The Associated Students of the University of New Mexico

Finance Committee

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

Meeting Minutes
April 21st, 2021
Zoom:  https://unm.zoom.us/j/97926134583

1. Opening
   a. Call to Order
      i. Chairwoman Polsin officially calls the April 21st, 2021 Finance Committee meeting to order at 5:36 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
      iv. MOTION to recess until 6:00 pm
           1. MOTION is seconded and passed
      v. Chairwoman Polsin calls the meeting back to order at 6:00 pm.
   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 to the last meeting, if you need to make a public
         comment about a budget revision please do so.
   b. Members of the Committee
      i. None
   c. Public Comment
      i. None

3. New Business
   a. Appropriations
      i. Appropriation 4S - Lobo Horn Club
         1. MOTION to open Appropriation 4S
            a. MOTION is seconded and passed
         2. Speech
            a. We’re asking for a buzz pipe, which is great for individual
               practice. We’re also asking for an honorarium for a guest
               artist which is something we do often. And we’re also
               asking for funding to have a welcome back party for
               freshmen.
         3. Questions
            a. Carrillo: Is the buzz pipe something you take home to use?
               i. We would send it home with everyone to use.
            b. May: How will that party be covid safe
               i. We’re planning on doing an outdoor, socially distant
                  event.
            c. Sen. Carrillo: Do you have a specific person in mind for the
               honorarium?
               i. We do have a couple
            d. Vice-Chair May: I know buzz pipes are for personal
               practice but is there any way to keep them in your studio?
               i. That could definitely be possible.
   4. Discussion
      a. Sen. Munson: I think we can pass this if the ‘taking it
         home’ issue is addressed.
   5. Vote
      a. Appropriation 4S passes with 6 votes in favor
      b. Budget Revisions
         i. Society of Women Engineers
1. MOTION to open the Society of Women Engineers budget revision
   a. MOTION is seconded and passed
2. Discussion
3. Vote
   a. The Society of Women Engineers budget revision passes with 6 votes in favor
ii. Asian American Student Association
1. MOTION to open the Asian American Student Association budget revision
   a. MOTION is seconded and passed
2. Discussion
   a. Vice-Chair May: I think we should pass this.
3. Vote
   a. The Asian American Student Association budget revision passes with 6 votes in favor
4. Closing
   a. Members of the Committee
      i. Sen. Carrillo
      ii. Vice President Milan
      iii. Sen. Munson
      iv. Sen. Salazar
      v. Sen. Zhao
   b. SGAO
      i. None
   c. Vice-Chair
      i. Finance is the best committee.
   d. Finance Chair
      i. This is my last finance meeting. Thank you for allowing me to mess up. You guys were great and it is the best committee. Thank you all for the hard work.
   e. Adjournment
      i. Chairwoman Polsin officially adjourns the April 21st, 2021 Finance Committee meeting at 6:20 pm.
I. Opening
   A. Call to Order
      1. 5:33 p.m.
      2. MOTION to move out of parliamentary procedure
         a. Moved, seconded, and approved
      3. MOTION to move into parliamentary procedure
         a. Moved, seconded, and approved
      4. MOTION to recess until 6:00 p.m.
         a. Moved, seconded, and approved
   B. Roll Call
      1. All present
   C. Approval of Minutes
      1. MOTION to approve
         a. Moved, seconded, and approved
   D. Approval of Agenda
      1. MOTION to approve
a. Moved, seconded, and approved

II. Preliminary Business

A. Chair

1. I will save most of my stuff for the ending. I will try not to get too emotional. I have an announcement. I have forgotten my announcement. That is all.

B. Members of the Committee

1. Sen. Southern: Let’s have a productive last meeting y’all!
2. Sen. Materum: As you can see my camera is off. My WiFi is going crazy right now and I am using my phone data. I am sorry.

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

1. President Amin: Hi everyone! Congratulations on making it to your final committee meeting. You have all had a great semester so thank you. I have a comment from what I discussed with President Stokes that I agree with to an extent. By sending Resolutions to a lot of people, it casts an impersonal, wide-net and therefore she doesn’t feel like she needs to respond. That doesn’t really apply to the rest of this semester, but for those of you moving on, this applies. You will hear this again in Full Senate. Please keep that in mind.
2. Speaker Hawkins: Congratulations on having such a great semester. You have all grown so much. I would also like to voice my support for Resolution 12S. I sit on the Interfraternity Council and this is very applicable and important to us.
3. Andrea Marquez: Congratulations on making it to the end of the semester. This is my first semester in S&R and I still have a lot to learn. Please reach out to your advisors for future leadership opportunities. Congratulations to the graduates as well.

