

## **STEERING & RULES Minutes**

# Wednesday, September 4<sup>th</sup>, 2024 5:30 PM

## **Student Union Building Cherry/Silver**

## **Jackson Zinsmeyer**

Chair

Mary GarciaTaylor HedrickShin HlaingJosiah WardMemberMemberMemberMember

## A. Opening

- a. Call To Order
  - Called to order at 5:30pm
  - The meeting is moved out of parliamentary procedure at 5:30 pm
    - Motion is seconded and passed
  - The meeting is moved into parliamentary procedure at 5:48 pm
    - Motion is seconded and passed
  - Motion to move to recess till 6:00 pm
    - Motion is seconded and passed
  - Chair called the meeting to order at 6:01 pm
- 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
  - 5 senators present
- d. Approval of Agenda
  - Motion to approve agenda
  - Motion is seconded and passed
- e. Approval of Minutes

- Motion to approve agenda
- Motion is seconded and passed

## B. Preliminary Business

- a. Chair
  - Sen. Zinsmeyer: Not too much, a couple of things are coming up today. I hope you guys reviewed what we discussed in pre-S&R outside of this meeting. I also do have a migraine so hopefully I don't die. Some clerical stuff please complete your senator profiles by tonight. That's all I have. Let's have a good meeting. Any comments from the committee? (none) Public comment?
- b. Members of the Committee
- c. Public Comment
  - Ryan Linquist: I think you guys had a good discussion of the bill in pre-S&R. I definitely had some concerns and you guys worked through a good portion of those.
  - Chira Assistant director for Lobo Spirit: I know that we talked about 3F during pre-S&R, but talking amongst the elections commission and the rest of the Lobo Spirit. We think this bill would limit any new events and make it harder for any good ideas to come to our campus.
  - Chair Zinsmeyer: Thank you! Any other public comment (none)
- C. Old Business
- D. New Business
  - a. Bill #2F Eliminates the two-day election period for Homecoming Elections
    - Motion to open bill 2F
    - Seconded and passed
      - Chair Zinsemeyer: Is anyone willing to give the authorship speech?
      - Sen. Garcia: Thank you chair, this bill is hoping to change the wording within section 7703. It states the dates on which people can run for elections in the spring and more specifically the homecoming elections. However, homecoming elections don't really take that long. We also want to mention that with the edits we made the homecoming election will not be disregarded and the law book will include it. That's it and I yield.
      - Chair Zinsmeyer: Awesome thank you!
      - Sen. Hedrick: Motion to strike out "Mary and Taylor" and change it to "Senator M. Garcia and Senator T. Hedrick"
      - Chair Zinsmeyer: That's a clerical thing we don't need to worry about it at the top
      - Sen. Hedrick: Motion to strike out "Concerning the election code we are"
      - Chair Zinsmeyer: That's also a clerical thing we don't need to worry about it and the whole first page will be clerical
      - Sen. Garica: So if we do have to change that we can do it outside?
      - Chair Zinsmeyer: We can do it outside before the full senate

