

STEERING & RULES AGENDA

Wednesday, October 16th, 2024 5:30 PM

Student Union Building Cherry/Silver

Jackson Zinsmeyer

Chair

Mary Garcia Member

Taylor Hedrick Member Shin Hlaing Member Josiah Ward Member Mia Dragone Gutierrez Member

A. Opening

- a. Call To Order
 - Called to order at 5:34pm
 - Moved into parliamentary procedure at 6:00pm
- b. Land Acknowledgement
- c. Roll Call
 - 6 Senators, 0 Absent
- d. Approval of Agenda
 - Seconded and passed
- e. Approval of Minutes
 - Seconded and passed
- B. Preliminary Business
 - a. Chair
- Sen. Zinsmeyer: Yeah, guys, not a lot going on this week. Obviously, we have a Bill talked about in pre SNR, let's make sure we bring a lot of those or a lot of that conversation, into actual discussion of the bills. It's important to get on the record, make sure people know what we're talking about. All that being said. If you guys are writing anything, please send it to me. I'll do my best to look it over in a timely matter. If I haven't gotten back to you guys in like day or two, send me a text message, another email, something that I can kind of start to refine the stuff, so just let me know what you guys need. Yeah, I don't really have too much else.
- b. Members of the Committee
 - none
- c. Public Comment
 - AG Barragan: You guys pretty much got it all sorted out on what to do and I am very proud of you all.
- C. Old Business
- D. New Business
 - a. Bill #10F Defines the words "Substantial" and Insufficient" in section 4302 of

the lawbook.

- Chair Zinsmeyer: Motion to open bill 10F
 - Seconded and passed
- Authorship Speech: Sen. Garcia: This bill was created in order to define the word "substantial" and "insufficient evidence". We believe that the definitions are correct unless anyone would like to speak on those. But otherwise, it's pretty straightforward. The only thing is, it is, as we found now, in the wrong part of the law books. So we are now, we will be changing it to the definitions code of the ASUNM law book, and I will leave the rest up to discussion.
- Discussion
 - Sen. Hlaing: During Pre-SNR it was determined it would be best to fail the bill and then have it resubmitted. However, I would like the committee to discuss on whether or not the bill should be failed or Okay, cool, yes, but I was just going to bring up that that was brought up pre SNR, and I would like the committee's thoughts on whether or not the bill should be failed or Not, and maybe amending stuff here.
 - Sen. Garcia: I believe it is important to fail this bill and then
 rewrite it is because a lot of the bill, as it stands is written
 in a different part of the law book, including, like the
 sections that are surrounding it, to kind of give it a spot in
 the law book, and that is not the spot where it needs to be.
 So failing the bill and rewriting it would put it in the correct
 spot of the law book in the definitions code.
- Failed: 0-5-0-0
- b. Bill #11F_- Defines a "Demerit"
 - Chair Zinsmeyer: Motion to open bill 11F
 - Seconded and passed
 - Authorship Speech: Sen. Hlaing: This bill was
 - written in response to a comment by joint council regarding basically that we, even though senators can receive demerits, we don't really have a clear, concrete definition of what a demerit is, and there are several ways, namely, well, three, that a senator can get a demerit and it help, and it is helpful for that to be included in the law book for future reference. With that, I also believe that the definition is pretty sound. However, there are suggestions made by the Attorney General in pre SNR that we will be I guess, talking more about in discussion. So with that, I yield.
 - Discussion
 - Sen. Hlaing: Motion to add "and" between VP and President Protempore
 - Seconded and passed
 - Sen. Hlaing: Motion to capitalize "A"
 - Seconded and passed
 - Sen. Hlaing: Motion to add "," after president Pro Tempore
 - Sen. Garcia: This is just a grammatical thing, and there's only two technically, like subjects, do we need a comma between vice president and pro tempore

