

#### STEERING & RULES AGENDA

### Wednesday, September 18<sup>th</sup>, 2024 5:30 PM

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

# Mary Garcia Taylor Hedrick Shin Hlaing Josiah Ward Member Member Member Member Member Mia Dragone Gutierrez Member

#### A. Opening

- a. Call To Order
  - i. Chair. Zinsmeyer: Meeting called to order at 5:32
  - ii. Motion to move out of parliamentary procedure
    - 1. Seconded and passed
  - iii. Motion to move back into parliamentary procedure
    - 1. Seconded and passed
  - iv. Motion to recess to 6:00 PM
    - 1. Seconded and passed
  - v. Called back to order at 6:00 PM
- b. Land Acknowledgement
  - i. 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
  - i. 6 senators present, 0 absent
- d. Approval of Agenda
  - i. Motion to approve agenda
  - ii. Seconded and passed
- e. Approval of Minutes
  - i. Motion to approve minutes
  - ii. Seconded and passed



#### B. Preliminary Business

- a. Chair
  - i. Chair Zinsmeyer: Not too much going on let's have a good meeting. We have 4 bills and I hope you guys read over them. We did good work during pre-SNR. That being said we can move into committee comments.
- b. Members of the Committee
  - i. None
- c. Public Comment
  - i. AG Barragan: Thank you chair, hi guys, thank you for attending full senate and we appreciate it. You guys seem to know all the bills and understand them, no concerns or questions. and look at the document for legislative ideas and talk with me and chair
  - ii. VP Jaber: Thank you chair, I have not been very present since I have been busy with other committee meetings, it is a good thing. I want to emphasize discussion on bills and the little things that pass the committee will bite us in the butt. Please look through all the bills that are submitted and double-check them for mistakes
  - iii. Julian: Hey Yall!
- C. Old Business
- D. New Business
  - a. Chair: Motion to open bill 4F
    - i. Seconded and passed
  - <u>Bill #4F</u> Creates the requirement that Senators must send bi-weekly emails to their assigned Student Service Agency, Resource Center, and Student Organizations
    - i. VP Jaber: Authorship speech, this bill is in coalition with the next two bills and I will go into detail of each one. It changes the duties in the senators section of the law bool, and adds for biweekly outreach emails. This is a duty that has been there for senators for a while now. Shockingly, however, it was not in the lawbook, and Sen. Protemp Montoya and I added it. It holds us accountable.
    - ii. Sen. Garcia: I have a question, section 3405 part B how one senator from each agency will report to full senate regarding, do both senators have to go together.
    - iii. Chair Zinsmeyer: That part is already in the law book, the bolded sections we are changing. Basically, that just like at the full senate at the comments section, this is what each agency has going on.
    - iv. Sen. Garica: just as a clarification both senators do not need go to the agency
    - v. Chair Zinsmeyer: No you don't need to go with both senators.
      - 1. Passed 5-0-0-0
  - c. Chair Zinsmeyer: Motion to open bill 5F



- i. Seconded and passed
- d. <u>Bill #5F</u> Adds the creation of a template for bi-weekly outreach emails to the Vice President's duties, and re-structures Section 3105: Outreach Duties.
  - i. VP Jaber: For the outreach emails the traditionally the Protemp and VP would put these emails together for the senators to send out to the orgs., which was not in the lawbook. This was for further clarification and is under the monthly emails the president sends out and is a sense of precedence for the law book.
  - ii. Sen. Hlaing: I do have a question, in a lot of our emails we mention the lobo food pantry, and we mentioned the Sen. For financial capability, who are not ASUNM related. Student issues is a general term correct?
  - iii. Chair: yes, for that section we pulled that from the beginning of 3105 so we could reorder and restructure for clarity. Section B is the newest part.
    - 1. Passed 5-0-0-0
- e. Chair: Motion to open bill 6F
  - i. Seconded and passed
- f. <u>Bill #6F</u> Adds the creation of a template for bi-weekly outreach emails to the President Pro Tempore's duties.
  - i. VP: Thank you chair, this bill is in with the other two bills, and this is added duties for the into the president protemp duties for bi weekly outreach emails. Same wording and everything just switched from vice president to "I shall assist the protemp" to "I shall assist the vice president"
    - 1. Passed 5-0-0-0
- g. Chair Zinsmeyer: Motion to open bill 7F
  - i. Seconded and passed
- h. Bill #7F Clarifies the process of electing the President Pro-Tempore.
  - Sen. Ward: Ill keep this brief since we discussed it during pre-S and R, but this came as a recommendation from AG Barragan. This helps us maintain OMA and a system in place in the law book
  - ii. Sen. Hlaing: Earlier in pre S and R we talked about the reason for this being writing into law was for anonymous voting.
  - iii. Chair Zinsmeyer: We used to do pro temp senator elections via anonymous violation, which is an OMA violation. So we switched back to a roll call vote for any legislation and the bill clarifies the process of the election.
  - iv. AG: This is just for clarification so that we are in compliance with OMA law.
  - v. Sen. Hlaing: So would I the advisable to do a friendly amendment that this is required to be a roll call vote.
  - vi. Chair Zinsmeyer: I would not since it says we need a roll call vote when we re wrote it. Mainly this clarification just so we know what to do.