III. New Business

A. Bill 18S – Amends the term of Office for the Judiciary Branch

1. MOTION to open
   a. Moved, seconded, and approved
2. AUTHORSHIP SPEECH
   a. President Amin: This is us resubmitting a Bill that was failed in Legal. This clarifies the term of the Chief Justice.
3. QUESTIONS
   a. No questions
4. DISCUSSION
5. No discussion
6. ROLL CALL
   a. All in favor
B. Commendation 8S – ASUNM recognizes the establishment and achievements of the AAPI Resource Center
   1. MOTION to open
      a. Moved, seconded, and approved
2. AUTHORSHIP SPEECH
   a. Sen. Gunn: This recognizes the Asian American Pacific Islander Resource Center for all their great work and establishing themselves at UNM.
3. QUESTIONS
   a. No questions
4. DISCUSSION
   a. Sen. Ambarian: POINT OF CLARIFICATION what is the actual ordering for the “now, therefore” clauses and where should what go? It is not consistent.
   b. AG Lutz: Typically, we put “now” for the first and “further” for the last, but I will check and make sure. Thank you for pointing that out.
   c. Sen. Gunn: MOTION on line 18, the word “Pacific” has an extra a at the end making it “Pacifica” to make it “Pacific”
      1. Seconded and approved
   d. Sen. Gunn: MOTION on line 73 to add Asian American Pacific Islander Resource Center, the Daily Lobo, and the UNM Undergraduate Student Body
      1. Seconded
      2. Sen. Southern: FRIENDLY AMENDMENT to strike “and” on line 73
      3. Approved
   e. AG Lutz: I just looked at old Resolutions to see the wording. The first one doesn't have “further” but the rest of them do. That can be a sweeping motion
   f. Sen. AMbarian: SWEEPING MOTION to add “further” on lines 39, 44, 47, and 56.
      1. Seconded and approved
   g. Sen. Ambarian yields
5. ROLL CALL
   a. All votes in favor
C. Condolence 2S – Honors the life of Sarah Everard
   1. MOTION to open
      a. Moved, seconded, and approved
   2. AUTHORSHIP SPEECH
      a. AG Lutz: Did President Pro Tempore Harper want to be here for this one or Resolution 10S?
      b. Sen. Gunn: She wanted to be here for 10S.
      c. President Pro Tempore Harper: This Condolence is one that addresses the wrongful killing that has been present in news cycles recently of a woman in the U.K. named Sarah Everard. It was a terrible case of a woman being murdered by a police officer. This Condolence written by Senators Charles and Cornillo is really important to show the student body so that this is brought to awareness and reform can be strived for and also support members of the affected community.
   3. QUESTIONS
      a. No questions
   4. DISCUSSION
      a. No discussion
   5. ROLL CALL
      a. All votes in favor