- AG Barragan: These changers were made by another person, yeah, so please don't like, if you want to change it, please don't, like, be offended. Like, make all you want. This is all for you. I'm this is just stuff that was like, Hey, you should make these changes. And I was like, let me give it to the committee and they shall make the discretion. So yes, please. Yeah,
- Chair Zinsmeyer: So I would remove point of inquiry wise as an answer to it, since vice president and pro tempore are technically one subject in the line, you don't need the comma after pro tempore. So it would be like, my opinion, it'd be Vice President pro tempore or two thirds of the Senate, that makes sense and then there's also a comma that up there that you guys could probably delete if you feel like it, but I didn't say that. That's more just the grammar thing. Okay, so thank you. Do you yield? Awesome. We're still in questions right now. Are there any other questions also seeing no remaining questions, we can now move into discussion.
- Sen. Garcia: I would like to mention that or propose that we fail this motion, as we do not need a comma in after President pro tempore, since it is now two subjects, awesome.
 - Motion failed via voice vote
- Sen. Hlaing: Discussion right now, right, yes, okay, so I propose removing okay, if it can be given by either the vice president or the full time court, I would motion I would want to remove and from between Vice President Pro tempore, and then, say, or two thirds of the Senate
- Sen. Garica: Motion to change "and" to "or" before 2/3^{rds}
 - Seconded and passed via voice vote
- Sen. Garica: Motion to remove the comma before two senators
 - Seconded and passed
- Sen. Garcia: Motion to remove comma the comma after vice president.
 - Seconded and passed
- Sen. Garcia: Motion to add "as" before "outline"
 - Seconded and passed
- VP Mutazz: Just to clarify a little bit about like, how demerits work in terms of myself and the President pro tempore we could both get them together, but we could also issue the merits separately. So I would suggest having it vice president and, or President Putin for or the two thirds
- AG Barragan: The reason why he says this is that in the law book, it does say, I'm just going to read it out if the vice president or President pro tempore wishes, did you demerit are shall upon which official or entity. Sometimes the lawbook, it does say either or can. The majority of the time it has been the president, pro temp and vice president working together. So this could be under your discretion. If you guys do want to keep it consistent for the Lubbock is of just keep saying or or putting it together consistently. It would be good for or. But majority of the time, it has been the collaboration of the president pro

- temp and the vice president. So please debate about that amongst all you want and decide which would be better.
- Chair Zinsmeyer: I do want to remind everyone this is not the
 process of demerit it's just the definition of it. So we don't have
 to be the most exact with ands and ors necessarily, as long as
 it's not contradictory flat out. So that's my thought.
- Sen. Hlaing: favor of doing the and slash or even though it is not necessary enough to have it be exact. I do think that definitions should reflect the actuality of how they read out, and I don't think that it would hurt that much. And the consistency issue is overrided by the fact that, like the Attorney General said, majority of the time the Democrats are issued they are collaboration between the pro temp and the vice president.
- Sen. Garcia: I believe, if this is just a definition, and we're just creating the definition for the sake of a definition, versus how is a demerit issued, I believe that it is not necessary that we have to add the or I get with consistency of the law book. However, if there is a whole section on how demerits given, I'm sure it is outlined Vice President pro tempore, or both of them together.
- AG Barragan: A suggestion to me right now is an idea for you guys of just completely removing the vice president pro tempore of the Senate to just having a disciplinary action, but to senators give it to senator who don't fulfill the obligations as outlined in the ASUNM Law book
- Chair Zinsmeyer: I think its great
- Sen. Garcia: I believe that this would be a good def, or a good way to fix this definition again. It is just a definition. It is not the way that a demerit is given out. So I believe if we do strike out the parts up into two senators who don't fulfill obligatory duties, that it would be sufficient, but I would like to hear more.
- Chair Zinsmeyer: Any other discussion?
- Sen. Hlaing: Motion to strike all the words from by to through to senators, through the words to before senators,
- Sen. Garcia: If anyone's opposed to this, I would like to hear otherwise I believe this is the correct action to take.
- Sen. Hedrick: I think that it like defines what a demerit is, but it's just not super like clear. So that's why, like, I think that this could pass, but I also think taking it to full senate, it they might want a more specific definition.
- Sen. Garcia: I would ike to hear from other senators on what they believe, if we think that this isn't going to get passed full senate, would it be would other senators believe it's advisable to go back to by the Vice President, comma, pro tempore, comma, or two thirds of the Senate. Sen. Hlaing:
- Sen. Ward: I'm in support of this motion, I think we're getting caught up on the process of demerit versus the definition. We really don't have to get ultra specific here. It just needs to outline what a demerit is, not how it works. So I think passing this motion through is going to be fine. We look at our definitions so not super long all the time, or very specific.

