1) Opening
   a. Call to Order
      • Called to order at 6:01 PM
   b. Roll Call
      • All senators are present except Sen. Salazar and Sen. Robinson
   c. Approval of Minutes
      • Motion to approve minutes
      • Seconded and passed by all
   d. Approval of Agenda
      • Motion to fix the spelling of LoboTHON
      • Seconded and passed by all
      • Motion to approve the agenda

2) Preliminary Business
   a. Guest Speaker: Patricia Young – UNMPD
      • Thank you all for having me here. We have a lot of exciting things to share with you all. We asked students and staff and RA’s from the dorm areas to see what we can to make it safer. They all said that they need to have more communications with them and to have a connection to PD through social media. This will help us communicate very well with all our communities.
      • The first thing we had wanted to do is make a presence on social media.
      • We want you all to know that we respond very quickly, and we know our campus and we can get anywhere. We are a very good resource on campus, but we are not good if we are not being used.
      • The guardian appropriation can be used as an emergency button and you can use it to track someone if they are going at night. The whole community is looking out for each other and we need to work on familiarizing the students and the faculty with it. We think it is very important to share all resources and to build a community.
      • Here is some example that we have been using from social media. We need our community to share with us what is going to be able to prevent any crime from happening.
• We have twitter, Instagram and we are asking for help from every part of our campus. We came up with a hashtag and we are trying to embrace it and it is #Strongertogether. We can go a lot further with having everyone on our side.
  o The Chair recognizes that Senate Salazar has arrived.
• Questions:
• Senator Lucas what are some different things for the application?
• There are different ways to use the application and you can appoint guardians and once you pick one they are connected to the UNM PD. If you see something suspicious too, you can submit a picture of it.
• Sen Assed what are some student outreach and input that you guys have?
• We work for the community and that is what we are trying to do. Once this is going back and forth, we will be able together ideas from everyone and be able to incorporate them.
• Senator Morgan as far as the guardian application, how does it work?
• All information can go in your file. Anything like a medical emergency or any specific things and it is a personal thing. People can pick who ever they want their guardian to be.
• Senator Ben has there been any effort about talking to younger groups on campus about PDA?
• We have just started doing that recently. In the past we would only do our jobs and now we are reaching the community more.
• Senator S. Montoya UNM included a lot of minority. What have campus police done to reach out to minorities?
• We are reaching out every group of our communities. We are going through training with LGBTQ and many different centers. It is definitely a thing in progress, but it will only be getting better.
• Senator R. Montoya do you know how many people have this application?
• Not as many as it should. We need to get the word out about this application and we are hoping to expand it too all of the community.
• Senator Goranson is the technology updated with this year’s updates?
• Yes, it should and we are always taking any suggestions into considerations.

b. Guest Speaker: Jim Todd – Johnson Center Renovation
• The manger of Johnson Center. I wanted to speak about the renovation project. I will be showing you the exterior of the building and how it will look like. This is our third time trying to go at this. Once in 2009, 2012, and then finally we were able to get it approved during 2016.
• The project budget is a lot but only some of it goes to the actual constriction.
• This was a student initiated we wanted to make something that we are proud of it. We had to get a lot of approvals and we are halfway done with the process. We currently are in the early work package. The bug stuff starts in November. The official reopening will be in January 2020.
• We will be getting an indoor cycling room, dance studios, indoor running track, universal restrooms, brand new equipment’s. we want to try to get a climbing wall in if the budget allows.
• There will be a lot of renovations and we are going to make them as modern and as fitting as they are needed to be
• We are open but we there are a lot of things that are limited. We want to put a positive spin on that, but it is not what people are usually used to. We share a lot of the rooms and we split our schedule with a lot of other programs.
• Students fees increased in the Fall 2016, so for every semester you have been enrolled you will still be able to have access
• Questions
• Senator Lucas how is it going to go where we don’t share the classes with anyone?
• We get first priority all the time. They will be able to come in, but no rooms will be closed.
• Senator S. Montoya: there are sometimes confusion about what is happening or what is closed and what is open?
• We have our website and it has all of the latest announcements and that way you can know all that.
• Senator Ruja could explain the fitness boutique?
• They are smaller rooms and could be used for stretching areas or body weight resistance. This will create some potential for people who don’t like to work out in public.
• Senator Rios Some departments host their graduation at the gym, will they have to find a different location?
• Yes, they will and we have been in communication with these departments.