- Chair Zinsmeyer: Any other discussion on bill 2F? (none)
- Voting: 4-0-0-0
  - Passed
- Chair Zinsmeyer: Motion to open the bill 3F
- Seconded and passed
- b. Bill #3F Creates a requirement that an event needs to have appeared on appropriations for two consecutive academic years before it appears in a semester budget request form.
  - Chair Zinsmeyer: Is anyone willing to give the authorship speech?
  - Sen. Hlaing: The bill is written with the aim of setting a uniform standard for when student organizations can start receiving funding for events through the budget process. The bill I am writing has already been in practice by the finance committee. I was advised to put it into law so that the policy remains consistent over time. Some suggestions I have received are to make it only apply to non-AUSNM chartered organizations, and the reason I have been asked to write this is because finance committees' rules change, but if placed in the law book it will not change. I have been told about the issues of this bill and do believe it does require a little more research and I am willing to hear comments from the committee
  - Chair Zinsmeyer: Any other questions on Bill 3F?
    - None
  - Chair Zinsmeyer: Any discussion on bill 3F?
  - Sen. Ward: I want to bring up a couple of ideas that were brought up during pre-S&R. I do argue this will be a hurdle for new student organizations, especially ones who have already received a budget but haven't submitted appropriations in the past, so that means for this next spring they cannot receive that budget. That's a long list of student organizations from the Student Nurses Association, Lobothon, Motorboard, Indians Student Association, to BA/MD, to Bio-undergrad. Along with that, I see this as unfair for new organizations who need help getting off the ground. Budget processes can be great for operational costs rather than one-time expenditures. For example, look at IFC Panhellenic, UGC, and NPHC. 3 out of 4 of these can submit a budget but NPHC can't and that is unfair to them. Especially people who are just learning about the budget process and how to use UNM. I am worried about breaking trust with student organizations.
  - Chair Zinsmeyer: Thank you sen. Ward
  - Chair Zinsmeyer: Sen. Hlaing
  - Sen. Hlaing: point of discussion, I like many of the other senators have the best interest of student organizations in mind. The thought process would be not to create more hurdles but to create more opportunities

for student organizations to revise their requirements for an event. By giving student organizations to submit appropriations for multiple items. I know this has been discussed in pre-S&R, but I am saying this on the record so that we can make sure the intention of the bill is not to restrict or burden student organizations but to provide opportunities.

- Sen. Garcia: I want to mention that just because a bill's main priority may be for the good of a student organization doesn't mean that it isn't setting up blocks for them. I think that the best way to figure this out is to edit and research the bill to not create hurdles for student organizations.
- Sen. Hlaing: I agree with Sen. Garcia and I believe that I said so during my authorship speech that it would be more beneficial for me to do more research, speak to student organizations, and go back to the drawing board.
- Chair Zinsmeyer: Thank you sen. Ward
- Sen. Ward: Thank you chair! I know this is being put forward to be seen as a one-time thing, but I think we have hearings for that, and the budget, and education process for that. Maybe we can look at how we can address those gaps of information for student organizations and make sure they are going through the process correctly and I think we can work together on that and find a solution there.
- Chair Zinsmeyer: Any other discussion on the bill?
- Sen. Hedrick: I also think that clarifying the bill and adding it to the
  finance standing rules would be better because even though you may
  think that it is going to help student organizations, it may not. But it
  seems that from the student organizations, there are those barriers, so
  maybe clarifying it and making it so that it is in the finance standing rules
  so that it is an ASUNM thing they follow, and the student organizations
  don't feel that a roadblock is there.
- Chair Zinsmeyer: Roll call vote on bill 3F
- Bill 3F fails: 0-3-1-0

### E. Closing

- a. Members of the Committee
  - Sen. Hlaing: Hi I believe that my bill caused more controversy than I intended. I appreciate all the thoughtful feedback and discussion from the committee! I want to also note that this is my first semester in S&R and writing consequential legislation. Thank you so much. I did not write this with negative intentions and I am more than happy to do more research on the bill based on discussion.

### b. Vice Chair

 Vice Chair Sen. Ward: Really good meeting, and with this bill it is totally fine and we should keep an open line of communication with student organizations. Also if we can brainstorm ways that student organizations go through the budget and appropriations process correctly I am willing to do that with anyone.

## c. Chair

• Chairman: I don't have much, but it was a good productive S&R meeting. I appreciate you guys doing your research on the legislation that was submitted. We have one bill that passed and will be in the full Senate next week. Please let me know if you have any questions, reach out and I'll be around! Make sure to do your form and it should be in your email!

