Meeting Minutes
April 7th, 2021
Zoom: https://unm.zoom.us/j/97926134583

1. Opening
   a. Call to Order
      i. Chairwoman Polsin calls the April 7th, 2021 Finance Committee meeting to order at 5:30 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. Thanks for coming, there is one appropriation. You will have five minutes to present and then we’ll ask questions.

b. Members of the Committee
   i. None

c. Public Comment
   i. None

3. New Business
   a. Appropriations
      i. Appropriation 3S - The Society of Women Engineers
         1. MOTION to open Appropriation 3S
            a. MOTION is seconded and passed
         2. Speech
            a. Thanks for having us, we are a resource for any engineering and STEM students. Because of COVID, we’re shipping a lot more than normal and we extinguished those funds. We hope to get more money for postage from you today.
         3. Discussion
            a. Vice-Chair May: SWE is doing good things, we should pass it.
         4. Vote
            a. Appropriation 3S passes with 6 votes in favor.

b. Budget Revisions
   i. LOBO Horn Club
      1. MOTION to open the LOBO Horn Club budget revision
         a. MOTION is seconded and passed
         b. Discussion
            i. Vice-Chair May: we discussed that we were going to fail this because they don’t have to move this money around.
         c. Vote
            i. The budget revision fails with a vote of 1-5.
   ii. ASUNM Senate
      1. MOTION to open the ASUNM Senate budget revision
         a. MOTION is seconded and passed
         b. Discussion
            i. Vice-Chair May: It looks good.
         c. Vote
            i. The budget revision passes with 6 votes in favor.
4. Closing
   a. Members of the Committee
      i. Sen. Munson: See you in S&R.
   b. SGAO
      i. None
   c. Vice-Chair
      i. None
   d. Finance Chair
      i. Stay safe, get vaccinated, go to S&R and have a great week.
   e. Adjournment
      i. Chairwoman Polsin officially adjourns the April 7th, 2021 Finance Committee meeting at 6:13 pm.
Meeting Minutes
Wednesday, April 7, 2021
5:30 P.M. on Zoom
https://unm.zoom.us/s/97530543776

I. Opening
   A. Call to Order
      1. Call to order at 5:31
   B. Chair moves out of Parliamentary Procedure
   C. Chair moves to go back into Parliamentary Procedure
   D. MOTION to recess until 6:00 pm
      1. MOTION seconded and passed
   E. Meeting called back to order at 6:00 pm
   F. Roll Call
      1. All present
   G. Approval of Minutes
      1. MOTION to approve
         a. MOTION approved and seconded
   H. Approval of Agenda
      1. MOTION to approve
a. MOTION approved and seconded

II. Preliminary Business
   A. Chair
      1. Only one more meeting after this one for the semester. Please let me know if you have any Senate business that you would like to discuss
   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. Greg Romero: (about Bill 17S) I want to express my concerns with this Bill. I don’t think it’s a bad bill, it could possibly help student orgs. The 40% is helpful for orgs that need to request more money. Bangladeshi Student Org and Men’s Rugby both got severely cut. American Society of Civil Engineers was cut a lot but can’t come back. Honors Student Org requested $3000 and was cut severely but can’t come back. This hurts orgs that only asked for necessities and didn’t get more than 40% cut. There are other solutions that we can do. We need to help the student orgs get off their feet in the upcoming year. I know that this bill won’t go into effect until next year and that we can still change it in the future, but I do not support this bill, but it’s not a bad bill.

III. New Business
   A. Bill 15S – Law Book revisions for formatting and grammar
      1. MOTION to open
         a. Moved, seconded, and passed
      2. AUTHORSHIP SPEECH
         a. AG Lutz: I have the authority to make small changes to the Law Book, but the Law Book has been moved so many times in a Word Doc that it has errors. I am moving it to a Google Doc to make the move easier. I also made small grammatical changes and added headers. I’d be happy to answer any questions.
      3. QUESTIONS
         a. Sen. Ambarian: Were there any specific spots or lines that AG Lutz would like us to look at or any major changes?
         b. AG Lutz: No, just small fixes, but I wanted to send it through because of how big it is.
4. DISCUSSION
   a. Sen. Southern: I would like to thank AG Lutz for all your time and effort to make the necessary changes and put this through S&R.
   b. Sen. Ambarian: I would like to thank AG Lutz for her work. This looks great and is much more user-friendly. I’m sure that people will appreciate this in the future.

