The Associated Students of the University of New Mexico

Finance Committee

Romie Sandoval  Member
Sebastian Molinar  Member
 Briana Flores  Member
 Sarah Ann Polsin  Chair
 Jacob Olaguir  Member
 Ricardo Hill  Vice-Chair
 Miles Harris  Member

Meeting Agenda
October 21st, 2020

Link:  https://unm.zoom.us/s/96495035814

1. Opening
   1. Call to Order
      1. Chairwoman Polsin officially calls the October 21st, 2020 finance meeting to order at 5:30 pm
      2. MOTION to move out of the parliamentary procedure
         1. MOTION is seconded and passed
      3. MOTION to move back into parliamentary procedure
         1. MOTION is seconded and passed
      4. MOTION to recess until 6:00 pm
         1. MOTION is seconded and passed
      5. The meeting is called back to order at 6:01 pm
   2. Roll Call
      1. 5 Senators are present
   3. Approval of Agenda
      1. MOTION to approve the agenda
         1. MOTION is seconded and passed
   4. Approval of Minutes
1. MOTION to approve the minutes
   1. MOTION is seconded and passed

2. Preliminary Business
   1. Finance Chair
      1. Hello everyone and thank you for coming, there’s only two appropriations
         and one budget revision tonight. With the appropriation, you’ll have five
         minutes to speak and then we will ask you questions after that. Also, hello
         to all the ELL people here and we also have our former finance chair
         present tonight as well.
   2. Members of the Committee
      1. None
   3. Public Comment
      1. Gregory Romero: To my understanding, it's been a complicated situation
         with planning for Lobothon. At first, we were not gonna do t-shirts and we
         were gonna use those funds for other things like goody bags. But now, I
         believe we would be paying vendors and the hospital would put in a down
         payment as well. And we’re still looking for someone to film and edit our
         danceathon videos. That should cover where we're moving money. We
         took it out of the rental fees because we will not need most of that because
         things are not in person at the moment.
      2. None

3. New Business
   1. Appropriations
      1. Appropriation 4F - Magic The Gathering Club
         1. MOTION to open Appropriation 4F
            a. MOTION is seconded and passed
         2. Presentation
            a. Hello, I’m president of the Magic the Gathering club and
               we’re asking for $475 for the semester so we can run
               events. We missed the deadline to do the normal budget
               process. Magic usually must be in person and if we move
               online we would need money to play. So we want to be
               COVID compliant and do online gatherings and that’s
               basically why we're here. There are also admission tickets
               you need to have to play. Unfortunately, Magic is
               expensive to play online. Also, there's a typo on the
               appropriation, line 1 should be $125 per unit, not $150.
a. Sen. Sandoval: You mentioned tickets were an endgame currency. Would that be on individual accounts or in one general fund?
   i. We would probably have to put it on a separate account so players can successfully login, trade, and play.
   ii. Sen. Sandoval: So that currency can be traded in the game?
       1. Yes
b. Sen. Flores: Could you explain how you play and things like that?
   i. We would normally meet at the local magic shop and play. We also do competitions. Due to Corona, we can only do online games and also events that teach people how to play.
c. Sen. Olaguir: If endgame currency will be distributed in the account, the appropriation has 100 units so are there 100 accounts?
   i. That's actually for 100 tickets to play, which is usually $1 but could be more than that so it's about 100 or fewer plays.
   ii. Sen. Olaguir: How many people are on a team and how many team games do you hope to play?
       1. A Lead competitive event cost maybe 10 tickets so 5-10 events.
d. Sen. Molinar: Will this money go for just members to play or the public?
   i. Tickets are just for members but the booster boxes could be for the public.
   ii. Sen. Molinar: How do booster boxes work?
       1. We can give them out as prizes and even give for drafts, where six people are coming together to play. They can be used for tournaments and events.
   iii. Sen. Molinar: The booster boxes price is $150 per unit but the total says $375, should be $450 or is that a mistake?
       1. We wrote that we needed 2.5 units and it was corrected to 3.
iv. Sen. Molinar: Where do you plan on buying them?
   1. From one of the multiple Magic game stores in town.

v. Sen. Molinar: So packs will be given away or will they stay in the club and be reused?
   1. That depends on the event. With drafting, it would stay in the club but with tournaments, they would be given away as prizes.

e. Sen. Hill: Y'all will run tournaments online and booster boxes would be given in person. Are those 2 different decks or can they link?
   i. Unfortunately no, you have to have two boxes.
   ii. Sen. Hill: Is there a way to buy booster boxes on the online game?
      1. Yes and that would be an option. We would use funds to buy both tickets and booster boxes.