c. Guest Speaker: Ben Maurer – LOBOthon

• We are the largest student philanthropy and we raise money for UNM; s children’s hospital.
• We are having a Hispanic heritage month campaign since we are a Hispanic serving campus. We are partnering with El Centro. We will attend and volunteer at conferences and concerts. We have a volunteer committee so if you are looking to get more involved this is the best way for it to happen. We are looking to raise a lot of money and we need all the help that we need.

d. ASUNM President’s Report
• Red Rally is tomorrow at 8 PM on the field. Fall Frenzy is also coming up, so you should put it on your calendar.
• Safety month is this month. We got a lot of student input about safety.
• We are still looking for people to fill out boards and committees.
• Balance forwards are going through, and I wanted to assure you that we only requested what we needed.
• Applications for student reagents are coming out.

e. ASUNM Vice President Opening Remarks
• Vice President Wilks gave some points and tips about parli pro and how meetings should be run
  i. Senator Accountability
  • 6 out of 19 of you have not sent their student orgs emails.
  • I want you all to be super energized this meeting and have a great discussion.

f. ASUNM Executive Agencies
  i. Arts and Crafts Studio
  • Senator Goranson
  • Their sale on their passes went really well
  ii. Community Experience
  • Senator Gallegos
  • They volunteered at locker 505. They are having fall frenzy soon and then later on they will be volunteering with roadrunner
  iii. Elections Commission
  • Senator Roybal
  • They are hiring elections commissioners and they have 4 out of 6 hired already.
  • They are also preparing for homecoming.
  iv. Emerging Lobo Leaders
  • We have 40 new Eller’s. We will need volunteers for the next couple of weeks so if you can let me know. Sep 15th is the agency carnival and the week after it is the legislation rotation.
  v. Governmental Affairs
  • The first debate will be happening in the kiva classroom and they are very excited about it.
  vi. Lobo Spirit
  • Tomorrow is red rally, but we need help at 8 AM to lift the aggie to get it on the field and breakfast will be provided
  vii. Student Special Events
  • We have been helping a lot with red rally and they are bringing back silent nights
  viii. Southwest Film Center
  • They are settling in the year and they are showing their mid-week movie.
g. Joint Council
- We appointed a speaker which is me. We started discussing safety week and people are concerned that we don't have enough lights around campus.
- We discussed some climate issues about diversity and inclusivity. We also talked about
- We think that we condolences 1F should be discussed further because it might give a very specific opinion about ASUNM.

h. Boards and Committees
i. Public Comment
- WAD representatives:
  - We are a great way to build speaking skills and build connections. We travel to conferences and we take as many students as we want to that one. We have another conference in the spring and this year it will be Madrid, Spain. We are requesting money for some copying services and some items were requested in our budget for the subscription, but we could use this money to buy some books or articles or anything like this. We want to make sure that we are offering the best experiences. Our entire appropriation amount is towards our travel
- Student special events:
  - We are asking for the largest amount from the balance forwards. We are asking for money for new equipment because we need a new speaker and sound board and we are also asking for money for silent nights.
- Cameron:
  - I have been appointed by the staff council to represent you and I will be sitting here in the back and listening to what your concerns are. I am also with the STEM collaborative center and we specifically serve freshman and sophomores. We are having a conference this Saturday, so it would be nice to see some of you there.
- Alex Contreras:
  - I am a part of the new fraternity beta theta pi. We have been around for many years and we are just now getting to out wonderful state. We wanted to introduce ourselves and tell us about our values. We had a fall out in our values and our alums pointed out and we decided to take the step back and change it up and

j. ASUNM Senators
3) Business
a. Finance Committee
- We have our balance forward requests coming through. So a few of our decisions based on that and we still have some appropriation coming through.
- $149,850.61 is the general fund
  i. Appropriation 3F – World Affairs Delegation
• Senator Gallegos: most of the appropriation is for their Trojanunm conference in California. They take a good percentage from their members, but they also do a lot of fundraising and their members pay some fees for the conference as well. They have 50 undergraduates.

• Questions:
  • Senator Rios is this the first year they will need a banner for this conference?
  • Senator Kee this is used to represent them at the conference.