- Sen. Hlaing: I don't think that this makes this actually the
 inclusion of Vice President Pro tempore or to their defence,
 makes the definition so long. And I think that if anything like. It
 helps if a definition like, even though we're not defining how
 demand works, it helps if it gives a it a sense of who, what,
 when, where, why. And I think that that is very helpful
 - Seconded and passed with a vote of 4-1-0-0
- Sen. Ward: motion to add ASUNM and ASUNM constitution after law book
 - Seconded and passed
- Sen. Ward: motion to Capitalize the "s" in senators
 - Seconded and passed
- c. Passed with a 5-0-0-0
- E. Closing
 - a. Members of the Committee
 - none
 - b. Vice Chair
 - Thank you chair Zinsmeyer, great meeting and I feel like we got a lot of practice with motions

c. Chair:

Made a lot of motions tonight, and I think that was really good. Let's make a lot of motions during full Senate next week to future, going forward, not necessarily about like our bills, like tonight, but just like things. It's always good to actually do stuff in Senate. I don't know about you guys, I don't like just like sitting around for two and a half hours a little bit antsy. That's when I start, like, watching movies. I'm joking, but yeah, great meeting you guys. I think it was actually very productive. I think we did a lot of good in the committee meeting itself, but also in pre SNR, but yeah, reach out to me. You guys have questions. Need to let go or something, anything like that. With that being said, the chair endurance meeting at 6:29pm thank Second, so proud of all.

Adjournment

Adjourned at 6:29pm



OUTREACH & EVENTS AGENDA

Wednesday, October 16th, 2024 6:00 PM

Student Union Building Jemez

1) Opening

a. Call to Order

Call to order at 6.02

b. Roll Call

6 present

c. Approval of Agenda

Seconded and approved

d. Approval of Minutes

Seconded and approved

2) Preliminary Business

a. Chair

Chair Doyle: Halfway through the semester. Shoutout to Sen Williams, yesterday's event was a major success.

b. Vice Chair

Vice Chair Lucero: yesterady's event went really well. Keep uu the work for student success week.

c. Members of the Committee

No comment

d. Public Comment

No comment

e. Media

No comment

- 3) Old Business
- 4) New Business
 - a. Oct 31st. Costume contest tabling @Smith Plaza 1-3pm.

Point of the event: have tablecloth, flyers, pamphlets.

Senator elections – why you should vote. Talk to elections.

Prepare list of what you need for Chris: Table, tablecloths, candy. Flyer.

Submit gift card tomorrow.

i. Need to buy candy.

Need to get reimbursed.

ii. Who can be there?

Vice Chair Lucero – full availability

Sen Romero – until 2

Sen Dedmon – until 1.45

Instagram for voting

b. Social Media: Senator highlights

Waiting on some photos. Will start posting in the meantime.

c. Student Success Week Planning (Dead Week Dec. 2-6)

Will confirm date on resource centers. Debrief before the event. "Destress before your test".

i. Designate each day to an event.

Mon: Yoga

Tue: Destress before your test

Wed: Therapy dogs

Thu: Art Fri: Burritos

5) Closing

a. Members of the Committee

No comment b. Vice Chair

Vice chair Lucero: Good meeting!

c. Chair

Chair Doyle: Keep in touch.

6) Adjournment

Meeting adjourned at 6.50pm



FINANCE AGENDA

Wednesday, October 16th, 2024 6:00 PM Student Union Building Fiesta A/B

A. Opening

a. Call To Order

The chair calls this meeting to order at 5:47 PM on 10/16/2024

The chair motions to move out of parliamentary procedures at 5:48 PM on 10/16/24

Seconded and Passed

The chair motions to move into parliamentary procedures at 6:00 PM on 10/16/24

Seconded and Passed

b. Land Acknowledgement

Founded in 1889, the University of New Mexico sits on the traditional homelands of the Pueblo of Sandia. The original peoples of New Mexico – Pueblo, Navajo, and Apache – since time immemorial, have deep connections to the land and have made significant contributions to the broader community statewide. We honor the land itself and those who remain stewards of this land throughout the generations and also acknowledge our committed relationship to Indigenous peoples. We gratefully recognize our history.

c. Roll Call

7 Senators Present || 0 Absent

d. Approval of Agenda

Discussion: SEN MITCHELL Motion to strike SSE from the appropriation 32F from the agenda.