iii. Sen. Hill: So booster boxes could be used for online purchases and tickets could be used to buy cards?
    1. Yes, it could be used for both. They’re just not real-world dollars but they can be interchanged in the game.

iv. Sen. Hill: People use different card sets, so will booster boxes be a general one to stay fair?
    1. Yes, we would get the most recent set or what our members agree to want.

f. Sen. Olaguir: You have 9 members and you said one tourney cost 10 tickets, if you have 9 members that’s 90 tickets. Where are the other 10 tickets going?
   i. Those would be just a reserve incase others join and want to participate.

g. Sen. Harris: In terms of tickets, how do you decide who goes to competitions?
   i. The entry for one person is 10 tickets so we’d use the 90 tickets to evenly distribute across all members.

h. Sen. Sandoval: For booster boxes, you want 2.5 units so that total cost is correct?
   i. Yes.
4. Discussion
   a. Sen. Sandoval: I’m comfortable with funding this in full. I like their outreach and that they’re staying in COVID guidelines.
   b. MOTION to vote
      i. MOTION is seconded and passed

5. Vote
   a. Appropriation 4F is passed with 6-0-0

2. Appropriation 5F - Women in Computing
   1. MOTION to open Appropriation 5F
      a. MOTION is seconded and passed

2. Presentation
   a. Hi, we have a couple of projects we're working on with our students and community outreach. Working with the School of Engineering to network a virtual curriculum with activities and guest speakers, which we hope to release this November. It's hard to teach computer science virtually but we're working on improving that. We also want to hire a photographer for our students, they would take 48 to 60 headshots. Linkedin and Zoom need these pics and it would add professionalism for our members, especially in online times. That's all we have.

3. Questions
   a. Sen. Olaguir: Thanks for coming today, do you already have a photography company in mind?
      i. We do, and that money should cover half of the cost. We’re going through Marble Street Studio and we already have a price quote from them and discussed arrangements.
      ii. Sen. Olaguir: How many photos would it be, and is it for just members or others?
         1. It’s for any Computer Science student if there's more interest it can be arranged through the Computing Science department. We can do between 48 and 60 headshots.
      iii. How are the pictures taken and where will they be taken?
         1. We want to provide them via Dropbox. We may ask for the release to share some of
them online. Photos will be taken on UNM campus in the plaza area.

b. Sen. Sandoval: How do you recruit to high school and middle schools and what schools?
   i. We normally go in person which is not happening this year, but we talk with a lot of local schools. The School of Engineering networks with multiple students and schools in the area.

c. Sen. Molinar: Are the business cards specific to club members?
   i. Yes, it is specific to the Women in Computing club and will have club email and general information that would go on the card. With write-in space for their name.
   ii. Sen. Molinar: How many cards does $50 get you?
       1. It's an item amount from last year, but I believe it buys 500 cards.

d. Chairwoman Polsin: Are both of you, undergrad students
   i. She is, I am a graduate student.

e. Sen. Harris: Do any departments help you financially?
   i. The School of Engineering has previously provided us funds for travel but we have not applied for that this year.
   ii. Sen. Harris: What do you do on campus for outreach?
       1. Part of our outreach is peer tutoring where we also provide general meeting information. Part of it was giving out stacks and doing labs, but this year is different. Also, Computer Science has a poor retention rate for females so we're working hard to retain members and grow our club.

f. Chairwoman Polsin: Moving forward, only have the undergrad answer questions so we comply with our lawbook.

g. Sen. Flores: Will headshots be for undergrad members or any member?
   i. For both and all members. And it will be on a first-come, first-serve basis.
h. Sen. Hill: Is there anything you can do to ensure undergrads get an equal amount of headshots?
   i. Not sure exactly how we can, but maybe we would email the undergrads first.
   ii. Sen. Hill: Because you have a large graduate student population, have you requested funding from GPSA?
      1. I don’t think we have.

i. Sen. Molinar: Earlier you said you work with other organizations, which ones?
   i. The Society of Engineers and AGSO.

j. Chairwoman Polsin: Do you have member dues?
   i. No

k. Sen. Harris: In your opinion, are the headshots and photos targeted more towards graduate students?
   i. I think it’s targeted towards both and we’re trying to reach more undergrad students.
   ii. Sen. Harris: Before you said it’s a ‘first come first serve basis’, but okay.

l. Sen. Molinar: Are all members in-state and will those out-of-state not get a headshot?
   i. The photos will be offered in-person on-campus so only in-state members will be able to get one.
   ii. How many students are in-state?
      1. The majority.

m. Sen. Hill: Why don’t you request some funding from GPSA? With so many graduate students, you could get the rest of the funding that you don't get from us from them.
   i. I don’t know exactly why, but we lost some graduate students due to a lack of funding and we’re working to attract as many people as possible. Our graduate student participation is down from last year overall, and our organization is geared towards undergrads.

