The Associated Students of the
University of New Mexico
Finance Committee

Meeting Minutes
August 19th, 2020
Link: [https://unm.zoom.us/s/96495035814](https://unm.zoom.us/s/96495035814)

1. Opening
   a. Call to Order
      i. Chairwoman Polsin officially calls the August 19, 2020 finance committee meeting to order at 5:31pm
      ii. MOTION to move out of parliamentary procedure
          1. MOTION is seconded and passed
      iii. MOTION to reenter parliamentary procedure
          1. MOTION is seconded and passed
   b. Roll Call
      i. All senators are present
   c. Approval of Agenda
      i. MOTION to strike balance forward from the agenda
         1. MOTION is seconded and passed
      ii. Approval of Standing Rules
         1. Discussion
            a. Point of Clarification - Did we make the changes yet?
               i. No, we were discussing making the changes
b. MOTION to strike Section VIII Article 2 from the Finance Committee standing rules
   i. MOTION is seconded and passed
      1. MOTION to add in its place “In the event of an absence, the President Pro-Tempore will receive a proxy vote for absent Committee Member in the event of a tie.”
         a. MOTION is seconded and passed

   c. MOTION to strike, under Section IV, funding 7h
      i. MOTION is seconded and struck

   d. MOTION to replace Section IV 7g with “No funding for travel will be given due to COVID-19 and statewide restrictions”
      i. MOTION is seconded and passed

   e. MOTION to add subsection under Section IV 7a: “Based on the govt restrictions and due to COVID 19, appropriations for food will be handled on a case to case basis.”
      i. Sen Harris: May I suggest an amendment to move that statement to beginning of Section IV 7a
         1. Approved
         ii. MOTION is seconded and approved

f. MOTION to strike Section IV funding Article 7 Section A: “In lieu of organization meetings, up to $400 may be allotted for one (1) large scale event or distributed among two (2) hosted events”
   i. MOTION is seconded and approved

2. Vote
   a. MOTION to approve standing rules is passed

   d. Approval of Minutes
      i. MOTION to approve the previous minutes
         1. MOTION is seconded and approved

2. Preliminary Business
   a. Finance Chair
      i. Hi! Thank you for your patience, this is my first time as a Chairperson. I was the Senate Clerk and took minutes for this committee last year so I am experienced in the workings of the Finance Committee. Just a reminder,
when you come up to present your appropriation you have a 5 minute speech then the floor will open for questions.

b. Members of the Committee
   i. None

c. Public Comment
   i. Vice President Milan- I just wanna say, good luck this semester. I was a finance senator last year and I can tell you that it will be a good experience. Make sure you meet with Student Organizations and I’m always here for questions!

3. New Business
   a. Election of Vice Chair
      i. Nominations
            a. Sen. Hill accepts
      ii. Discussion
         1. Sen. Olaguir: I nominated him because he is experienced in Finance and has been a finance committee member in the past. He was a part of the Student Review Board which handles more money than this committee. He is honestly the best person for the job.
      iii. Vote
         1. Sen. Hill is elected Vice Chair
   b. Appropriations
      i. Appropriation 1F - SWE
         1. Motion to open
            a. Second and passed
         2. Presentation
            a. Haley Chavez, Vice President of the Society of Women Engineers: Hello, our organization was created to empower women in STEM. Recently, COVID 19 has changed our usual procedures but we’re working to have a great year and that starts with the approval of our budget.
            b. Angela Patterson, SWE Treasurer: We are asking for $1,068 in total.$488 in the conference section as we will be attending the Lee convention this year. This 4 day long career fair and we are expecting to take at least 30 of our own members this year.$100 in honorarium, will have virtual speakers and want to honor them with a gift for taking time out of their schedule. For general operating we are asking for $100 as we need masks, gloves, sanitizer due
to COVID 19. Postage, $55, we have members out-of-state due to COVID and we need to send them things.

c. Anna Janicek, SWE President: For office supplies, $50. Educational instruction (outreach programs) need $200 even as we are moving to virtual. Copying services, $75, our advertising banner broke over summer. Also, we have a conference coming up and we would like to have a banner to display.