D. Resolution 10S – Stresses the importance of the CROWN Act
   1. MOTION to open
      a. Moved, seconded, and approved
   2. AUTHORSHIP SPEECH
      a. President Pro Tempore Harper: Resolution 10S is one that's purpose has been brought to attention by ASUNM Director of Diversity, Equity, and Inclusion Deon Watson. It was started in California and is now in New Mexico. It prohibits discrimination based on hairstyles that are culturally common. It has been of great contention in this country. People of Color have been discriminated against based on their hair. Deon Watson supports it strongly. It has been passed and signed into law by the governor. This supports the law and expresses gratitude.
   3. QUESTIONS
      a. No questions
   4. DISCUSSION
a. Sen. Gunn: MOTION on line 24 phrasing “and now, therefore, let it be further resolved”
   1. Seconded and approved
b. Sen. Gunn: SWEEPING MOTION to add parenthesis on lines 188, 189, 242, and 283 for area codes.
   1. AG Lutz: Someone should make a friendly amendment to get rid of the dashes
   2. Seconded
   3. Sen. Ambarian FRIENDLY AMENDMENT to get rid of the dashes after the parenthesis on lines 188, 189, 242, 243
   4. Sen. Gunn accepts
   5. Sen. Southern: POINT OF CLARIFICATION about a line
   6. Line was not included in the original motion.
   7. Approved
c. Sen. Gunn yields
d. Sen. Ambarian: MOTION to get rid of the periods on line 215 and replace it with a dash.
   1. Seconded and approved
e. Sen. Ambarian yields
5. ROLL CALL
   a. All votes in favor
E. Resolution 11S – Discusses the Special Election and encourages members of the UNM community to vote
1. MOTION to open
   a. Moved, seconded, and approved
2. AUTHORSHIP SPEECH
   a. Sen. Gunn: Resolution 11S was written to give awareness for the Special Election on June 1st in District one for Rep. Haaland as she is in the Executive Branch now. We included dates to know and statistics on why people need to vote.
3. QUESTIONS
   a. No questions
4. DISCUSSION
   a. President Pro Tempore Harper: I would like to echo his points and unless there are grammatical errors, it should be passed as is.
   b. Sen. Gunn: MOTION on line 34 to write out the numbers
1. Second
2. Sen. Gunn: I didn’t explain it well, but I also wanted to add parenthesis.
3. Sen. Ambarian: FRIENDLY AMENDMENT to add parentheses around the numbers
4. Sen. Gunn accepts
5. Approved
c. Sen. Ambarian: POINT OF CLARIFICATION on how to write percents
d. Sen. Gunn: MOTION to move the numbers on lines 38 and 39 to be after the word percent and add the percent sign
e. AG Lutz: I was going to suggest something, but it has already been done.
5. Sen. Ambarian: MOTION to write out the word “fifty”
a. Seconded and approved
6. Sen. Ambarian: MOTION to add the word “further” on line 69.
a. Seconded and approved
7. President Pro Tempore Harper: I noticed on line 69 that the word should be “encourages”
8. Sen. Ambarian: MOTION to add the word “encourages” on line 69.
a. Seconded and approved
9. ROLL CALL
   a. All votes in favor
F. Resolution 12S – Discourages all forms of hazing and emphasizes the need for state legislatures to pass an anti-hazing law
1. MOTION to open
   a. Moved, seconded, and approved
2. AUTHORSHIP SPEECH
   a. Sen. Gunn: I wanted to move this forward and support the new anti-hazing laws. This affects the entire student body and should be supported across New Mexico
   b. Speaker Hawkins: This is a project that the Interfraternity Council took on after learning that New Mexico is one of only six states that doesn’t have anti-hazing laws. This did not pass in the New Mexico Senate. We are hoping that this passes in the future. This is incredibly important to the UNM Greek Life community and we have not had hazing in over ten years, but around the country, this is a massive issue.
Please feel free to reach out to me if you notice any instances of hazing. It is my job to report them.

3. QUESTIONS
   a. Sen. Ambarian: You said there were no hazing events on campus in over ten years. Is that meant to be reported cases?
   b. Sen. Gunn: It is reported cases. There is a culture around hazing that prevents people from reporting it. It escalates to the point of being extremely harmed or even killed. This will be another reinforcement to not haze and hopefully, make people more inclined to report.

4. DISCUSSION
   a. Sen. Gunn: MOTION line 44 the Bill is referred to as “HB”, but it should be “House Bill” since it is the first mention.
   1. Seconded and approved
   b. Sen. Gunn: MOTION on line 92 to add “the UNM Interfraternity Council, the UNM Multicultural Greek Council, the UNM Panhellenic Council”
   1. Seconded and approved
   c. Sen. Ambarian: SWEEPING MOTION to add “now”
   1. Seconded
   2. President Pro Tempore Harper: FRIENDLY AMENDMENT to add a comma
   d. Sen. Ambarian: MOTION to add “further”
   1. Seconded and approved
   e. Chair POINT OF CLARIFICATION on numbers
   f. AG Lutz says it is not necessary
   g. Sen. Southern: POINT OF CLARIFICATION to adding Chris Brooks
   h. Sen. Gunn: Not necessary
   i. Sen. Gunn: MOTION on line 78 to strike an “l” from “panhellenic”
   1. Seconded and approved
   j. Sen. Southern: I want to express my support for this. I think it should be passed. It is an important issue.