## F. Adjournment

• The chair adjourns this meeting at 6:17pm



## **ASUNM OUTREACH & EVENTS COMMITTEE AGENDA**

DATE- 09-04-24 6:00PM SUB JEMEZ

- 1) Opening
  - a. Call to Order
    - i. Call to order at 6pm
  - b. Roll Call
    - i. 6 present
  - c. Approval of Agenda
    - i. Seconded and approved.
  - d. Approval of Minutes
    - i. Seconded and approved.
- 2) Preliminary Business
  - a. Chair
    - i. Very happy to see you.
  - b. Vice Chair
    - i. Happy to be back.
  - c. Members of the Committee
    - i. Sen Casaus: Building the Aggie, please join.
    - ii. Sen Romero: Looking forward to town hall tomorrow.
  - d. Public Comment
    - i. No comment.
  - e. Media
    - i. No comment.
- 3) Old Business
  - a. No old business.
- 4) New Business
  - a. Townhall Tomorrow 09-05-24 UPDATE
    - i. Postponing townhall, at least two weeks out.
    - ii. Will get good products.
    - iii. Send out sign up form.
    - iv. Sep 26th 11-1pm, SUB Atrium.
    - v. Backup Smith Plaza.
    - vi. Form/ QR Code to get pizza.
    - vii. 10 pizzas.
  - b. Pepsi Product Update
    - i. Order time by time.
    - ii. Pepsi, Pepsi Zero, Lemonade, Tea, Water.
  - c. Plan out events for September
    - i. Tabling event- cup of Horchata.
    - ii. Follow the Instagram?
    - iii. Wednesday the 11th. 11.30-1.30.
    - iv. Book Smith Plaza Table. Duck Pond Cactus Garden.
- 5) Closing
  - a. Members of the Committee
    - i. No comment.



- b. Vice Chair
  - i. Great meeting, love the ideas. Good idea for Instagram. Want to talk about Student Success Week next meeting.
- c. Chair
  - i. Great job with the semester, sorry about rescheduling townhall. Will be a better event.
- 6) Adjournment
  - a. Meeting adjourned at 7.02pm

Pizza wasn't ordered, need Pepsi products.

Email thisweek@unm.edu and reach out to RHA and Daily Lobo.

Flyers, ask Chris. Social media sharing of Townhall post.

Get Flyers for Silent Lights and Red Rally.

Ask Chris about stuff for the tabling event.

We shouldn't need surveying.



# **FINANCE AGENDA**

Wednesday, September 4th, 2024 6:00 PM Student Union Building Fiesta A/B

## A. Opening

a. Call To Order

Chair calls the meeting to order at (5:35 PM)

I. Chair calls to move meeting out of parliamentary procedure. (5:37 PM)

Seconded and Passed

Chair calls the meeting back into order at (6:04 PM)

Seconded and Passed

Chair calls the meeting into recess at (6:05 PM)

Seconded and Passed

Chair calls the meeting back into order at (6:15 PM)

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

#6 Present #0 Absent

d. Approval of Agenda

Seconded and passed

e. Approval of Minutes

Seconded and passed



## B. Preliminary Business

- a. Chair
  - "Hola, hope you all are doing well tonight! I'm so excited to hear all the appropriations tonight!"
- b. Members of the Committee
  - none
- c. Public Comment
  - none

## C. Old Business

- a. Fall 2024 Standing Rules
- The Vice Chair Mitchell motions to open the FALL 2024 STANDING RULES.
   Seconded and passed
- Vice Chair Mitchell motions to change "Consecutive" to "Reoccurring" in the standing rules.

Seconded and passed

- Vice Chair Mitchell motions to add "charter" in front of students in subsection J section 7 in the funding restrictions on the standing rules.
   Seconded and passed
- D. New Business

Chair entertains a motion to open APP 3F - Seconded and passed

E. <u>Appropriation 3F</u> - Society of Asian Scientists and Engineers Will Yum & Lauren Marsh

### **DETAILED DESCRIPTION**

Our goal is to bring our whole executive board plus 5 pre-picked general members. Asking for aid to get students to Boston for the SASE National Conference. Total asking 34,778.00\$. Thursday, 10/10/2024 (Tentative) This trip would be a great setting for networking, professional networking and more opportunities for our students.