3. Questions
   a. Sen. Olaguir: Referencing office supplies for clarification, you plan to use $50 to buy what exactly?
      i. Pencils, sanitizers, etc.
   b. Sen. Hill: Thank you for being here and for continuing to work hard for your organization during this time. Referencing the sending out of packages, are they insured?
      i. Nothing that we hand out in them will need to be insured so no.
   c. Sen. Hill: Is there a plan in place if things get lost?
      i. We give full refund for lost items.
   d. Sen. Flores: Referencing honorarium, how will you decide which guest speakers will come speak?
      i. We are doing meetings a little different this year and we are inviting speakers from off campus and we would like to give them a ‘goody bag’ for taking time to speak to us.
   e. Sen. Flores: Are you sending these care packages through the mail?
      i. It would be a pick-up situation. All our speakers are in Albuquerque so it shouldn’t be too complicated.

4. Discussion
   a. Sen. Olaguir: What are the committee’s thoughts on their request for ‘copying services’? Due to covid, I don’t think having flyers is really necessary.
   b. Sen. Molinar: Can we hear from them about why they need this item?
      i. Chairwoman Polsin: You would have to motion back to questions
   c. MOTION to move back into questions
      i. MOTION is seconded and passed

5. Questions (cont.)
a. Sen. Molinar: Can you explain what you need the copying service money for?
   i. We are hoping for a COVID vaccine at which point, we will need those funds.

b. Sen. Flores: Referencing honorarium, do you have an idea of who will be speaking?
   i. Yes, we will be working with Women’s research centers in Albuquerque and also someone from CNM.

c. Sen. Flores: Referencing conferences, you said it was $75 per person. You don’t know how many people you’re bringing to the convention yet so where did you get that 488 number from?
   i. That is based on a prediction of attendance. We have 16 officers that must go, plus organization members.

d. Sen. Sandoval: You mentioned that the conference could be online this year. If online, will the same fees apply?
   i. The conference in November has already been determined to be held online and one in January may be as well.

e. Sen. Hill: Referencing honorarium, just so it’s clear. If a check is from funds it cannot be given as a gift.

6. Discussion(cont.)

a. Sen. Hill: Referencing copying services, They are basing it on if or if not we have a vaccine but they cannot be sure things will be normal by then.
   i. Sen. Olaguir: Also, next semester they can apply for an appropriation at the beginning of month.
   ii. Sen. Hill: They already have $200 in the education budget.

b. Sen. Molinar: But because they will not have time to get the appropriation at the beginning of the year, I am okay with this request.
   i. Sen. Olaguir: I’m okay with approving as well. What is the committee’s stance on funding office supplies?

c. Sen. Flores: Can I have a few moments before we vote?
   i. Chairwoman Polsin: Of course.
d. Sen. Flores: What is the committee’s opinion on educational instruction since they already have $200 available for this semester?
   i. Sen. Olaguir: They do already have funding so I would second moving Line Item 43 to $0

e. MOTION to change Line Item 43 to $0
   i. MOTION is seconded and passed

f. Sen. Hill: Can we have more time before we vote?
   i. Chairwoman Polsin: Yes

g. Sen. Flores: Thank you Chairwoman for giving us time and being flexible.

h. Sen. Hill: Honorarium is being given as a gift which does not comply with our standing rules. So I MOTION for line item 14 to read $0
   i. MOTION is seconded and passed

i. MOTION to vote
   i. MOTION is seconded, 6 senators vote nay

j. MOTION to move back into questioning
   i. MOTION is seconded and passed

7. Questions(cont.)

a. Sen. Harris: To clarify, what is the need for copying service funds?
   i. To print flyers to hang around campus and for our banner.

b. Sen. Sandoval: Office supplies includes the item “swag bag”, what is this”
   i. It’s a “Girl power bag” with pencils, a shirt etc. to thank our members.

