The Associated Students of the
University of New Mexico

Finance Committee

Alina Le  Chris Salazar  Helen Zhao  Sarah Ann Polsin  Ian May  Devin Munson  Sofie Carrillo
Member  Member  Member  Chair  Vice-Chair  Member  Member

Meeting Minutes
March 24th, 2021
Zoom:  https://unm.zoom.us/j/97926134583

1. Opening
   a. Call to Order
      i. Chairwoman Polsin calls the March 24th, 2021 finance committee meeting to order at 5:59 pm.
      ii. MOTION to move out of parliamentary procedure
          1. MOTION is seconded and passed
      iii. MOTION to move back into parliamentary procedure
          1. MOTION is seconded and passed
   b. Roll Call
      i. All Senators are present
   c. Approval of Agenda
      i. MOTION to approve the agenda
          1. MOTION is seconded and passed
   d. Approval of Minutes
      i. MOTION to approve the minutes
          1. MOTION is seconded and passed

2. Preliminary Business
   a. Finance Chair
I hope you had a great spring break and are ready for the last 8 weeks. The business is pretty simple this week.

Members of the Committee
i. None

Public Comment
i. None

3. New Business
   a. Appropriations
      i. None
   b. Budget Revisions
      i. MOTION to open Peers for Advocacy Safety and Wellness budget revision
         1. MOTION is seconded and passed.
         2. Discussion
            a. Sen. Munson: Let’s pass it, we should reach out to them and ask about their art installation event.
         3. Vote
            a. The Peers for Advocacy Safety and Wellness budget revision is passed with 6 votes in favor.

4. Closing
   a. Members of the Committee
      i. Sen. Munson: Have a good day!
   b. SGAO
      i. Ryan Lindquist: We’ve seen a few cases on campus after spring break so please stay careful.
   c. Vice-Chair
      i. Have a good day and stay safe.
   d. Finance Chair
      i. Great meeting tonight, stay safe.
   e. Adjournment
      i. Chairwoman Polsin officially adjourns the March 24, 2021 finance committee meeting at 6:08 pm.
Meeting Minutes
Wednesday, March 24, 2021
5:30 P.M. on Zoom
https://unm.zoom.us/s/97530543776

I. Opening
   A. Call to Order
      1. Chair called the meeting to order at 5:35 pm
      2. MOTION to move out of Parliamentary Procedure
         a. MOTION is seconded and passed
      3. MOTION move into Parliamentary Procedure
         a. MOTION seconded and passed
   B. Roll Call
      1. Everyone is here
   C. Approval of Minutes
      1. MOTION to approve minutes
         a. MOTION seconded and passed
      2. MOTION to record meeting
         a. MOTION seconded and passed
   D. Approval of Agenda
      1. MOTION to approve
         a. MOTION seconded and passed

II. Preliminary Business
   A. Chair
      1. Chair wants to be more productive as the session is moving to the end
   B. Members of the Committee
1. No comments

C. Public Comment – The public may submit public comment to be read aloud to asunmsandr@unm.edu

1. President Amin: Hi everyone. I hope y'all had a good spring break. I am here to discuss the commendation that I'm in, which is weird. We were able to secure $15.5 million and only expected $9.7 million. This will increase tuition coverage to 90%. UNM is now also part of the Opportunity Scholarship. The campus outlay project was funded double what was requested.

2. Andrea Marquez: Sorry guys I clearly don’t know how to use the emojis. I hope you guys have a great meeting.

3. President Amin: I would like to thank Anna Borders for filling in today.

4. Anna Borders: Thanks Mia.

5. Chair Romero-Salas: Ryan, can I please be host again?

III. New Business

A. Bill 10S – Adds section titles to Student Government Report Act
   1. MOTION to open Bill 10S
      a. MOTION seconded and passed
   2. Chairman Romero-Salas asks for someone to speak so that he doesn’t have to relinquish the gavel.
   3. Senator Ambarian: This is one of many bills that opens ASUNM.
   4. Chair Romero-Salas: we will now move into discussion
   5. Senator Southern: MOTION to block discussion of bills 10S and 11S
      a. MOTION seconded and passed
   6. Chair Romero-Salas asks for clarification from VP Milan
      a. They aren’t really supposed to block discussion, but they can do that for voting
      b. Ryan Lindquist explains further
   7. Chair Romero-Salas MOTION to vote on 10S
      a. MOTION seconded
      b. Senator Nagji asks for a small grammatical fix of a comma
      c. Chair Romero-Salas informs that it should be taken to AG Lutz
      d. MOTION passed
   8. ROLL CALL
      a. All yes votes

B. Bill 11S – Adds section titles to Budget Code
   1. MOTION to open
      a. MOTION passed and seconded
   2. Senator Ambarian for authorship speech
   3. QUESTIONS
      a. None
   4. DISCUSSION
      a. Senator Southern is in favor of titles and wants this to pass
   5. MOTION to vote
      a. MOTION seconded and approved
   6. Everybody votes yes
   7. Explanation of block voting
   8. MOTION to block vote
      a. No discussion
      b. MOTION seconded and passed