- vii. Sen. Haling: It says to "a's there is like a president tempore and a once all votes are cast and tallied.
- viii. Chair Zinsmeyer: Thats clerical and we can fix that outside of the meeting.
- ix. Sen. Garica: Why did we cross out something and then rewrite the same thing, is that because we are adding the same subsection.
- x. Sen. Ward: It is the same thing but helps to reorganize and make it make sense, a formatting thing.
  - 1. Passed 5-0-0-0

#### E. Closing

- a. Members of the Committee
  - i. none
- b. Vice Chair
  - i. Sen. Ward: good productive meeting, good pre-SNR and that's what helped with the meeting itself.
- c. Chair:
  - i. I think overall a good meeting, however, in the future, I would like more discussion during the meeting, I know we talk during pre S and R but that doesn't go in the minutes. Only because it will be beneficial for the future so we kind of do know what is going on. Even if everyone supports the bill, any comment is welcomed. Keeping ideas and thoughts following and SNR stays lively and doesn't turn into a get through the bills kind of meeting.

#### F. Adjournment

a. Chair adjourns at 6:16pm



#### **FINANCE MINUTES**

Wednesday, September 18th, 2024 6:00 PM Student Union Building Fiesta A/B

#### A. Opening

a. Call To Order

The chair calls this meeting to order at 5:42 PM on 09/11/2024

The chair motions to move out of parliamentary procedures at 5:44 PM on 9/18/24

#### Seconded and Passed

The chair motions to move into parliamentary procedures at 6:06 PM on 9/18/24

#### Seconded and Passed

The chair motions to move into recess at 6:10 PM on 9/18/24

#### Seconded and Passed

The chair calls the meeting back to order at 6:12 PM on 9/18/24

#### 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

Seconded and Passed

e. Approval of Minutes

Seconded and Passed



- B. Preliminary Business
  - a. Chair Rutherford:
    - "Goodluck and have fun!"
  - b. Members of the Committee Sen Gonzales:
    - I would like to recognize that we have two ELL students here!
  - c. Public Comment None
- C. Old Business None

D. New Business

Chair entertains a motion to open APP 9F - Seconded and passed

a. Appropriation 9F-American Institute of Chemical Engineers

#### **DETAILED DESCRIPTION**

- Roundtrip airfare from Albuquerque, NM to San Diego, CA
- The cost of 3 rooms and staying 3 nights
- The standard conference fee per person for the American Institute of Chemical Engineers Student Conference
- Food for the remaining spring semester meetings on 9/25, 10/9, 10/23, 11/6, 11/20, 12/4
- End of the year banquet and event for CBE students

#### **SEN GONZALES:**

#### DISCUSSION:

SEN GONZALES MOTIONS TO CHANGE LINE ITEM 8 TO READ 3031\$
SEN GONZALES MOTIONS TO CHANGE LINE ITEM 15 TO READ 1050\$
SEN GONZALES MOTIONS TO CHANGE LINE ITEM 22 TO READ 1295\$
SEN MITCHELL MOTIONS TO CHANGE LINE ITEM 29 TO READ 300\$
SEN LONGORIA MOTIONS TO CHANGE LINE ITEM 36 TO READ 800\$



\*\*All motions passed

#### Appropriation 9F Roll CALL VOTE

Appropriation 9F passes with a (6,0,0,0) 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.

Chair entertains a motion to open APP 10F - Seconded and passed b. <u>Appropriation 10F</u>-American Society of Mechanical Engineers

#### **DETAILED DESCRIPTION**

- Amazon FDM 3D printing filaments.
- NylonX 3D printing filament.
- Southwest flight tickets for conference trip. Only one rental car needed, however the tickets must be doubled up to 10 total tickets.
- Lodging. Hilton DoubleTree in Portland, Oregon. Two suites.
- Refer to Dion's quote: For meeting food.
- International Mechanical Engineering Congress & Exposition® (ASME Conference student registration fee)
- Table cover and table.
- Eagle peak 10' x 10' canopy.