8. Discussion(cont.)

a. Sen. Olaguir: Joanne from accounting talked to us about how gifts must be paid for by an organization’s personal revenue. Therefore our funding cannot be used for items that will be given away.

b. MOTION to reduce ‘office supplies’ from $50 to $0
   i. MOTION is seconded and passed

c. Sen. Olaguir: Referencing general operating and supply cost, I’m okay with it if it is supplies that prevent pandemic spread such as hand sanitizer etc.

d. MOTION to move to voting
   i. MOTION is seconded and passed
9. Voting
   a. All senators vote to pass Appropriation 1F for $722
   c. Budget Revisions
      i. None
   d. Balance Forwards
      i. Struck

4. Closing
   a. Members of the Committee
      i. Sen. Olaguir: Since it’s mostly online, organizations may want funding to send things to members. Which is against our standing rules in some cases. Maybe we should relook at standing rules and look into that soon
      ii. Sen. Molinar: Thank you for helping me out as this is my first time. I look forward to this year and working with all of you.
      iii. Sen. Flores: Today’s meeting was kind of different and unexpected, and I know this can be hard for new senators. So, if you have any questions you can reach out to me. Also, thank you for your patience as I get used to zoom.
   b. SGAO
      i. Hello, zoom is very awkward! I have a few things to say. First, congratulations Sen. Hill on being elected Vice Chair, I know that you and Chair Polsin will make great leaders for this year. Also, there is too much silence. Get to know the standing rules so it is easier to ask questions and know what you’re looking for. Explain why you’re making a cut to the Student Organization. Some students will be creative while asking for funds so pay attention. Follow the standing rules but if something is very important you can make changes. Look forward to working with y’all, excited to see y’all and good luck! Thanks.
   c. Vice Chair
      i. Thank you, Madame Chair. Thank you for electing me. Thank you to the Senate Aide for taking minutes. We’re a committee so let’s all do our part to navigate through this year.
   d. Finance Chair
      i. Thank you Cj for taking minutes, I took minutes last year so I appreciate your patience and hardwork. Congrats as well to Sen. Hill. Don’t forget to ask questions and point of clarifications. But all-in-all, good job today. If you have any questions, reach out to me.

5. Adjournment
   i. Chairwoman Polsin officially adjourns the August 19th, 2020 finance committee meeting at 7:21pm.
I. Opening  
   A. Call to Order  
      1. Chair Regalado: I call this meeting to order at 5:32PM  
      2. MOTION to move out of Parliamentary Procedure  
         a) MOTION is seconded and passed  
      3. Senators talk about business for the evening  
         a) S&R Standing Rules Fall 2020  
            (1) Think that for the most part the Standing Rules are 
                good as they are.  
            (2) Discussed changing Section I, subsection 4, so 
                “Robert’s Rules of Order Newly Revised” is no 
                longer underlined.  
            (3) Discussed changing Section II, subsection 1, so 
                “Robert’s Rules of Order Newly Revised” is 
                italicized and no longer underlined.  
            (4) Says that it may be easier to understand Section III, 
                subsection 4, if “piece of legislation and 
                amendment there forth” is changed to “motion”.  
   b) Vice Chair Elections
(1) Explained the Vice Chair position and went into further detail about the duties of Vice Chair.
(2) Encouraged participation in election.
c) Bill 1F
   (1) Discussed that the Constitution was recently passed over the summer.
   (2) Explained that Bill 1F goes over filling vacancies by election results, filling vacancies by Vice-Presidential appointment, time restriction, and accepting longer terms.
   (3) Clarified Section 4 and explained that in the event where a Senator who gets elected for a new term may drop from Senate, an individual who has a half term is able to take their full term and pass their half term down.
d) Resolution 2F
   (1) Says that Resolution 2F has a lot of formatting errors that need to be fixed.
   (2) Discussed the possibility of adding in a resolving clause, therefore resources do not have to be sent to everyone the resolution is being sent to.
   (3) Suggestion made to fail Resolution 2F, fix the formatting, and reintroduce the resolution.
   (4) Says that discussion is still encouraged, and something should occur more often.
   (5) Expressed that Resolution 2F is something that is needed and a resolution that is well written.
e) Slack
   (1) Encouraged everyone to create a Slack account in order to communicate with other Senators and members of ASUNM.

4. MOTION to move into Parliamentary Procedure
   a) MOTION is seconded and passed
5. Chair Regalado: I call this meeting back to order at 6:00PM

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: We are going to have a great first meeting! I am really excited to get back into it. It has been a very long spring break, so I really missed being here. I miss being in person, and I wish we could be in person, but we are going to have a great first meeting. I feel like we have two interesting things to discuss tonight, and I just think we are going to have a very good year and I am excited for it. One thing that I haven’t done before that I am going to start doing, is give you a run-down of what the other committees are doing. So, Finance has one appropriation for SWA and then they are doing balance forwards tonight. They will have a pretty long committee since they are going through each agency for them to ask for money back. So if we get done early here, I would recommend joining that Zoom. O&A is approving seven people or reviewing and going through the applications of seven people. We should see those in full Senate next week if they get passed. Besides that, let’s have a good meeting and don’t be afraid to speak up. Let’s have a good discussion.