4. Discussion
   a. Sen. Olaguir: If we go by our standing rules only up to 65% of the professional services can be funded.
   b. Sen. Molinar: I want to bring up all our options, we could table it or we could just fund the headshots based on the
proportion of undergrad to graduate students. What does the committee think?
c. Sen. Sandoval: I don’t have a problem with funding it in full, as long as it is not exclusive to graduate students.
d. Sen. Harris: I appreciate the graduate and undergrad student relationship but it is a graduate student-run organization for the most part. So I’m a little concerned because of the high amount of graduate students. But I am open to funding a third which is the undergrad to graduate student ratio.
e. Sen. Hill: We can be lenient and suspend the standing rules and fund it in full for the graduate students also, or just fund it proportionately.
f. Sen. Flores: In my opinion, we should reduce it by two-thirds because we're here to serve undergrad students.
g. Sen. Olaguir: I’m comfortable with the one-third amount. We are an undergrad student government.
h. Sen. Molinar: Funding a third is the best we can do at the moment unless someone wants to suspend the standing rules.
i. Chairwoman Polsin: We can only fund 65% of their professional services, which is $325.
j. Sen. Sandoval: I want to fund in full, but out of fairness we should not suspend the standing rules.
k. MOTION to reduce line item 22 to read $325
   i.  MOTION is seconded and passed
l. Sen. Molinar: I'm confused, that's 65% so are we gonna cut further to a third for undergrads? I think we should but what’s y’all’s opinion?
m. Sen. Hill: We can leave it like this and make them target undergrads or cater to undergrad. I think this is fair and within the standing rules.

n. Sen. Harris: As previous senators said, we can take their word and give them this amount or drop it to a third.
o. Chairwoman Polsin: A third of $500 is $165, a third of $325 is $108.
p. Sen. Sandoval: I’m fine with keeping it as is, I think it is a good cause and worth it.
q. Sen. Molinar: I think we should cut it to a third and they can request the rest from GPSA because it does mostly benefit graduate students.
r. Sen. Olaguir: I'm more comfortable with cutting it by a third because GPSA has the same process and they can get the funding from there.
s. MOTION to reduce line item 22 to read $165
   i.  MOTION is seconded and passed
t. MOTION to vote
   i.  MOTION is seconded and passed
5. Vote
   a. Appropriation 5F passes with 6-0-0
2. Budget Revisions
   1. MOTION to open the Budget Revisions
      1. MOTION is seconded and passed
      2. Lobothon Budget Revision
         a. Discussion
            i.  MOTION to vote
               1. MOTION is seconded and passed
         b. Vote
            i.  The Budget Revision passes with 6-0-0
4. Closing
   1. Members of the Committee
      1. Sen. Molinar: Good to see yall and good work tonight.
      2. Sen. Olaguir: Good to see y'all tonight. I believe we should fund student organizations but in this case, we should fund undergrads more than anything because that's who we’re here to serve.
   2. SGAO
      1. For the most part, y'all did pretty well, it was kind of lengthy. But you asked good questions and comprehensive questions. GPSA has money as well, and if an organization wanted to fund undergrads they would say no because y’all’s money is from undergrad students so just remember that. For the budget revision, Greg mentioned that they've purchased t-shirts and that the hospital is paying for some. It says in your standing rules that no funding should be used until the funds are given, so pay attention and stay aware of stuff like that. Good job and good to see you all
   3. Vice-Chair
      1. A pleasure to be here and I cherish this committee and everything y’all do.
   4. Finance Chair
1. Thanks for the great questions. I enjoy it when we get to know organizations so they can feel more comfortable. Sorry if I was a bit scatterbrained tonight. I think we should have cut more from Women in Computing because we're here to serve undergrads, but thanks for the hard work and being attentive tonight.

5. Adjournment

1. Chairwoman Polsin officially adjourns the October 21st, 2020 at 7:28 pm.
Meeting Agenda
Wednesday, October 21st, 2020
5:30 P.M. on Zoom
https://unm.zoom.us/j/99889459123

I. Opening
A. Call to Order:
   1. Chair Regalado: I call this meeting to order at 5:32 PM
   2. MOTION to move out of Parliamentary Procedure
      a) MOTION is seconded and passed
   3. Senators talk about business for the evening
      a) Bill #11F
         (1) Chair rights will be passed to Senator Hotz during questions and discussion of this bill.
         (2) Discussed that lines 33, 34, and 35 shouldn’t need to be included anymore.
         (3) Discussed adding or correcting section to make known that Election Commissioners shouldn’t publicly show bias during elections.
         (4) Discussed moving new addition in line 78 to Section 2 in that same article.
         (5) Discussed possibility of changing line 30 from 3-6 to 6 Election Commissioners. Seemed to come to a consensus of bringing this topic to full Senate to discuss and vote on.
In Section 2, Senators discussed possibility of changing lines 103-104 to say, "ASUNM officials (elected or appointed) and employees are permitted to personally endorse candidates from any ASUNM office. ASUNM officials and employees involved in the supervision, and potential adjudication, of an election should not endorse candidates or ballot items". Changes to this section should be discussed during full senate.