#### **SEN GONZALES:**

SEN PINGAL:

SEN RUTHERFORD:

SEN MITCHELL:

#### DISCUSSION:

SEN GONZALES MOTIONS TO CHANGE LINE ITEM 8 TO READ 336\$

SEN GONZALES MOTIONS TO CHANGE LINE ITEM 15 TO READ 166\$

SEN GONZALES MOTIONS TO CHANGE LINE ITEM 22 TO READ 3241\$

SEN GONZALES MOTIONS TO CHANGE LINE ITEM 29 TO READ 2100\$

SEN GONZALES MOTIONS TO CHANGE LINE ITEM 36 TO READ 300\$

SEN GONZALES MOTIONS TO CHANGE LINE ITEM 50 TO READ 2000\$

SEN GONZALES MOTIONS TO CHANGE LINE ITEM 57 TO READ 109\$

SEN GONZALES MOTIONS TO CHANGE LINE ITEM 64 TO READ 0\$

SEN GONZALES MOTIONS TO CHANGE LINE ITEM 72 TO READ 250\$

SEN GONZALES MOTIONS TO CHANGE LINE ITEM 8 DETAIL PAGE 2 TO

#### **READ 130\$**

SEN LONGORIA MOTIONS TO CHANGE LINE ITEM 43 TO READ 800\$
\*\*All motions passed



#### Appropriation 10F Roll CALL VOTE

Appropriation 10F passes with a (6,0,0,0) 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.

Chair entertains a motion to open APP 11F - Seconded and passed

c. Appropriation 11F-Automotive and Motorsport Club

#### **DETAILED DESCRIPTION**

- With your support, our students could pay for special privileges with JR Motorsport that allows them to access the track facilities, to be around the team during a race, as well as assist the team. UNM's support would help these students experience this once-in-a-lifetime opportunity.
- Our students will each need to travel close to 2000 miles in their own vehicles in order to attend this event that will give our students valuable experience.
   UNMs assistance to get our student members to the race event, would greatly help our students from having to spend our Units price will be the average gas price per gallon, and units will be the estimated total number of gallons filled.
- We would also like to make a trip to one of the racing lounges in Las Vegas, to give the students a chance to experience some racing action for themselves but in a safer environment.
- The whole event will span 4 days in California, and our students will need 3 days of lodging in a hotel or AirBNB. If UNM could provide the club food and lodging, our student members would not have to make prior accommodations or bring their own food.

SEN PINGAL: Explain the discrepancy and explain the situations of traveling SEN RUTHERFORD:

12 Students will be in attendance.

#### **DISCUSSION:**

SEN PINGAL MOTIONS TO CHANGE LINE ITEM 8 TO READ 1820\$ SEN PINGAL MOTIONS TO CHANGE LINE ITEM 22 TO READ 732\$ SEN PINGAL MOTIONS TO CHANGE LINE ITEM 29 TO READ 1400\$

\*\*All motions passed

Appropriation 11F Roll CALL VOTE



Appropriation 11F passes with a (6,0,0,0) 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.

Chair entertains a motion to open APP 12F - Seconded and passed

d. Appropriation 12F-German Club

#### **DETAILED DESCRIPTION**

- Materials to build the mock Berlin Wall
- Feeding our members during events
- Large group rental for Outpost Ice Arena

SEN PINGAL:

SEN RUTHERFORD:

\*\*All motions passed

SEN PINGAL:

#### **DISCUSSION:**

SEN HOLLY MOTIONS TO CHANGE LINE ITEM 8 TO READ 420\$ SEN HOLLY MOTIONS TO CHANGE LINE ITEM 15 TO READ 800\$ SEN PINGAL MOTIONS TO CHANGE LINE ITEM 22 TO READ 728\$

Appropriation 12F Roll CALL VOTE

Appropriation 12F passes with a (6,0,0,0) 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.

Chair entertains a motion to open APP 13F - Seconded and passed

e. <u>Appropriation 13F</u>-Institute of Electrical and Electronics Engineers

#### **DETAILED DESCRIPTION**

- IEEE Rising Stars Conference Fees (Going based off of last year's pricing as current pricing hasn't been made available yet) https://ieee-risingstars.org/2025/
- CES Student Fees https://ces.tech/
- Flights from ABQ to Las Vegas Quote 1: Southwest \$260.64



Quote 2: American \$569 Quote 3: United \$896.30

- 2 Vehicles
- 578 miles each way
- 25 miles per car for commuting between hotel and conference
- 2362 Total Miles
- Hotel: Excalibur, Las Vegas

We need 4 rooms for 7 nights = 28 units

The hotel is across the street from the first conference and has connected shuttles for the second conference.