B. Members of the Committee

1. Attorney General Lutz: Thank you sir Chair. I think I’ve introduced myself to you all a couple times, but to do it again, hi my name is Abby and I am the Attorney General for this year. I am really excited to be working with S&R, I haven’t sat on a S&R committee in a while so please bear with me if I am a little slow to get used to this format. It has taken all I have to not vote or second on things, so I am getting used to that. I am really excited to work with you all. You guys already seem like a great committee, so I am excited for this year.

2. Senator Rodriguez: Thank you Chair. Like AG Lutz, I am getting used to this, so bear with me as well. I will get the hang of it but trust me I am here absorbing everything that you guys say. I am ready to contribute!

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

1. Ryan Lindquist: Hello everybody, I am looking forward to working with the Steering and Rules committee this year! Please know that I am always available to set up Zoom meetings to talk about the legislations, to discuss any past histories, and things like that. Please utilize me as a resource and I am happy to do so. I do want to let you know that I believe I’ve heard that the Finance committee and the President are going to delay asking for balance forwards through the next cycle of meetings. Just kind of a heads up, I think Finance will probably be shorter today than usual.
Outreach and Appointments with their appointment process, that was one of the few processes where you are allowed to close the meeting, due to it being an HR personnel issue. If you head over to the O&A meeting, they might keep you in the waiting room until they are out of the appointment process. Last thing I’d like to do, if you could do me and ASUNM a very big favor and tackle the Finance Code, section 5, this semester, part A. This is the part where we have the part that discusses the balance forward and the roll over for ASUNM agencies, the executive branch, the judicial branch, and the legislative branches as well. We need to clean that up because we have some sunset clause stuff in there that never actually cleared out. I have a sample piece of legislation that may or may not have passed, I cannot find any documenting information so it could be something that passed, or something that got rejected by legal, or something that didn’t get updated by the University Council’s Office. I have some sample legislation that you guys can look to potentially use to draft something to pass that for this year if you’re interested. If you guys could please take this one up as soon as possible, hopefully for next S&R meeting, I would super appreciate it. Other than that, once again I am looking forward to working with everybody. Have a great semester, I wish it was in person!

2. Attorney General Lutz: I would like to add something onto what Ryan said really quick about the balance forwards. President Amin and Joanna sent me a bill that was passed I think last year or the year before that was never added to the lawbook, that changes some numbers in that section. I am working on updating that now and when it is completely updated, I will let you all know so you have an accurate description of the balance forwards.

3. Noah Dowling-Lujan: I just wanted to comment on the LGBTQ legislation going through here. I think it’s pretty good and pretty important. I just wanted to come here to speak to the committee to add some things that I think are important. I think there is a definite role in acknowledging the role on college campuses that LGBTQ violence has and the prevalence it has around the nation. At UNM there have also been incidents with LGBTQ violence. The one that comes to mind is in 2001, when Sigma Chi put a swastika on a Black woman’s car, put gum on the driver side door, and put tape on the windshield and put, “Since you’re you have nothing to do with this fraternity, you are not allowed to park here. Next time you park this car here you will be towed. Go buy a parking pass you cheap bitch. By the way I have no problem with hitting
lesbians”. So I think that’s a pretty bad thing to happen at UNM, and I think it’s pretty indicative of the culture that’s developing around certain groups like Sigma Chi and Greek life. I think if you have something addressing that and the history of here and who is perpetuating it, I think it would do a lot to strengthen the legislation and make it a really powerful resolution.

4. Vice President Milan: Thank you Chair Regalado. I just wanted to wish you all good luck in your first committee meeting, and I’m sure you’re going to do awesome as Ryan said. I think this is going to be a really good year for you all! Pass a lot of legislations and make the most out of being in this committee because you can make a lot of changes that can benefit ASUNM.