(7) Discussed possibility of moving sub sections C and D in Section 2 of the Bill right after the section on line 104.

b) Resolution #7F
   (1) Suggestion was made to include the Governor and Provost.
   (2) Discussed capitalizing the acronym "Btu's" on line 40 and taking out the apostrophe.
   (3) Thinks that everything is good as is and looks like there doesn’t need to be any further changes.

4. MOTION to move into Parliamentary Procedure
   a) MOTION is seconded and passed

5. Chair Regalado: I call this meeting to order at 6:01 PM

B. Roll Call
   1. Five out of six Senators are present

C. Approval of Minutes
   1. MOTION to approve the minutes
      a) MOTION is seconded and passed

D. Approval of Agenda
   1. MOTION to approve the agenda
      a) MOTION is seconded and passed

II. Preliminary Business
A. Chair
   1. Chair Regalado: I definitely appreciate all the conversation we had in pre-S&R, I think that’s going to help us make some quick motions to get these passed officially. Senator Rodriguez is not able to be here, so as I mentioned before Senator Hotz, I asked her to chair during 11F, since it’s just me. Besides that I hope we have a really good meeting.

B. Members of the Committee
   1. No opening remarks from members of the committee

C. Public Comment – The public may submit public comment to be read aloud to asunmsandr@unm.edu
   1. No comments from the public
D. Chair Regalado: I relinquish the gavel to Senator Hotz

III. New Business

A. Bill #11F – Amendment to the Elections Code in the Lawbook

1. MOTION to open
   a) MOTION is seconded and passed

2. Authorship
   a) Senator Regalado: I’m going to pull up the bill to share. I closed it a while ago. Bill #11F is multiple changes to the Elections Code, the first one being changing 3-6 back to just 6. We do need to strike through 3-6, I didn’t make that strike through I guess when it downloaded from Google Docs to Word. That’s a motion we definitely need to make. The next change is making sure that the number of election commissioners, if the number of people are changed that that does go into effect until the following year. As we kind of discussed in pre-S&R we couldn’t really make changes immediately due to like HR things kind of beyond ASUNM. We can discuss that further. The next change on line 68 it adds a responsibility to Elections Commissioners to conduct student outreach while like doing social media accounts and working with student organizations. The next part is ensuring that the candidate or a working election aren’t offering monetary aid to vote. As we discussed in pre-S&R this should move to a different section. The campaign regulations which we can go ahead and add that part in the Lawbook here in a minute into this bill. The last one is ensuring that Elections Commissioners and Lobo Spirit, if it’s a homecoming election are remaining neutral during elections to make sure that we have a pretty neutral eye over our elections. That way there is no political biases. That’s pretty much it, those are all the changes we have. I am going to go ahead and add Section 2 so we can see where to add that in there.

3. Questions
   a) No questions

4. Discussion
   a) Senator Regalado: I MOTION to strike “All” on line 103 and add “ASUNM officials and employees involved in the supervision, and potential adjudication, of an election should not endorse candidates or ballot items” and strike sub sections C and D.
      (1) MOTION is seconded
(2) Senator Regalado: As we discussed I think it is worth leaving it like this for now. We can discuss it in full senate later, but I think this is the best way. It's not entirely specific, which I think will lead to litigation in the future. I think it’s okay, but if we want to make it more specific, I think we can do that in full senate or make an addition later. Especially for Lobo Spirit, adding that into their part of the Lawbook. Also I would definitely accept a friendly amendment to change “not endorse” to “are not permitted” there to kind of stick with the same language on the previous sentence.

(a) Senator Jaffee: Can you repeat that? I wasn't listening, I just like lost it sorry.

(b) Senator Regalado: I definitely would accept a friendly amendment to change where it’s says, “should not endorse” and put like “are not personally” or “are not permitted to endorse candidates or ballot items”. Instead of “endorse” put “are not permitted”, just to keep with the language.

(3) Senator Jaffee: Are not permitted to endorse?