**SEN. GONZALES** - Asked for clarification on the prices of airfare being reflected as Business Class. Asked if SouthWest flights were an option?

**SEN. HOLLY** - Are all 50 students attending undergraduate students? WY- Yes, no post grads will be in attendance from UNM



**SEN. MITCHELL** - Due to the cap on money set, are there priorities within your appropriation. LM- Flight, Hotel, Food.

**SEN. PINGAL** - Due to the cap on money set, where is your other funding coming from?

LM- Unfortunately what we lack in funding will come out of pocket.

**SEN. MONTOYA** - Have you looked into funding from engineering? LM- No we do not receive funding from them and do not plan on implementing them into this appropriation.

**CHAIR RUTHERFORD** - As this committee has said, since this is travel we only have XXXX\$ for the entirety of this appropriation.

### **DISCUSSION:**

**SEN PINGAL** MOTIONS TO CHANGE LINE ITEM 29 to read 0\$. **SEN MITCHELL** MOTIONS TO CHANGE THE UNIT PRICE OF LINE ITEM 8 TO READ 475

**SEN MITCHELL** MOTIONS TO CHANGE THE AMOUNT OF UNITS ON LINE ITEM 8 TO READ 10\$

**SEN MITCHELL** MOTIONS TO HAVE LINE ITEM 8 READ 3 **PRESIDENT PRO TEMPORE MONTOYA** 

**SEN PINGAL** MOTIONS TO CHANGE THE NUMBER OF UNITS ON LINE ITEM 22 TO READ 10.

SEN HOLLY MOTIONS TO CHANGE UNIT PRICE OF LINE ITEM 15 TO READ

(6,0,0)

THE CHAIR ENTERTAINS A MOTION TO RECESS UNTIL 7:05 (6,0,0)

THE CHAIR CALLS THIS MEETING BACK TO ORDER 7:07

SEN PINGAL MOTIONS TO CHANGE UNIT PRICE OF LINE ITEM 15 TO READ 350\$ (6,0,0)

STUDENT ORGANIZATION GIVES VERBAL PERMISSION TO STRIKE FOOD FROM THE CATEGORY OF FOOD AND GROUND TRANSPORTATION TO BE ABLE TO FUND 70%



# SEN PINGAL MOTIONS TO CHANGE LINE ITEM 22 TO READ 2,268\$ (6,0,0)

## Appropriation 3F Roll CALL VOTE

Appropriation 3F passes with a (5,0,0,0) vote excluding Chair Rutherford.

Seconded and passed

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

a. <u>Appropriation 4F</u> - Society of Women Engineers
 Chair entertains a motion to open APP 4F - (6,0,0,)
 The chair entertains the motion to table appropriation 4F indefinitely.

(6,0,0,) - SECONDED AND PASSED

Chair entertains a motion to REopen APP 4F - (6,0,0,) -Katrina S.

### **DETAILED DESCRIPTION**

- We have 4 general meetings per semester and 2 big social events per semester. Usually we need at least \$150 for food per meeting. Therefore, we need a total of \$900 for food this semester.
- We don't have any utensils, plates or tablecloths for our events. We need at least 8 table clothes and multiple packets of utensils, plates and napkins.
- We are in need of coloring pens, markers, and colored paper for our events in addition to tape, glue and scissors.
- We are having multiple events in the sun this year which is why we need a shading structure to protect our members and volunteers from the sun. We have a quote for the shading structure attached to this appropriation.
- Conference ticket fees are \$275 per student making total cost for 20 members to attend \$5,500. We are requesting the max of \$2000 as per the rules.https://we24.swe.org/about/registration-information/
- BestWestern Hotel for 20 people for 4 nights. Total is over \$350 per day so we are requesting the max of \$350 per day as per the rules.
- American airlines ticket costs were quoted at \$438.70 per member to fly economy. We are requesting 70% of this price, \$307.09, for 10 of our members to fly as per the rules.