5. President Amin: I will echo what Ana said. Congratulations on being appointed to S&R! You all have a lot of potential to make a lot of changes, especially with a lot of stuff going on this year. I think it kind of forces us to think about some stuff and think about how we can do things differently in a virtual climate. Senator Regalado is a great resource for you all, Vice President Milan is a great resource for you all, so again congratulations.

6. Senator Mondloch: Pertaining to Mr. Dowling-Lujan, I wanted to thank you for being here with us and presenting us that information. I certainly wasn’t aware of it, so in the private chat I am going to send you my e-mail address. Are you able to send me that information that you read to us? If you can I would be very appreciative.

7. President Pro Tempore Musa: I just wanted to re-introduce myself, I am your Pro Tempore this semester. I just want to let you all know that I am here as a resource when and if you need it. I will be jumping in between all the committees, but if you guys need anything just let me know or send me a message in the chat and I will try to become as relevant again. I really love passing legislation to, so if you have any ideas, I would love to work with you all on it. I am really excited for a great semester!

III. New Business
   A. Adoption of Fall 2020 Standing Rules
      1. MOTION to open
         a) MOTION is seconded and passed
      2. Questions
         a) No questions
      3. Discussion
         a) Senator Hotz: Thank you sir Chair. On section 1, part 4, MOTION to un-underline “Robert’s Rules of Order Newly Revised”.

(1) MOTION is seconded and passed
   (a) Chair Regalado: The underlining of “Robert’s Rules of Order Newly Revised” has been taken off of section I, item 4.
   b) Senator Hotz: On section 2, part 1, MOTION to strike “Robert’s Rules of Order Newly Revised” and add that again to read the same thing, but have it be italicized.
   (1) MOTION is seconded and passed
   (a) Chair Regalado: “Robert’s Rules of Order Newly Revised” underlined has been struck out and replaced with “Robert’s Rules of Order Newly Revised” italicized.
   c) Senator Rodriguez: Point of clarification, can I motion to strike section 3, part 4, or do I have to wait?
      (a) Chair Regalado: Motions are definitely fair game right now, so we are just making them in the discussion. You are good to make a motion now.
   d) Senator Mondloch: I MOTION to in section 3, subsection 5, strike “piece of legislation and amendment there forth” and replace it with “motion”.
      (1) MOTION is seconded and passed
   e) Senator Mondloch: MOTION to vote
      (1) MOTION is seconded and passed

4. Adoption of Fall 2020 Standing Rules passes with a vote of 4-0-0-1.

B. Election of Vice Chair
   1. MOTION to open
      a) MOTION is seconded and passed
   2. Questions
      a) No questions
   3. Discussion
      a) Chair Regalado: The way this will work, is you can go ahead and nominate someone you would like to be the Vice Chair. After nominations are done, we will have them leave the room. The person who nominates them will give a speech, we will discuss that, and we will come back and vote, and Ryan if it’s okay if we do it the same way and have them send votes to you? So, nominations are open.
         (1) Senator Hotz nominates Senator Rodriguez
         (a) Senator Rodriguez accepts
      b) Senator Hotz: I nominated Senator Rodriguez because she is a new Senator, and she is the only new Senator to this
committee as well. I think that this would be a really great learning experience and I can already see that she’s very diligent in this role and wants to do a lot as a Senator and in this role. I think she would be great at this position and it can really help her learn S&R and just like the position as a whole, and being a Senator too, as well as writing legislation and just help her get more involved. So, I think this would be a really great position for her.

   (1) Senator Rodriguez is approved as Vice Chair

   c) Chair Regalado: Congratulations Senator Rodriguez. I haven’t yet gotten the pro account through Zoom so I can add you as a co-host. We are going to get that going, but congratulations and you are going to do awesome!

C. Bill #1F – Amendment to Article X of the Legislative Code
   1. MOTION to open
      a) MOTION is seconded and passed

   2. Authorship
      a) Senator Hotz: This bill is basically just to outline our constitutional amendment, that outlines what we do in the case of a Senate vacancy. It definitely gets a little bit more specific on the process. So, the first section is filling vacancies for election results, and so that’s more specific after election results and based off of the highest member of votes and how that would fulfill the vacancy. For section two, Vice-Presidential appointment. If there is no one else to fulfill that role based off the election results, it gives an outline procedure for that. It also gives a time restriction, so that individual also has to accept or deny that term within ten days. On section four it also goes into accepting longer terms, so it outlines what exactly happens when there is an elected person that originally got a half term, but then a full term opens up. They would actually have the opportunity to accept that longer term and then the next person with the highest number of votes will receive the half term.