5. ROLL CALL
   a. All in favor

B. Bill 16S – Adds Student Organizations must attend one of the offered budget workshops
   1. MOTION to open
      a. Moved, seconded, and passed
   2. AUTHORSHIP SPEECH
      a. AG Lutz: This bill involves budget workshop attendance requirements. We wanted to specify it and make it specific that you have to attend a workshop in the same semester that you are requesting funding.

3. QUESTIONS
   a. No questions

4. DISCUSSION
   a. No discussion

5. ROLL CALL
   a. All in favor

C. Commendation 6S – Commends state legislatures for the passage of House Bill 2
   1. MOTION to open
      a. Moved, seconded, and passed
   2. AUTHORSHIP SPEECH
      a. Sen. Salazar: Sen. Munson and I wrote this commendation to thank the Senators that passed this legislation. Upon review, HB2 has much more benefits than meets the eye. This will bring a $49 million industry and expunge criminal records for cannabis-related charges.

3. QUESTIONS
   a. No questions

4. DISCUSSION
   a. Sen. Ambarian: MOTION to add a comma after the number “2” on line 21
1. Seconded and passed
b. Sen. Nagji: MOTION to correct the spelling of relevance on line 25
   1. Seconded and passed
c. Sen. Nagji: On line 71 to fix confusing wording, asks for committee input on removing the word “are”.
d. Sen. Southern: MOTION to remove the word “are” on line 71
   1. Seconded and passed

5. ROLL CALL
   a. All votes in favor

D. Commendation 7S – Congratulates the four winners of the Barry Goldwater Scholarship
   1. MOTION to open
      a. Moved, seconded, and passed

2. AUTHORSHIP SPEECH
   a. President Pro Tempore Harper: This is aimed at congratulating several students that are shining examples of academic excellence at UNM. Four of the five recipients of the scholarship are from UNM. This is fantastic for their futures and funding their education. This thanks their advisors as well.

3. QUESTIONS
   a. No questions

4. DISCUSSION
   a. Sen. Materum: MOTION on line 35 to add “campus representative, director of Center for Academic Excellence and Leadership Development (CAELD)”
      1. Seconded and passed
   b. President Pro Tempore Harper: There should be a comma after “representative”
      1. Sen. Southern fixes typo
   c. AG Lutz: Quotes aren’t usually included in commendations. I would like to hear discussion on this.
   e. President Pro Tempore Harper: I wanted to let the students include who they believe got them there, but I am okay with whatever the committee decides.
f. Sen. Ambarian: MOTION to add “is currently studying and will be pursuing a Ph.D.” on line 38
   1. Seconded
   2. Sen. Southern POINT OF CLARIFICATION on spelling
   3. Passed

g. Sen. Ambarian: MOTION to amend line 47 to strike “is currently” and add “will be”
   1. Sen. Southern POINT OF CLARIFICATION on spelling
   2. Sen. Ambarian changes to a SWEEPING MOTION on line 47 and 68 to change the wording to become “will be pursuing”
      a. Seconded and passed

h. Sen. Southern: MOTION to change line 109 to add “the Daily Lobo and undergraduate student body”
   1. Seconded
   2. AG Lutz: Fail it because “the Daily Lobo” is already there.
   3. Failed

5. ROLL CALL
   a. All votes in favor

E. Bill 17S – Enables certain Student Organizations to participate in the Fall 2021 Budget Process
   1. MOTION to open
      a. Moved, seconded, and passed

2. AUTHORSHIP SPEECH
   a. Sen. May: Thank you Chair. Hi. I would like to give a rundown and explanation. Many of the student orgs were capped as new student orgs and Sen. Polsin and I along with Ryan Regalado so that student orgs would be allowed to ask for more money during the Fall Budget Process. This bill will be removed in 2022. It is really important that outreach is done so that student orgs are aware that they have this opportunity.
   b. Sen. Polsin: Normally, this would come from balance forwards instead of the general fund. The average cut was
47.5% so this allows most of the orgs to request more money that otherwise wouldn't be allowed.