Seconded and Passed

Agenda

Seconded and Passed

e. Approval of <u>Minutes</u>

Seconded and Passed

B. Preliminary Business

a. Chair



CHAIR RUTHERFORD: Reminder of our Balance to the committee. We will be sitting around 6,000\$ if we fund it all tonight. Good Luck all tonight!

- b. Members of the Committee
 - None
- c. Public Comment
 - None
- C. Old Business
 - None
- D. New Business

Chair entertains a motion to open APP 31F - Seconded and passed

a. Appropriation 31F - AJAAS

DETAILED DESCRIPTION

- Hummous and Pita Bread Tray (Sahara Middle Eastern Eatery)
- Basmati Rice Trays (Sahara Middle Eastern Eatery)
- Chicken Tika Kabob Trays (Sahara Middle Eastern Eatery)
- Vegetarian Family Platter (Sahara Middle Eastern Eatery)
- Kirkland Sparkling Water
- Cookie Boxes
- Construction Paper to make paper decorations
- Decorative Spooky Lights

DISCUSSION AND QUESTIONING

SEN GONZALES: All this food is for this event correct?

Representative of AJAAS: Yes

CHAIR RUTHERFORD: Can we have your permission to squash all of this into one Line Item #64.

Representative of AJAAS: Yes

SEN PINGAL: Sweeping motion to change line items 8, 15,22,29,36 to read 0\$.

SEN MITCHELL: Motion to change Line item 64 to read 800\$

SEN MITCHELL: Motion to change Line item 43 to read 0\$

**All motions passed

Appropriation 31F Roll CALL VOTE

Appropriation 31F passes with a (6,0,0,0)

Seconded and passed (AT AN AMOUNT OF 880\$)

Said organization will be able to attend and speak during the next full senate in the PUBLIC COMMENTS section.

Chair entertains a motion to open APP 33F SINCE 32F was stricken - Seconded and passed

o. <u>Appropriation 32F</u> - ASUNM SSE

Chair entertains a motion to open APP 33F - Seconded and passed

c. Appropriation 33F - Professional Sales Association



DETAILED DESCRIPTION

- food for our events, where we will have guest speakers at our meeting. And also have 20+ members coming to our meetings with continuous

DISCUSSION AND QUESTIONING

SEN GONZALES: Is your food request quote specific to any catering or specifics? Representative of PSA: Yes, catering and food. SEN GONZALES: Are these more events or meetings? Representative of PSA: More event than meetings.

SEN GONZALES: Sweeping motion to change line items 15 to read 800\$.

**All motions passed

Appropriation 33F Roll CALL VOTE

Appropriation 33F passes with a (6,0,0,0)

Seconded and passed (AT AN AMOUNT OF 804\$)

Said organization will be able to attend and speak during the next full senate in the PUBLIC COMMENTS section.

Chair entertains a motion to open APP 34F - Seconded and passed

d. Appropriation 34F - Tau Beta Pi

e.

DETAILED DESCRIPTION

- Food to cater for our semesterly initiation ceremony for new members, family members in attendance, and supporting members of the chapter. We have ordered from Olympia Café in previous semesters, breakdown of typical expected meals in total: 15x Gyro Meal (\$14.99 each), 10x Vegetarian Pastichio Meal (11.95 each), 25x Greek Salad (\$5.75 each), 20x Baklava (\$3.49 each), tip (15%): \$83.68, restaurant delivery fee: \$15.00, 7.625% sales tax: \$43.68. Screenshots attached to submission, and ezcater website link provided here:
 - https://www.ezcater.com/catering/olympia-cafe-albuquerque?c3api=513 0%2C106084657609%2Caud-342090645737%3Adsa-363925440368&gad _source=1&gclid=Cj0KCQjwsJO4BhDoARIsADDv4vBSMQ--djkMfVjV9Ipu W_tvLAAQJp2wNo1qoWP3TcS_cn5tPHfLek0aAuObEALw_wcB&gclsrc=a w.ds&cartId=332575f6-0186-4fd7-9a9e-9cb0f87336a5
- Top Golf (52\$/hr/bay)
- Food for general meetings during first week of November and first week of December

DISCUSSION AND QUESTIONING

SEN PINGAL: Do you have self generated funds and do you receive funds from the national charter?

Representative of Tau Beta Pi: We have some but not a lot.