   3. Question
      a) No questions

   4. Discussion
      a) Senator Mondloch: I believe this bill is incredibly well written and that it outlines our procedure and makes it all easier for us to understand. I personally feel much better about it being outlined and that it’s not simply just appointed based off of some basis that we’re not privy to,
but rather filling vacancies by what the election is meant to
be in the first place. I feel like this bill is necessary, it
clarifies it for all of us Senators as well as anyone who
comes to us with questions about running for Senate, in
case that’s a question that they have. It clarifies it for the
future Senators and undoubtedly running to this specific
type of scenario. I full support it.

b) Vice Chair Rodriguez: I completely agree with Senator
Mondloch. I think it is well written and it is just what we
need to provide clarity for not only us Senators, but for
those that come to us with questions. I am happy to vote in
favor for it as well.

c) Senator Mondloch: MOTION to vote
   (1) MOTION is seconded and passed

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

D. Resolution #2F – Resolution supporting members of the LGBTQ+
Community

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

2. Authorship
   a) Vice Chair Rodriguez: I wanted to introduce this piece of
legislation. Senator Harper introduced it, and I along with
other co-authors worked on it. The point of the resolution
is to one, acknowledge grievances and injustices that are
happening because of the current presidential
administration, to let the LGBTQ community know that
ASUNM is one inclusive body and does not tolerate
discrimination of any kind. The third point of the
resolution is to highlight the resources for the LGBTQ+
community. Like we discussed I understand that it has
formatting issues, so I am more than willing to re-work on
this piece of legislation with Senator Harper and others to
get it revised.

3. Questions
   a) No questions

4. Discussion
   a) Senator Mondloch: Thank you sir chair. Starting off with
the resolutions content itself, I think it is absolutely
incredible, especially I am a big fan of the resources listed
at the bottom of the resolution. I feel that’s about as
exhausted of a list as we are going to find in terms of
resources to be able to utilize, not only on campus, but as
well as off campus. This bill is incredibly well written, and
I do agree with previous Senators. I am in favor of not passing this resolution today and send it back to the office to make sure that those formatting errors get rectified without any changes to the content, purpose, or intent of the resolution itself. It is so well written, it is an incredible piece of content, it just does have those formatting errors that unfortunately do bar it from being a piece of legislations that we would want to introduce in terms of full Senate. I think that as soon as those are rectified and just making sure that the authors are getting the exact piece of legislation that they want submitted to full Senate, and to make sure it is passed, because this is a necessary piece of legislation. Especially in light of what we heard from public comment as well. I fully support this piece of legislation, but I would also support any motion to not pass it today, send it back to the office, and then reintroduce it during our next legislative cycle for S&R business.

b) Senator Hotz: I just wanted to echo a previous Senator. I completely agree with everything that he said. I don’t want to be repetitive at all, but I do think that this is something that is absolutely necessary, and I definitely wish that I would’ve looked at this beforehand. That is definitely my fault, I could’ve helped with the formatting and everything, however I think that this is definitely something we should pass in the future. I think we can vote no on this, and then work on the formatting, as well as work on other grammatical errors within the resolution. We can also add a subclause to further define where these resources are being sent to as well. Overall this is a very well written piece of legislation, as well as it has so many resources for students on our campus. I think these are absolutely necessary to be given to every single student as well. I think this is a great piece of legislation, but I do feel that we should fail this until we are able to make sure that it is ready to go to full Senate.

(1) Senator Mondloch: MOTION to vote
(a) MOTION is seconded and passed

5. Resolution #2F has been failed with a vote of 0-4-0-1

IV. Closing
   A. Closing Comments
      1. Members of the Committee
a) Senator Hotz: I just wanted to congratulate our Vice Chair, I think you are going to do amazing and I think we are going to do really great in this committee. I just wanted to congratulate you all on finishing your first meeting as well. Senator Rodriguez I will definitely send you some of my notes on that resolution, and I would be more than happy to help with any grammatical things and changes that we need to make to have this resolution pass two weeks from now. I definitely do think that this resolution needs to be passed and I would be more than happy to help with any of those clarifications on grammatical formatting.

b) Senator Mondloch: I wanted to echo what a previous Senator said. Congratulations to our new Vice Chair, Senator Rodriguez. You are going to do a great job. I would also like to say congratulations to our AG and our Legislative Coordinator. You both did a great job in your first meeting in your positions.