5. ROLL CALL
   a. All votes in favor

IV. Closing
   A. Closing Comments
1. Members of the Committee
   a. President Pro Tempore Harper: Thank you to everyone at this meeting for an excellent semester of meetings. This is a difficult time, but everyone has done a fantastic job. I would like to thank AG Lutz, Anna Borders, and VP Milan. I look forward to seeing everyone at the upcoming DEI training that I am organizing with the LGBTQ+ Resource Center. Good luck with finals and please reach out to me if you need anything.
   b. VP Milan: You all have done a fantastic job in this difficult time. You all have a very bright student. You all worked very hard this semester and are so committed to the students. I will no longer be an undergrad, but I will still be here. Shoutout to AG Lutz. She is graduating.
   c. Sen. Gunn: Shoutout to everyone. I really enjoyed working with all of you. I want to give a shoutout to Chair Romero for being a freshman that has inspired me. Sen. Ambarian I can tell how hard you work for S&R. Sen. Southern I have connected the most with you outside of Senate. Couldn’t do it without you AG Lutz and VP Milan.
   d. Sen. Ambarian: Chair, I can’t wait to work with you in the future- hopefully, in person. AG Lutz, thank you for answering all my questions. Congratulations on graduating. VP Milan you’ll do amazing things in the future. I loved working with you here and in Res Life. Sen. Southern, you’re amazing. Thank you Anna for stepping in for Siena. President Pro Tempore Harper, I can’t wait to work with you more next semester. Thank you Speaker Hawkins and Senator Gunn for stepping up on hazing. It is such an important issue. Thank you Andrea for being amazing. Congrats to all the grads and I am excited to work with returnees.
   e. AG Lutz: Thanks for being amazing. You adapted and learned so quickly. I’m excited for your futures. I thought I was a finance senator, but I now love S&R. Please join other parts of ASUNM if they interest you.

2. Vice Chair
   a. Speaker Hawkins for your knowledge and for coming to our meetings. Andrea, I enjoyed working with you in O&A and
S&R. VP Elect Regalado, congrats on winning your election. AG Lutz, thank you for being smart and knowing everything. Sen. Gunn I enjoyed working with you and getting to know you outside of senate. Sens. Ambarian, Nagji, and Materum, I enjoyed getting to know you and wish I could’ve gotten to know you better. Sen. Romero-Salas, thank you for being funny. Anna, thank you for stepping in. I know that must have been tough at the end of the semester. President Pro Tempore Harper, you are amazing all around and congrats on your reelection. VP Milan, it was an honor to work with you. I loved working with all of you and don’t hesitate to reach out to me in the future if you need anything.

3. Chair
   a. I never thought about this ending. I was always so focused on the legislation. I poke fun of myself for doing nothing else. Don’t worry about me though, I’m not THAT lonely. It was my freshman year in a pandemic. I didn’t know what to do to get involved, and this was the best decision. Thank you everyone for the late night phone calls and emails. VP Elect Regalado, I wouldn’t be here without you. I can call you for five hours straight and go over the same legislation over and over again. And then you still will get lunch with me and always pay. Let me pay next time! I know I’m goofy, but as long as you’re happy, that’s all that matters to me. I will miss all of you. I may not be lonely, but still call me.

B. Adjournment
   1. Meeting adjourned at 7:30 p.m.
Meeting Minutes
April 21st, 2021
Zoom: https://unm.zoom.us/j/96865921091

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

2. Preliminary Business
   a. Chair: I’m excited to be here with y’all for our last committee meeting! I’m going to miss seeing you on Wednesdays.
   b. Members of the Committee

     Pro. Temp. Harper: Thank you all for your work this semester! This semester has been a very difficult one and we’re all going through a lot of stressful things. I’m proud of all of your hard work.

   c. Public Comment

     Anna Gay: Congrats on making it through the semester and for all your high-quality work that serves the students well. Best of luck on your finals.
MOTION to move out of parliamentary procedure moved and seconded.

3. New Business
   a. Outreach

i. Drawing winners: Patrick Survis wins something from the bookstore, second and third is Suha and Aspen will get lanyards.

ii. Final plans for Student Success week: let’s get a graphic together to promote the event, working in shifts of three for an hour to an hour to an hour and a half? Fruit, snacks, dieatary options can be available as well, face masks, candles, $200 ish budget 4-7 at the space between Zimm and the duck pond, get there earlier.

iii. Town Hall: beginning of next semester.

MOTION to move back to parliamentary procedure moved and seconded.

4. Closing
   a. Members of the Committee

   Sen. Griego: I’m glad we get to have fun together, let’s meet up!

   b. Vice Chair
   c. Chair: it has been a pleasure working with you all. I’m pretty introverted and prior to ASUNM I had never used parliamentary procedure or anything like that, you guys have made this experience really enjoyable for me. I want to congratulate those who are graduating. Good luck with finals!
   d. Adjournment: 6:36pm