(a) Chair Hotz: Senator Regalado do you accept, oh sorry keep going. You can still ask for a friendly amendment, there was not a motion.

(b) Senator Jaffee: Then what do I say?

(c) Chair Hotz: You were on the right track, just ask if the author accepts a friendly amendment.

(4) Senator Jaffee: Would the author accept a FRIENDLY AMENDMENT to change “should not” to “are not permitted to”?

(a) Senator Regalado: I accept.

(5) MOTION passes

b) Senator Regalado: I MOTION to strike on line item 30 “Three (3) to Six (6)”, and if I can line items 33-35.

(1) Chair Hotz: I feel like that would be a second motion. Is there a second?

(2) MOTION is seconded

(3) Senator Jaffee: Is there a way to make a note to present it to the senate as it was?
Chair Hotz: So yes, Senator Regalado is still the author of this bill, so when he presents it to full senate, he can definitely make note of that. Great question.

MOTION passes

c) Senator Regalado: I MOTION to strike on lines 33-35 that paragraph entirely.

MOTION is seconded and passed

d) Senator Regalado: I do notice all of the things we need to do except for Article 9 change. I am going to go ahead and paste the Section 2 in there right now, but if anyone else has anything they would like to discuss that would be great. That is the last thing that I know that we need to change in this bill.

e) Chair Hotz: The chair would smile on any discussion pertaining to the bill as a whole. Seeing as though there isn't any more discussion, Ryan you didn't have anything else. Seeing that there is not more discussion we will MOVE into voting on Bill #11F.

MOTION passes

(1) Senator Regalado: I am just adding this section really quick in here, so I encourage not to vote on it quite yet. But, if you want to move that into this section instead, that might be more official since it's describing campaigning instead of restrictions on campaigning, we could add it here. It isn’t grammatically the best right now, but I would definitely hold off on voting on the bill as a whole.

MOTION passes

(3) Senator Hotz: Sorry, I have not chaired in a really long time. AG should we just move into voting then?

(4) AG Lutz: I’m sorry voting on...

(b) Senator Hotz: So there is no more discussion, so we moved into voting.

(c) AG Lutz: Yeah, if there is no more discussion you move into voting.

(d) Senator Hotz: But there is, and Ryan just suggested that we don’t, but it was just passed so...

(e) AG Lutz: Okay, then if it passed, I’m sorry I’m confused. So, the bill passed?

(f) Senator Hotz: No, so we were done with discussion, so I was like seeing that
there was not more discussion, we moved into voting on the bill. I said, “all those in favor moving into voting please click yes or no” and it passed. However, Senator Regalado still has more.

(g) Senator Regalado: Point of information. When I submit this bill for full senate next week if it passes, I can just make sure it’s formatted correctly with that section in there. It will make it a little easier to make that motion in full senate.

(h) AG Lutz: Yeah, I think it is fine, like if you add that section with that part in the Lawbook before full senate because it’s not changing the body of the bill or anything and just adding that in in full senate. We can’t go back now that we are in voting. Sorry I was so confused, but now I understand. But now you guys have to vote on it, and I would recommend doing that.

5. Bill #11F passes with a vote of 4-0-0-1
6. Chair Hotz: I relinquish the gavel to Senator Regalado.

B. Resolution #7F – Resolution encouraging UNM divest from fossil fuels

1. MOTION to open
   a) MOTION is seconded and passed
2. Authorship
   a) Senator Hotz: Sorry about my chairing, I am definitely rusty, but thank you for being patient with me. Going back to Resolution #7F, basically this is a follow up to the resolution that encouraged UNM to declare a climate emergency. This is the part two to that. We will continue to bring more pieces of legislation to ASUNM senate, but this is the first one of many. This one is specifically divesting in fossil fuels, so you can see the purpose of the resolution at the top. It is basically encouraging that the University of New Mexico eliminate their investments towards the fossil fuel industry. It goes into more details about the percentage the United States gets from oil, gas, coal, and fossil fuels. It just also gives more information about what UNM specifically does as well as the importance of divestment and what exactly that kind of means for like an institution like the university. At the very end it does
encourage that UNM leadership makes it publicly available to show how much we invest in the fossil fuel industry, but also encourages that UNM cease supporting and profiting from companies that directly affect the future and health and safety of the students.