2. Vice Chair
   a) Vice Chair Rodriguez: I’d like to thank Senator Hotz for nominating me. I would also like to thank all the other Senators for trusting me to get the job done. I have a lot of work to do this semester, but I am confident that we will have a great semester.

3. Chair
   a) Chair Regalado: You all are doing an awesome job, and I am so excited to get started! Hopefully you all are doing well in school in your first week. I know I am kind of jumping to a bunch of different classes that are online and they are kind of freaking me out because I have a lot of work. Great meeting today and congratulations Vice Chair Rodriguez! There is a legislation that we mentioned in the retreat if anyone is interested in working on that, in addition to the Balance Forward Legislation. If anyone is interested in working on that, I am interested in doing that with you all. I apologize to my fellow authors on the resolution, I should’ve done a better job on checking on the formatting, but next meeting we will get that done. It is a very good resolution and I would like to pass it as soon as possible. Good job everyone! I am really excited to work with you.

B. Adjournment
   1. Chair Regalado: I call this meeting to close at 6:40PM
Outreach and Appointments Committee Agenda
Meeting 1 of 7
August 19, 2020

Raina Harper
Committee Chair
Claire Karo
Member
Helen Zhao
Member
Sahana Ummadi
Member
Brooke Lynne Southern
Committee Vice Chair
Alina Le
Member

1. Opening
   a. Call to Order
   b. Roll Call
      i. All senators present.
   c. Approval of Agenda
   d. Approval of Fall 2020 Standing Rules
   e. Approval of Minutes
2. Preliminary Business
   a. Chair
   b. Election of the Vice Chair
      iii. Vote was taken.
   c. Public Comment
   d. Members of the Committee
3. Business
   a. Vote to close the meeting and proceed in Presidential
      Appointments
      i. Vote was taken
   b. Application Review and Hearings
      i. Director of Communications: Lauren
         Candland
      ii. Elections Commission Executive Director:
          Joshua LaFayette
      iii. Chief of Staff: Adam Lopez
      iv. Deputy Chief of Staff: Anna Borders (paper review)
v. Elections Commission Assistant Director
   Lucas Gutierrez (paper review)
vi. Deputy Director of Communications: Sara Saiz (paper review)
vii. Elections Commissioner: Aaron Hime (paper review)
viii. Elections Commissioner: John Hawkins (paper review)

c. Vote to re-open the meeting and certification that only those matters described in Agenda Item B were discussed in Closed Session.
d. Vote on appointments discussed in closed-meeting
   i. Vote was taken.
e. Outreach Idea Planning:
   i. North Campus Forums
      1) Sen Harper- Students on North Campus may feel isolated from main campus.
      2) DOC Candland- There is no specific category of student orgs on North campus listed on the website. A lot of student orgs on North campus are more graduate student based.
      3) Sen. Zhao- North campus coalition is not listed currently, so it may take a while if they are trying to re-charter this year.
      4) Sen. Zhao in the process of helping to re-charter some student orgs.
   ii. Student Survey Items
      1) Sen. Karo- What they want from their student government and their awareness of student gov would be a good topic of survey. Also, if they do know about student government, why they aren’t voting.
      2) Sen. Southern- We should focus on figuring out ways to incentivize students to fill out a survey.
      3) Sen. Harper- we could potentially do gift card raffles and distribute surveys to student org meetings.

4. Closing (moving back into parliamentary procedure)
b. Vice Chair- Thank you for electing me vice chair and I’m really excited to work with you all.

c. Chair- Thank you all for having an excellent first committee meeting. I thank our new vice chair for stepping up to the task and doing an excellent job today. Thank you senators and DOC Candland. I thank VP Milan for her guidance. Thank you president pro tempore for helping me, and thank you Andrea, our advisor.

d. Adjournment