SEN PINGAL- Where would the shade structure be stored? CHAIR RUTHERFORD - XX DSOR RUIZ - XX



### **DISCUSSION:**

SEN PINGAL MOTIONS TO CHANGE LINE ITEM 8 TO READ 2768\$

SEN MITCHELL MOTIONS TO CHANGE LINE ITEM 28 TO READ 606\$

SEN PINGAL MOTIONS TO CHANGE LINE ITEM 43 TO READ 140\$

SEN MITCHELL MOTIONS TO CHANGE LINE ITEM 50 TO READ 300\$

SEN MITCHELL MOTIONS TO CHANGE LINE ITEM 57 TO READ 800\$

\*\*All motions passed

## Appropriation 4F Roll CALL VOTE

Appropriation 4F passes with a (5,0,0,0) vote excluding Chair Rutherford.

Seconded and passed

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

b. <u>Appropriation 5F</u> - Nepali Student Association
 Chair entertains a motion to open APP 5F - (6,0,0,) -7:18PM
 -Gonhd Samal

## **DETAILED DESCRIPTION**

- We are requesting funds to buy a Nepali flag with a pole for our office and also to use any events we host.
- We are requesting funds to buy a wagon so that we can move our heavy stuff with us from our office if the event is in a distant location.
- We are requesting funds for the Madal drum, to be used in any cultural events and will be stored in our office.
- We will be renting SUB BALLROOMS A, B and C for our Dashain Event.
- We will be buying paper plates , napkins , spoons and paper glass for our events.
- We will be buying diyas and decorations for the Diwali event.

### **DISCUSSION:**

SEN PINGAL MOTIONS TO CHANGE LINE ITEM 8 TO READ 34\$

SEN MITCHELL MOTIONS TO CHANGE LINE ITEM 15 TO READ 35\$



SEN MITCHELL MOTIONS TO CHANGE LINE ITEM 22 TO READ 91\$

SEN GONZALES MOTIONS TO CHANGE LINE ITEM 29 TO READ 500\$

SEN PINGAL MOTIONS TO CHANGE LINE ITEM 36 TO READ 400\$

SEN PINGAL MOTIONS TO CHANGE LINE ITEM 43 TO READ 400\$

SEN PINGAL MOTIONS TO CHANGE LINE ITEM 50 TO READ 0\$

SEN GONZALES MOTIONS TO CHANGE LINE ITEM 57 TO READ 48\$

SEN GONZALEZ MOTIONS TO CHANGE LINE ITEM 64 TO READ 70\$

\*\*All motions passed

## Appropriation 5F Roll CALL VOTE

Appropriation 5F passes with a (5,0,0,0) vote excluding Chair Rutherford.

Seconded and passed

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

c. <u>Appropriation 6F</u> - Indian Student Society -Samara V.

### **DETAILED DESCRIPTION**

- ISA is organizing a Welcome Party for new Indian-origin students on September 28. We anticipate approximately 150 attendees, including both new and returning students. Please find the attached detailed food quotation from the Indian restaurant, Curry Leafs.
- We plan to include a DJ party at the Welcome Party event, as well as in future events such as Bollywood Night. To support these events, we are requesting funds for a sound system and microphone that will remain with ISA for use in future events. Owning this equipment will also help us save on rental costs. We have attached the relevant Amazon links in the email for your reference.
- We plan to hire DJ Malik, a well-known DJ in Albuquerque, for our Welcome Party in September and the upcoming Bollywood Night/Indian Dance Night in October. He has agreed to perform at these ISA events. Therefore, we are requesting funds to cover his remuneration/fees for both events.
- For our Welcome Party and for our upcoming Bollywood/India Dance Party, we will print the event flier in different sizes and we plan to distribute among the UNM students for publicity. For that, we requested printing expenses.