3. Questions
   a) No questions

4. Discussion
   a) Senator Jaffee: I MOTION on line 40 to strike “Btu's” and replace it with “BTUs”.
      (1) MOTION is seconded and passed
   b) Senator Hotz: I MOTION on line 102 to add “New Mexico Governor Michelle Lujan Grisham”.
      (1) MOTION is seconded
      (2) Senator Mondloch: Is there a hyphen between Lujan and Grisham?
         (a) Chair Regalado: I looked it up and there is no hyphen. I think it’s okay.
      (3) Senator Hotz: Sorry my hand was still up.
      (4) Chair Regalado: Is there any more discussion?
      (5) MOTION passes
   c) Senator Hotz: I MOTION on line 104 after “Assata Zerai”, to add “UNM Provost James Holloway”. I am not sure if it is in the right spot, so I would be happy with a friendly amendment.
      (1) Senator Jaffee: What was the name again? I know it starts with an H, I just can’t remember.
         (a) Chair Regalado: The previous motion that didn’t get a second, was “UNM Provost James Holloway”.
   d) Senator Jaffee: I MOTION to add “UNM Provost James Holloway” before “New Mexico Governor Michelle Lujan Grisham”.
      (1) Senator Hotz: Can you please repeat the motion?
      (2) Senator Jaffee: MOTION to add “UNM Provost James Holloway” before “New Mexico Governor Michelle Lujan Grisham”.
      (3) MOTION is seconded
         (a) Senator Jaffee: Is that the correct title for him?
         (b) Chair Regalado: Yes, he is the UNM Provost.
(c) Senator Hotz: Point of clarification. Where should this be placed?
(d) Chair Regalado: Typically resolutions are in order of kind of ranking there. I would say it should be placed after “President Stokes”. It kind of is like the ranking for the university. That’s where I think it would be placed.
(e) Senator Jaffee: Point of clarification. Can I retract my motion then?
(f) Chair Regalado: You cannot retract it, but you can accept a friendly amendment.
(g) Senator Hotz: Does the author accept a FRIENDLY AMENDMENT to move “UNM Provost James Holloway” to after “President Stokes”?
(h) Senator Jaffee: Yes.
(i) Chair Regalado: The friendly amendment has been accepted. Is there any more discussion?

(4) MOTION passes
(5) Senator Jaffee: I MOTION to strike on line 104 “UNM Vice President for Equity and Inclusion”.
   (a) MOTION is seconded and passed
   (b) Senator Jaffee: What would be the reason for someone voting no on this?
   (c) Senator Hotz: I just voted no on this because I don’t really see the point of not sending it to them if that’s what the authors intended, because I don’t really think it makes that big of a difference. I think when talking about climate change and how it affects different students and different people, I think it is important to notice how that affects different groups, especially minority groups. That might have been why the wanted to include “Vice President for Equity and Inclusion Assata Zerai”.

(6) Senator Jaffee: I MOTION to vote
   (a) MOTION is seconded
   (b) Senator Hotz: Going off of that, I think since we did strike “UNM Vice President for Equity and Inclusion Assata Zerai”, I don’t
really think it’s beneficial to have “UNM Office of Equal Opportunity Director”, because that kind of falls under Division of Equity and Inclusion. I say either keep both or strike both.
(c) Senator Jaffee: Yes, I agree, sorry that slipped my mind.
(d) MOTION fails
(7) Senator Jaffee: I MOTION to strike “UNM Office of Equal Opportunity Director Francie Cordova”.
(a) MOTION is seconded and passed
(8) Senator Hotz: On line 46 after “trillion” I MOTION to add “dollars”.
(a) MOTION is seconded
(b) Senator Hotz: I think I would take a friendly amendment to strike the dollar signs in the 39 and 14 since we say dollars after that.
(c) Senator Jaffee: Does the author accept a FRIENDLY AMENDMENT to strike both dollar signs?
(d) Senator Hotz: Yes, I accept.
(e) MOTION passes
(9) Senator Hotz: I MOTION on line 49 to add “(UNM)” after “University of New Mexico”.
(a) MOTION is seconded and passed
(10) Senator Hotz: I MOTION to strike on line 20 “(UNM)”.
(a) MOTION is seconded
(b) Senator Jaffee: Why is this being stricken?
(c) Senator Hotz: I only did that just to match the formatting. So, after the first one you normally put those parenthesis, but technically this isn’t in the content of the bill. I feel like that is not necessary at the beginning, since it is not in the content of the bill, but further down here it does need to parenthesis. I think that’s just my own personal opinion, but since these aren’t normally in the bill, as far as formatting this doesn’t necessarily count. I would say the
parenthesis does need to be included here, but above it doesn’t really matter.
(d) Senator Jaffee: Okay.
(e) MOTION passes
(11) Senator Hotz: On line 28 there is a period. I am not exactly sure how to re-word that but I just noticed that as well. We might want to just make that a second clause or something. I’m not really sure how to re-word it or make it a really long sentence. I am not going to make a motion, but I just encourage some thought on that.
(a) Senator Jaffee: I think it would be most appropriate to add a “whereas” clause prior to “fossil fuels”.
(12) Senator Jaffee: I MOTION to insert a whereas clause on line 30 and change the “.” to a “;”.
(a) MOTION is seconded and passed
(13) Senator Jaffee: I MOTION on line 59 to insert “dollars” after “trillion”.
(a) MOTION is seconded and passed
(14) Senator Jaffe: I MOTION on line 65 to strike “gofossilfuel.org”.
(a) MOTION is seconded and passed