• Discussion:
  • Senator Ben I think they are a wonderful group of people, but I do have an issue with two line items that they have requested for the budget.
  • Senator Rios reduce line item 9 to $0
  • Seconded
  • Senator S. Montoya they received their money, but they can use this year for different materials.

• Motion passes
  • Motion to reduce line item 6 to $0
  • Seconded and passed by all

• Senator AlMidany: I would like everyone to know that during the budget process, the finance committee reduced a set amount for copying services and office supplies.

• Senator Lucas: the finance committee was working with what we had, and I don’t think this is something

• Senator Goranson if we reduce the amount of copying services we should reduce the amount of office supplies

• Senator Rios we should go to the student organizations bake sales and support them

• Appropriation passes with 17-0-2-1

ii. Appropriation 4F – Men’s Rugby
  • Motion to open
  • Seconded and passed by all
  • Senator Roybal they have 40 undergraduates. The team received money from us before and we should support them,

• Discussion
  • Motion to vote
  • Seconded and passed by all
  • Roll call vote
  • Appropriation passes 17-0-0-3

iii. Appropriation 5F – Exercise Science Club
  • Motion to open
  • Seconded an passed by all
• Senator Ruja Last year, they requested money to go to a conference. We reduced line item 4 because they did their calculations wrong. They have done the glow run for fundraising and they gotten sponsorships.
• Questions
• Discussion:
• Roll call vote
• Appropriation passed 17-0-1-2

iv. Appropriation 7F – UNM Club Tennis
• Motion to open
• Seconded and passed by all
• Senator AlMidany They are requesting money for their tournament registration fees, travel per diem and gas mileage. They charge $175 in dues for their travel team and $20 for practice team.
• Questions:
• Senator Goranson why was the conference fee increases?
• Senator Ruja, we increased it because we could fund them that full amount.
• Discussion
• Senator AlMidany the first line item was funded in their budget
• Senator Lucas They needed more money because they need insurance
• Motion to go back into questions
• Seconded
• Senator Goranson do they do any fundraising?
• Yes, they teach kids how to play tennis
• Sen Montoya how many people did they have?
• 33 in the spring and then 55 right now
• Senator Rios do they use this for their practices?
• Senator Ruja they are used for clinicals and tournaments
• Senator R Montoya do they host the tournament each year?
• Yes
• Senator Rios we talked about the insurance so how much does it cost?
• We don’t know
• Discussion
• Senator S. Montoya I understand that they have more members, I still don’t feel comfortable funding that at the full
• Senator Rios motion to reduce line item 2 to $100
• Second
• Senator S. Montoya will the author accept a friendly amendment to raise it to $200
• Motion passed by all.
• Roll call vote on appropriation
• Appropriation passed 15-2-1-2

v. 2018-2019 Agency Balance Forward Requests
• Motion to open
• Seconded and passed by all
• Senator Lucas this is the first year we are doing this
• Senator S. Montoya on budget sheet 5 for the joint council is it per semester?
• Senator Silva it is per semester
• Discussion:
  • Senator Rios I would like to see some discussion about the election’s commissions food and refreshments
  • Senator Silva: the way I looked at it is that they got is that they are getting the money that they requested and were cut later
  • Senator Ben last semester, we reduced everything in mind that they would get it back in balance forwards. Every line item was placed thoughtfully.
• Roll call vote to approve the balance forwards
• Approved at 19-0-0-1

b. Steering and Rules Committee
• Senator Rios we wanted to highlight the leadership on senator McCain but please keep in mind what joint council said
  i. Condolence 1F – In memory of Senator John McCain
    • Senator S. Montoya I meant this in no way to have ASUNM take a politician stand. I think he did a lot on both parties and he deserves to be recognized but with that being I would take any suggestions for any changes
    • Discussions
    • Senator Silva, I think this is great, but I also want to take what joint council has said into consideration
    • Senator R. Montoya I think I had the idea that it was promoting the type of leadership. Sen McCain was the last person of his type in our generation and for us growing up.
    • Senator Assed: I was elected as a senator to represent the students and I won’t be voting in favor of this
    • Senator Lucas I think we should write anything that we feel would represent the students.
    • Senator Cary, I agree that diversity is important, and we shouldn’t focus on one group
• Senator Assed Joint council said they would lose all respect to ASUNM if this was failed.
• Roll call vote
• Commendation fails 7-11-1-1