- On September 14, we are organizing a tour for UNM Indian-origin students to visit the Taos Hindu Temple to attend a significant Hindu festival. The Taos Hindu Temple is a well-known temple in the US. This date marks the death anniversary of the temple's founder, and a major event is held to honor his memory and contributions to the community. The distance to Taos is approximately 110 miles from UNM. Driving 110 miles in a vehicle with 20 MPG fuel efficiency will consume about 6 gallons of gas. At a gas price of \$3.50 per gallon, the total cost for a round trip per car will be \$45. We anticipate that at least four cars will participate in this trip with UNM Indian students.
- We plan to purchase plates, napkins, spoons, and forks for UNM students to use during the food distribution. Additionally, we will acquire utensils for serving the food and trash bags for proper disposal of waste after the event.
- In Spring 2024, we applied for the ASUNM budget and received only \$176 for decorations, as we were considered as a New Student Organization. We are now requesting additional funds specifically for food to be provided during our organization meetings. This semester, we are planning to host at least three to four events, having already organized our first meeting in August. We intend to hold meetings to discuss the organization and planning of upcoming events, as well as other organizational matters. To facilitate these meetings, we would like to provide refreshments for our members.

## **DISCUSSION:**

SEN PINGAL MOTIONS TO CHANGE LINE ITEM 8 TO READ 800\$

SEN PINGAL MOTIONS TO CHANGE LINE ITEM 15 TO READ 350\$

SEN PINGAL MOTIONS TO CHANGE LINE ITEM 22 TO READ 1260\$

SEN PINGAL MOTIONS TO CHANGE LINE ITEM 29 TO READ 140\$

SEN HOLLY MOTIONS TO CHANGE LINE ITEM 57 TO READ 0\$

SEN GONZALES MOTIONS TO CHANGE LINE ITEM 36 TO READ 719\$

SEN MITCHELL MOTIONS TO CHANGE LINE ITEM 50 TO READ 300\$

\*\*All motions passed

## Appropriation 6F Roll CALL VOTE

Appropriation 6F passes with a (5,0,0,0) vote excluding Chair Rutherford.



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

## d. Appropriation 8F - AISES

-Matthew C. and Dresean C.

### **DETAILED DESCRIPTION**

- Airline Tickets for round trip travel (Oct. 2 Oct. 6) from Albuquerque, NM to San Antonio, TX for the 2024 AISES National Conference. An highest quote price per economy ticket was through Southwest Airlines at \$401.95. This price is used as the unit price to the right.
- Conference registration fees for the 2024 National AISES Conference. Pre-conference rate for registration fees are \$99 per student w/ an AISES membership and resume. However, when funding will be available with this appropriation the pre-conference rate deadline (Sept. 7) would have passed. This leaves the full rate of \$149 for students w/ an AISES membership and resume.
- Hotel rooms (Four nights, Oct. 2 Oct. 6) in San Antonio, TX for the 2024 National AISES Conference. 4 rooms in total with 4 students to a room. Corporate AISES has negotiated prices seen in the quotes for the Hyatt and Marriott Hotels. The high quote used in the unit price per night is from the Drury, which puts the unit price at \$218.59.
- Funds for ground travel between San Antonio International Airport and Downtown San Antonio, where the 2024 AISES National Conference and preferred hotels are located.

PRESIDENT PRO TEMPORE MONTOYA- What external funding are you receiving?
X- AISS (American Indian Student Services)

#### **DISCUSSION:**

SEN PINGAL MOTIONS TO CHANGE LINE ITEM 8 TO READ 4503\$

SEN GONZALES MOTIONS TO CHANGE LINE ITEM 15 TO READ 200\$

SEN GONZALES MOTIONS TO CHANGE LINE ITEM 22 TO READ 2249\$

SEN PINGAL MOTIONS TO CHANGE LINE ITEM 22 TO READ 1750\$



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

- F. Closing
  - a. Members of the Committee
    - none
  - b. SGAO
    - none
  - c. Vice Chair
    - "Good Job Everyone!"
  - d. Chair
    - "Engaged with what students have to say and that shows a good sign as a leader."
- G. Adjournment

MEETING ADJOURNED AT 9:05PM