3. QUESTIONS
   a. Sen. Gunn: Sen. Polsin, what about the orgs that still got a decent amount of their budgets cut but not 40%? Can they still apply for funding in the fall?
      1. Sen. Polsin: They can in appropriations. This is geared towards organizations that were cut a large amount.
   b. Sen. Ambarian: Why this instead of changing how appropriations are done?
      1. Sen. Polsin: We chose this because it is more geared towards organizations that need recurring funding instead of one-time expenses, which is what appropriations are for.

4. DISCUSSION
   a. AG Lutz: When I was Finance Chair, we had a similar situation, but I think this is a really good way to address this situation and I support this bill.

5. ROLL CALL
   a. All in favor

IV. Closing
   A. Closing Comments
      1. Members of the Committee
         a. Sen. Gunn: I wanted to give a quick shoutout to Sen. Nagji for running a Cicis Pizza and being here as a senator. He is a G. And I would like to congratulate all the new Senators that were elected today.
      2. Vice Chair
         a. We are happy to have AG Lutz back. Thank you Anna for keeping the minutes. We know it is difficult. With one meeting left, I have really enjoyed working with y'all this semester and hope you all stay safe.
      3. Chair
         a. I have been getting a tan this entire meeting, so no more mask tan. Sen. Nagji, does this mean free food at the next meeting? If you have anything that you want done before the end of the semester, text me. I don't really do anything.

   B. Adjournment
1. Meeting adjourned at 7:00 pm
Meeting Minutes
April 7th, 2021
Zoom: https://unm.zoom.us/j/96865921091

1. Opening
   a. Call to Order: 6:00pm
   b. Roll Call: all senators present.
   c. Approval of Agenda: approved and seconded.
   d. Approval of Minutes: approved and seconded.

2. Preliminary Business
   a. Chair: I hope you all are having a good week! Thanks to everyone who worked on the graphics and thank you to those of you who shared it and participated in our raffle. I would like to create a more solid plan for student success week and our town hall.
   b. Members of the Committee:

Pro. Temp. Harper: For everyone 16 and over in NM get your vaccine. Thank you to everyone for all the hard work on our events these past couple weeks. Best of luck to everyone working on legislation and as always contact me if you need any help.
Sen. Griego: It’s so good to see everyone, I wanted to remind everyone about registering for classes next week! If you ever need anything let me know.
c. Public Comment

MOTION to move out of parliamentary procedure moved and seconded.

3. New Business
   a. Outreach

We had 8 participants not including O&A which is a lot better than last time, we’re making improvements in involvement.

   i. Drawing winners/Discussion of previous event: Ian Baker, four non ASUNM participants receive smaller prize as well. The next raffle could be UNM themed to help increase participation, Lobo Pride or UNM Pride! Next prize could potentially be apparel? Checking on gift cards to the bookstore? Partnering with Lobo Spirit or SSE? Advertising prizes.
   NEXT EVENT: Lobo Pride week 14-21! Prize: something from the bookstore, showcase some different options. Picking prizes from bookstore the 14\textsuperscript{th} at 2.

   ii. Student Success week: snack bags with other things (face masks, candles, anything destressing) on the sidewalk between Zimm. and the Duck Pond on 4-7pm.

   iii. Town Hall: ASUNM positions explaining what they do and listening to what our peers want from us. Planning times around when VP Milan and senate chairs are available so we can have the best representation.

MOTION to move back into parliamentary procedure moved and seconded.

4. Closing
   a. Members of the Committee

   Pro. Temp. Harper: I’d like to give a huge amount of thanks to all the members of this committee. Thank you to DOC Candland and to Anna Gay for her help as well.
   Sen. Benites: Stay focused, I’m really excited about the things we have planned!

   b. Vice Chair: I’ve only been involved in ASUNM for a semester, but I’m truly so happy to be in a committee with you all!
c. Chair: Thank you all for another great meeting, it’s been a highlight of my semester to work with you guys.
d. Adjournment: 7:23pm