recognition awards in 2007 from its Maya chapter, New Mexico's Bar Zenith Award in 2008, the exceptional and instruction award from the order of Omega in 2008;'
        - a. Passes



- Sen. Peacock moves to add 'and appreciates' after 'recognizes' on line 41
  - a. Passes
- iii. With a vote of 5-0-0-0 Commendation #1F passes
- 5) Closing
  - a. Members of the Committee
    - i. A.G. Zinsmeyer: That was a quick meeting, make sure to send me an email of what you're working on with legislation. If you have questions let me know.
  - b. Vice Chair
    - i. Sen. Peacock: Thanks for passing the first piece of legislation with my name on it.
  - c. Chair
    - i. Sen. Chessman: Very proud of two new senators writing legislation. President Pro-Tempore and I have been working on the appropriations bills so look out for that. Make sure legislation is all good and take advantage of the resources from A.G. Zinsmeyer.
- 6) Adjournment
  - a. The chair adjourns meeting at 6:08pm