5. Resolution #7F passes with a vote of 4-0-0-1

IV. Closing
A. Closing Comments
1. Members of the Committee
   a) Senator Jaffee: I just wanted to give my apologies because two of those errors were my sections of the bill. I should’ve been more careful prior to submitting it, my bad.
   b) Senator Hotz: I wanted to say something similar. Thank you for being really patient with those last-minute changes on that bill. I didn’t recognize that they were there up until now, so thank you for that. Thank you for being really patient with me while chairing, it’s very weird on Zoom, so I definitely commend Senator Regalado for doing that. Also, big props to Siena for always taking minutes.
2. Vice Chair
   a) No closing comments from the Vice Chair (absent)
3. Chair
   a) Chair Regalado: Thank you for being patient. I feel like I’ve been off my game the past week. Thank you Siena
for taking minutes again, you’re amazing, thank you so much. We did a really good job, I’m glad that you all were able to find a lot of things that were missed. I definitely reviewed the resolution before submitting, and I don’t know how I missed those. It’s possible that mistakes happened when I transferred it from Google Docs to a Word document, so I will try to be more careful these next two committee meetings. Definitely good job, we still finished in under an hour, so really good. That’s about it, I will send an e-mail tonight about my ideas for the constitution, so if any of you all are interested please respond to that e-mail. Also, thank you Senator Hotz for chairing with Senator Rodriguez gone. It’s kind of nostalgic since you were the chair my first semester as a Senator. Definitely appreciate you for that. Thank you AG Lutz and Ryan as always for advice.

B. Adjournment
1. Chair Regalado: I call this meeting to close at 6:49 PM
Outreach and Appointments Committee Agenda
Meeting 2 of 7
October 21st, 2020

Raina Harper
Committee Chair
Claire Karo
Member
Helen Zhao
Member
Sahana Ummadi
Member
BrookLynne Southern
Vice-Chair
Alina Le
Member

Meeting link: https://unm.zoom.us/s/96109896012

1. Opening
   a. Call to Order: Meeting was called to order at 6:00p.m.
   b. Roll Call: All Senators are present.
   c. Approval of Agenda: The agenda is approved.
   d. Approval of Minutes: The minutes are approved.

2. Preliminary Business
   a. Chair: I hope you all are doing well and staying safe. I hope we are also ready to have an excellent meeting today and talk about our last appointment and ideas that have been proposed.
   b. Public Comment: Members of the public may submit public comment to be read aloud at the meeting to asunmoa@unm.edu
      **Andrea Marquez**- We are kind of in a weird spot in the semester having gone through most of our appointments. This is the part of the semester where we pivot more towards the outreach aspect so let me know how I can be of assistance to you.
   c. Members of the Committee:
      **Sen. Karo**- Let’s have a good and productive meeting. It’s really good to see everyone’s faces.
Sen. Southern- It is nice to see everyone together again and I look forward to having a productive meeting. Thank you for being here, Gabby and I look forward to talking with you.

3. Business

a. Vote to close the meeting and proceed in Presidential Appointments- Vote was taken to close the meeting.
   *Vote was taken to move out of parliamentary procedure*

b. Application Review and Hearings
   i. Arts and Crafts Studio Executive Director: Gabriella Escarcega

c. Vote to re-open the meeting and certification that only those matters described in Agenda Item B were discussed in Closed Session. - Vote was taken and meeting was re-opened.
   *Vote was taken to move back into parliamentary procedure*

d. Vote on appointments discussed in closed meeting- Vote was taken.

e. Outreach Idea Planning:
   i. ASUNM Financial Developments Forum for Student Organizations

Sen. Karo- I like this idea. I feel though we have to clarify with student orgs. which semester we are looking at because the fall semester is very different than the spring semester. I think we should reach out to the finance chair and explore this idea more.

Sen. Zhao- I think this info needs to be clarified a little bit more. Would this be more like a forum or more like a Q&A?

Sen. Harper- I envisioned more of like a presentation that shares what student orgs should expect and how much money they are able to request.

DOC Candland- Do you think O&A could partner up with the finance committee to advertise budget workshops more because last time it wasn’t promoted super well.