ii. Commendation 10F – Dr. Lydia Tapia in her achievements as a woman in the STEM field
• I looked on the lobo news website and I say an article about people giving others grants to join STEM. We have a professor here at UNM that was granted one of these grants for becoming a robotic guru and I wanted to recognize
• Discussion
• Senator Kee I know that the author is very supportive of women and I admire that.
• Senator S. Montoya: this is the stuff that we need to keep writing and I commend the author.
• Roll call vote
• Passes 19-0-0-1

ii. Outreach and Appointments Committee
• We had our first outreach event and it went really well.
  i. Pachely Mendivil, Executive Director, Emerging Lobo Leaders
  • Motion to discuss
  • Second
  • Senator Jaber this individual is very experienced and has a lot of good ideas for the program
  • Questions:
  • Senator AlMidany what ideas did he bring?
  • He wants to outreach ALL and he wants to revamp the mentor program and he is not going to the ropes course instead he is going to the
  • Discussion
  • Senator R. Montoya a part of why he changes it to the empire is because he didn’t want people to feel uncomfortable doing some things that they wouldn’t want to do
  • Roll call vote on candidate
  • Approved
  • 19-0-0-1

ii. Gabriela Escarcega, Executive Director, Arts and Crafts Studio
• Motion to open
• Seconded and passed by all
• Senator Silva Gabriela came in and came with ideas on how to implement more ways that we can involve students as well as she said she wanted to have more programs and reach more students
• Questions
• Senator S. Montoya what previous roles has she held?
- She was jewelry tech and ceramic technician
- Discussion
- Senator Goranson she also wants to revamp their social media
- Roll call vote
- Approved 19-0-0-1

iii. Rebecca Faulkner, Executive Director, Community Experience
- Motion to discuss
- Seconded and passed by all
- Senator R. Montoya: she had a great interview and the biggest take away was that she had so much knowledge with the organization. She wants to create a very involved people in ASUNM.
- Senator Lucas I have gone to school with her for a long time and she is a hard working and very fit for the position
- Roll call vote
- 17-0-2-1

iv. Adam Biederwolf, Executive Director, Lobo Spirit
- Motion to discuss
- Seconded and passed by all
- Senator Salazar
- Adam showed excitement for this position and he has previously held a lot of positions that require excitement and organization.
- Discussion
- Senator Silva, I asked him what being a lobo meant and he said it meant everything and I think that shows his dedication and commitment
- Roll call vote
- 19-0-0-2

v. Jordan Montoya, Executive Director, Elections Commission
- Motion to discuss
- Second and passed by all
- Senator Goranson she has a lot ideas that she wants to improve on and she wants to try and have the least polls available.
- Roll call
- Approved 18-0-1-1

vi. James Campbell III, Executive Director, Governmental Affairs
- Motion to discuss
- Second and pass by all
- Senator Silva he is very qualified, and he wants to protect the lottery scholarship. He is involved without actual government and I think he would bring great ideas to this position.
- Discussion
• Senator Silva He has been published and I think that is very impressive
• Roll call vote
• Approved 19-0-0-1

vii. Outreach

1. Upcoming Events

• We will be having a discussion with the office of the president that corresponds with safety. The PATS summit is also being sponsored by ASUNM.

4) Closing
   a. Closing Comments
   b. ASUNM Senators

• Senator Rios all legislation is due by Friday at 5 Pm
• Senator Callaghan I would like to collaborate with other pieces such as going greener on campus.
• Senator AlMidany I think we should take this meeting as a learning lesson and be encouraged to write legislation and reach out to our student organization and see if they would like us to write about anything specific.
• Senator R. Montoya I would like to see more commendations and I was thinking of emailing different department and see what students are up to.
• Senator S. Montoya I think it was a good learning experiences and we should move forward from here

c. ASUNM President Pro-Tempore

• Overall, all of you did better than last meeting. Come prepared more with more questions and you should care about how your money is being sent.

d. ASUNM Vice President Closing

• I did notice that the energy went a little down but you all stayed present throughout the whole meeting.
• DOC gray needs everyone’s help, and he will be positing details on the Facebook page

e. Adjournment

• Meeting adjourned at 9:06 PM.