C. Bill 12S – Adds a provision that prohibits individuals from receiving the ASUNM Emergency Scholarship twice in one year
   1. MOTION to open
      a. MOTION seconded and passed
   2. AUTHORSHIP SPEECH
      a. Chair asks someone else to do it
b. Senator Ambarian thinks it should pass

3. QUESTIONS
   a. None

4. DISCUSSION
   a. Senator Materum thinks this is important and should pass

5. MOTION to vote
   a. MOTION seconded and failed

6. Senator Southern: we are block voting.

D. Bill 13S – Adds a provision that prohibits individuals from receiving the ASUNM Advocacy Scholarship twice in one year
   1. AUTHORSHIP SPEECH
      a. Senator Southern: Purpose is to clarify Advocacy Scholarship
   2. QUESTIONS
      a. None
   3. DISCUSSION
      a. None

E. Bill 14S – Adds a provision that prohibits individuals from receiving the Jenny Marie Ames Scholarship twice in one year
   1. AUTHORSHIP SPEECH
      a. Senator Gunn: Point of Personal Privilege, leaves
      b. Senator Ambarian: adding section titles and clarification and support this
   2. QUESTIONS
      a. None
   3. DISCUSSION
      a. Senator Nagji: change “demonstrate” to “demonstrates” in line 25
         1. Senator Ambarian doesn’t think it’s necessary but does ask about a comma
         2. Senator Nagji can see it both ways
         3. Senator Southern asks to let Andrea Marquez speak
         4. Andrea Marquez clarifies
         5. Senator Gunn returns
         6. Senator Ambarian MOTION for comma
            a. MOTION seconded and passed
   4. MOTION to vote on 12S, 13S, and 14S
      a. MOTION seconded and passed

5. ROLL CALL
   a. Everyone says yes

F. Commendation #4S – Recognizes the hard work and achievements of President Mia Amin, Governmental Affairs Executive Director Reilly Holder, and Governmental Affairs Assistant Director Julio Chavez
   1. MOTION to open
      a. MOTION seconded and passed
   2. AUTHORSHIP SPEECH
      a. Senator Southern yields to Chief of Staff Lopez
      b. COS Lopez: wanted to write because of how amazing the work was in this project and strongly encourages yes vote
   3. QUESTIONS
      a. None
   4. DISCUSSION
      a. Senator Nagji lines 18, 19, 28, and 29 add a comma before and
      b. Chair Romero-Salas doesn’t think Oxford Commas are necessary
      c. Senator Ambarian MOTION for changing recipient order
      d. Senator Gunn asks to amend MOTION for a SWEEPING MOTION to add Oxford Comma
         1. SWEEPING MOTION is seconded and passed
e. Senator Ambarian: Amend line 69 for full titles in front of names
f. Chair asks for it to be typed
   1. MOTION seconded and passed
g. Senator Gunn FRIENDLY AMENDMENT to change “Mia” to “Muskan”
h. Senator Ambarian declines but thinks all need to be changed
i. COS Lopez says yes for formality
   1. MOTION seconded and passed
j. Senator Gunn: SWEEPING MOTION to change “Mia” to “Muskan”
   1. SWEEPING MOTION seconded and passes
k. President Pro Tempore Harper: POINT OF CLARIFICATION about Senator Gunn’s MOTION
l. Senator Gunn answers
m. MOTION to vote
   1. Not seconded
n. Senator Southern asks for floor and MOTION to change “dollar” to “dollars”
   1. MOTION seconded and passed
o. Senator Gunn: POINT OF CLARIFICATION on Senator Southern’s MOTION

5. MOTION to vote
   a. MOTION seconded and passed

6. ROLL CALL
   a. Everyone says yes

G. Commendation #5S – Recognizes the confirmation of Deb Haaland
   1. MOTION to open
      a. MOTION seconded and passed
   2. AUTHORSHIP SPEECH
      a. President Pro Tempore Harper: this is about United States Secretary of the Interior Haaland and her being the first Native American United States Secretary. She is also a UNM graduate

3. QUESTIONS
   a. None

4. DISCUSSION
   a. Senator Materum: MOTION to add the word “in” after the word “sworn” in line 49
      1. MOTION seconded and passed
   b. Senator Southern MOTION to add “Daily Lobo, American Indian Student Services, and the Undergraduate Students of UNM” to line 46
   c. President Pro Tempore Harper FRIENDLY AMENDMENT to add “UNM” before “American Indian Student Services”
   d. Senator Southern accepts
      1. MOTION seconded and passed
   e. President Pro Tempore Harper makes a grammatical suggestion
   f. Senator Ambarian MOTION to add “the”
      1. MOTION seconded and passed

5. MOTION to vote
   a. MOTION seconded and passed

6. ROLL CALL
   a. Everyone says yes

H. Resolution #7S – Encourages UNM to adopt more energy sustainable policies
   1. MOTION to open
      a. MOTION seconded and passed
   2. AUTHORSHIP SPEECH
      a. President Pro Tempore Harper collaborated with UNM LEAF for this Resolution