SEN GONZALES motions to change line item 8 to read 800\$ SEN GONZALES motions to change line item 15 to read 73\$ SEN GONZALES motions to change line item 22 to read 300\$



**All motions passed

Appropriation 34F Roll CALL VOTE

Appropriation 34F passes with a (6,0,0,0)

Seconded and passed (AT AN AMOUNT OF 1,179\$)

Said organization will be able to attend and speak during the next full senate in the PUBLIC COMMENTS section.

Chair entertains a motion to open APP 35F - Seconded and passed

f. Appropriation 35F - BSAUNM

DETAILED DESCRIPTION

- Food for the event (mutton biryani, tandoori chicken, nun, mix veg., soda, cake, snacks etc.)
- Event Booking (Elena Gallegos Kiwanis Reservation Area)
- Steel Food Warmer
- Flyers
- Picnic related fun sports
- Spoon, fork and other cutlery
- Pen, Pencil and Notepads
- Gifts for Recently Graduate Students

DISCUSSION AND QUESTIONING

SEN PINGAL: What is the price of the Steel Food Warmer?

Representative of BSAUNM: We would actually like to strike that from our appropriation because we actually already have that.

SEN PINGAL: Could we have more detail about the event booking?

Representative of BSAUNM: Yes, so most students wanted a close location and the cost is affordable and the biggest reservation to cover our expected attendance.

SEN GONSALEZ: Regarding Line item 36, could you explain it in more detail?

Representative of BSAUNM: Yes, so it's a picnic combined with games and small items such as throwing a frisbee, musical games, chairs etc. Not very serious, very fun.

CHAIR RUTHERFORD: I'd like to remind the council that the Anti Donation Clause from the State of New Mexico cannot be funded.

SEN PINGAL motion to change line item 22 to read 0\$.

SEN PINGAL motions to change line item 57 to read 0\$

SEN GONZALES motions to change line item 8 to read 800\$

SEN GONZALES motions to change line item 15 to read 88\$

SEN PINGAL motions to change line item 36 to read 19\$

SEN PINGAL motions to change line item 43 to read 18\$

Appropriation 35F Roll CALL VOTE

Appropriation 35F passes with a (6,0,0,0)

Seconded and passed (AT AN AMOUNT OF 1,031\$)

Said organization will be able to attend and speak during the next full senate in the PUBLIC COMMENTS section.

^{**}All motions passed



Chair entertains a motion to recess until 7:02PM Chair entertains a motion to call the meeting back to order aT 7:29 PM

Chair entertains a motion to open APP 36F - Seconded and passed

g. <u>Appropriation 36F</u> - National Society of Black Engineers

DETAILED DESCRIPTION

- Round trip plane tickets Southwest Airlines (NOTE there are only TWO airlines offering travel to Chicago MDW during March 5th 9th)
- 3 minivans (7 seats) rented through MDW enterprise (\$600/car) or (\$120/day)
- Early bird registration is \$345 per person.
- Hotel stay 5 rooms (\$159/night)

DISCUSSION AND QUESTIONING

- SEN GONZALES: When were you chartered as an Organization?
- Representative from NSBE: We've been chartered all these years, we just haven't asked for an appropriation in like 5 years.
- SEN PINGAL: If there are priorities within your budget?
- Representative from NSBE: Lodging and Reg.
- SEN PINGAL: Do you receive outside funding?
- Representative from NSBE: We have about 5 departments who fund but they are very slow about it and aren't funding currently.
- CHAIR RUTHERFORD: Seeing as you are considered a New Org, you will be seated at a cap of fifteen hundred dollars.
- SEN GONZALES: Motion to change line item 8 to read 0\$
- SEN GONZALES: Motion to change line item 15 to read 0\$
- SEN GONZALES: Motion to change line item 22 to read 1500\$
- SEN GONZALES: Motion to change line item 29 to read 0\$

Appropriation 36F Roll CALL VOTE

Appropriation 36F passes with a (6,0,0,0)

Seconded and passed (AT AN AMOUNT OF 1508\$)

Said organization will be able to attend and speak during the next full senate in the PUBLIC COMMENTS section.

E. Closing

a. Members of the Committee
None

b. SGAO

None

c. Vice Chair

Good job tonight guys, we were very efficient.

d. Chair

Good job guys tonight, quick reminder that when in business, just stay focused. Tonight we funded 5,402\$. Great job

^{**}All motions passed



F. Adjournment at 7:52