Sen. Harper- Maybe later on this semester or early next semester, we could do an event of budget processes explained and all the information organizations need to know.
ii. Student Legislation Info Session

**Sen. Harper**- I think it would be a great idea to share with students how they can go about writing legislation. I think some kind of presentation or workshop where senators share legislation and how they should be structured would encourage students to start writing legislation that is important to them.

**Sen. Karo**- I think this is a good idea but I think restructuring it to explain why creating legislation is important would be good as well as educating students on what legislation the senate is working on. Students could potentially sponsor legislation as well.

**Sen. Zhao**- It’s difficult to get students to an educational event like this but in terms of a more engaging idea- what if we start a broad piece of legislation and invite people to join us and watch how to edit legislation? If people care about a matter, such as the environment, it might be more engaging and inclusive.

**Sen. Southern**- I really like the ideas mentioned, but I’m worried about time because I believe we only have two more cycles where legislation can be put through- and VP Milan you can correct me. Maybe framing the event towards past pieces of legislation we have done would be a little bit better because we are getting to the end and I’m not sure how many new pieces of legislation are going to be put through.

**Andrea Marquez**- Something you could think about if you are passionate about this idea- I would suggest working with DOC Candland to come up with a series of social media graphics with tips and tricks, as well as who to contact that could show people the whole process of getting things done. I would also work with Sen. Regalado on this.

*Vote to move back out of parliamentary procedure*

**VP Milan**- A lot of students have questions about appropriations and student orgs struggle filling out appropriations and getting full funding because they don’t follow the standing rules. I think this topic is something we could work with other senators on as well so they can get outreach hours.
Sen. Karo- I think maybe doing on IGTV video series would be beneficial.

DOC- I think if we want to do something like that, we need to have it scheduled and we need to have a lot of support from other senators and confirmation that they want to do this so that we get enough participation.

VP Milan- I think we need to set up multiple steps to reach out to senators that way when we have our next meeting in 2 weeks, most of the foundation work will be done.

Sen. Zhao- I think sending out questions to senators would be beneficial, that way we have some expectations set.

Sen. Karo- We should set a deadline for questions to be sent in by senators.

Sen. Harper- Does 5 p.m. on Friday sound good to everyone?

*Senators raise their thumbs in the chat*

Thanks for your responses, so we will all add some questions to the google doc within the coming days.

iii. Student Success Week Ideas

Sen. Harper- Many of these events for dead week won’t be able to be held so I would like to hear thoughts on if we should hold events such as these virtually.

Sen. Karo- Maybe we could share study tips on the Instagram or how to be successful in your online classes. Also hosting some sort of study night or giving discounts to restaurants could be a way to go about trying to put something together. We could also put together a “Guide to Finals week” document where we list resources for students like CAPS and ways they can practice self-care.

DOC Candland- We could collaborate with resource centers and student orgs potentially. If you aren’t using your $500 budget on student success week, it might be a good idea to team up with other orgs. and resource centers that might not have the funding. You could promote or sponsor other study events that are being held. If you have left over budget, you could purchase materials or resources for them.
Sen. Harper - In your next biweekly email to orgs, I would suggest asking them if they are hosting any study nights and if they need more resources.

Sen. Karo - Can we set a deadline for this, that way it can be properly advertised?

Sen Harper - I think the deadline for you to reach out to your student orgs about dead week and needing resources should be at the latest, next Friday the 30th.

iv. LGBTQ+ History Month Forum

Sen. Harper - I reached out to host a safe space training for leaders in ASUNM and I will update you when we get more details on that.

VP Milan - I just wanted to remind you that the mandatory implicit bias training for senators will be next Thursday.

*vote to move back into parliamentary procedure*

4. Closing

a. Members of the Committee-

VP Milan - You have been having so many appointments in past meetings, and your questions show that you are really putting in the work, so I want to commend and thank you all. You all are improving on event planning as well, which is awesome. Good job Senator Harper, DOC Candland, and thank you Andrea for all your help as well.

Sen. Karo - Great meeting everyone, we can do some exciting things now that we are done with appointments, so everyone should give themselves a pat on the back.

b. Vice Chair - Great meeting today, we are significantly improving on creating events and putting in detailed plans for those. I would also just like to remind everyone to vote.

c. Chair - Great job to everyone on this committee, we are really improving on producing events, planning, and clearly communicating. Also, a reminder that the ASUNM senate candidates have their forum this evening so feel free to check that out on YouTube. As Vice Chair Southern said, make sure to
vote. Thanks to DOC Candland, VP Milan, and Andrea as well for all of their support.

d. Adjournment- Meeting adjourned at 7:14 p.m.