3. QUESTIONS
   a. Senator Southern: Has anyone reached out to UNM Sustainability?
   b. President Pro Tempore will look into it
4. DISCUSSION
   a. Senator Ambarian MOTION to add “of which the”
      1. MOTION seconded and passed
   b. Senator Southern loves the Resolution and doesn’t think it needs any more changes
   c. Senator Ambarian agrees with Senator Southern and loves that students outside of ASUNM collaborated to make the bill possible
   d. Chair Romero-Salas asks for a member of the committee to MOTION to strike commas on lines 25-27 and add “and”
   e. Senator Ambarian MOTION for lines 25-27
   f. Senator Southern POINT OF CLARIFICATION
   g. Senator Ambarian clarifies
      1. MOTION seconded and passed
   h. Senator Materum MOTION line 18 to strike comma after “futures”
      1. MOTION seconded and passed
5. MOTION to vote
   a. MOTION seconded and passed
6. ROLL CALL
   a. Everyone says yes
I. Resolution #8S – Discusses the increased violence and racism towards Asian-Americans
   1. MOTION to open
      a. MOTION seconded and passed
   2. AUTHORSHIP SPEECH
      a. Senator Materum: ASUNM needs to show support and provide resources for the Asian-American Community, but the authors want to add to the Resolution and pass it in Special Business
3. QUESTIONS
   a. None
4. DISCUSSION
   a. Senator Gunn fully supports and wants edits made with urgency
   b. Senator Ambarian wants to vote in timely fashion and wants the authors to make sure it follows all the rules and is complete so that it can be passed ASAP
   c. Senator Southern is looking forward to seeing this Resolution passed next week
5. Senator Southern MOTION to vote
   a. MOTION seconded and passed
6. ROLL CALL
   a. Everyone said no
IV. Closing
   A. Closing Comments
      1. Members of the Committee
         a. Senator Materum thanks everyone for their time and wants people to look at Resolution #8S
         b. President Pro Tempore Harper thanks everyone for their dedication and work. Comments on the urgency and need to take a stand against Asian-American hate. Wants people to educate themselves
         c. Vice President Milan thanks everyone for their hard work and announces that Legislative Coordinator Siena Magana has stepped down and they are looking for a replacement. Thanks Deputy Chief of Staff Borders.
      2. Vice Chair
         a. Hopes everyone had a good spring break. Comments on how much AG Lutz was missed, but congratulates everyone on making it through. Says that Legislative Coordinator Magana will be missed.
      3. Chair
         a. Thanks everyone for their time during the long meeting. Thanks Deputy Chief of Staff Borders for taking the meeting minutes.
B. Adjournment
   1. Meeting adjourned at 7:42 pm
Meeting Minutes
March 24th, 2021
Zoom: https://unm.zoom.us/j/96865921091

1. Opening
   a. Call to Order: 6:01pm.
   c. Approval of Agenda: approved and seconded.
   d. Approval of Minutes: approved and seconded.

2. Preliminary Business
   a. Chair Charles: I’m really excited to be here with you all I hope you all had a really good spring break. Just to go over what we’re talking about today, we’re going to start by picking our raffle winner and what we picked up from the bookstore. We’re going to discuss on how we can improve and what our plan for the next one will be. Then we’ll go over our legislation project.
   b. Members of the Committee
   c. Public Comment

   MOTION to move out of parliamentary procedure, moved and seconded.

3. New Business
   a. Outreach Notes

Drawing winners and discussing the event:
   Sen. Griego drew out of a hat between GiGi, Jack, and Suha. Jack was selected for prize of hydroflask and UNM pen. Other two participants received lanyards.

What can we do to improve the next raffle?
Printing out fliers, emailing student orgs, virtual fliers, we each post an example to show participation on our personal accounts, include it in bi-weekly senate emails, advertise prizes earlier and promote them with the graphics, student org with the most participation, continuing the kindness theme.

Outdoors event: same raffle format with the random acts of kindness Question box, interactive things on the IG story

Legislation Project:
O&A authoring legislation in groups of 2, discuss ideas for legislation with things you’re passionate about

Legislation Presentation from Chair Charles

MOTION to move in parliamentary procedure moved and seconded.

4. Closing
   a. Members of the Committee:

   Pro.Temp. Harper: I would like to applaud all the members of this committee for all of the work with the raffle. And to DOC Candland and Rudy for assisting us. The legislation project will be great for everyone to see how legislation works and props to all the members here who have already worked on legislation. And props to the people here at this meeting running in this term’s senate election.

   Sen. Griego: Keep doing what you’re doing, let’s keep going. Let’s see if we can co-sponsor our legislation as groups from O&A. Seconding Pro. Temp. Harper props to everyone running for senate who have come to this meeting.

   b. Vice Chair Spotts: I’m just happy to see you all.

   c. Chair Charles: Thank you all for coming prepared and ready for discussion, you guys are always so open and ready to share. I’m looking forward to seeing all the legislation you come up with. Thank you to those who are making graphics.

   d. Adjournment: 6:49pm.