- 3 Events at \$200 Each
- 1. End of the Semester Banquet
- 2. IEEEXtreme Coding Challenge
- 3. Resume Workshop
- Food/Refreshments for Organization Meetings
- General Meetings: Every Other Tuesday 5:30-6:30 PM
- IEEE Table cloth for outreach
- Food/Refreshments for Organization Meetings
- General Meetings: Every Other Tuesday 5:30-6:30 PM

SEN REHMAN: How many departmental sponsors are you under or receiving? SEN RUTHERFORD: Are you aware that we can only fund 2 event fees per school year.

Hotel funding is done a little different as well

#### **DISCUSSION:**

SEN REHMAN MOTIONS TO CHANGE LINE ITEM 8 TO READ 2500\$
SEN REHMAN MOTIONS TO CHANGE LINE ITEM 15 TO READ 2000\$
SEN REHMAN MOTIONS TO CHANGE LINE ITEM 22 TO READ 1825\$
SEN REHMAN MOTIONS TO CHANGE LINE ITEM 36 TO READ 2100\$
SEN REHMAN MOTIONS TO CHANGE LINE ITEM 43 TO READ 800\$
SEN REHMAN MOTIONS TO CHANGE LINE ITEM 50 TO READ 300\$



## SEN REHMAN MOTIONS TO CHANGE LINE ITEM 57 TO READ 140\$ SEN PINGAL MOTIONS TO CHANGE LINE ITEM 8 TO READ 2000\$

#### \*\*All motions passed

The chair would motion to Recess until 7:40 PM
The chair brings the meeting back into procedures at 7:45PM
SEN MITCHELL MOTIONS TO CHANGE LINE ITEM 36 TO READ 92\$

#### Appropriation 13F Roll CALL VOTE

Appropriation 13F passes with a (6,0,0,0) 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.

Chair entertains a motion to open APP 14F - Seconded and passed f. Appropriation 14F-JIM Club

#### **DETAILED DESCRIPTION**

- To optimize our training schedule and ensure all members have consistent access to equipment, reserving the Weightroom in Johnson Gym for regular meetings is essential. It will allow us to create structured workout routines and maintain a focused environment, improving both individual and group performance. Regular reservations will also help manage gym traffic and prevent overcrowding, providing a better experience for all users. Additionally, it will facilitate proper planning for events and training sessions, ensuring that our lifting club operates smoothly and efficiently. Securing these reservations will ultimately enhance our members' commitment and progress toward their fitness goals. session are 2 hours
- Securing a Weightroom reservation at Johnson Gym is essential for our events to ensure a safe and organized environment, accommodating the specific needs of our participants. The dedicated space allows us to set up specialized equipment and activities tailored to our themed lifting events, which attract a significant number of members. Without a reservation, we risk overcrowding, disrupting other gym users, and compromising the quality of our events. A reserved Weightroom guarantees our events run smoothly, promoting community engagement and fostering a sense of belonging within the gym. This not only benefits our members but also enhances the reputation of Johnson Gym as a hub for inclusive and innovative fitness experiences.
- Providing food for our meetings ensures that everyone stays energized and focused throughout the discussions, enhancing productivity. It fosters a sense of community and camaraderie, making the atmosphere more welcoming and inclusive. Shared meals also encourage networking and informal conversations that can lead to creative ideas and stronger collaborations. By offering food, we show appreciation for



participants' time and effort, which boosts morale and engagement. Finally, having food available eliminates the distraction of hunger, allowing everyone to fully concentrate on the meeting's objectives.

- Providing food at events is essential for creating a welcoming and inclusive atmosphere, ensuring that participants are fueled and energized throughout the activities. Well-prepared, nutritious meals not only enhance the experience but also promote community bonding as people gather to share and enjoy together. Offering a variety of food options can cater to different dietary needs, making everyone feel valued and included. Moreover, food serves as a natural conversation starter, helping break the ice and fostering connections among attendees. Finally, having food available helps maintain high energy levels, keeping participants engaged and productive for the duration of the event.
- Flyer printing in batches of 10 is essential for targeted, efficient marketing. By producing a limited quantity, we can tailor our messaging for specific events or demographics, ensuring relevance and higher engagement. It also allows for quick iterations and updates, responding dynamically to feedback or changes. This approach minimizes waste and maximizes return on investment by focusing resources where they're most impactful. Lastly, the manageable print size keeps costs low while maintaining the flexibility to scale as needed.
- Canva is essential for our monthly needs as it provides an intuitive platform for creating high-quality, visually appealing designs quickly and efficiently. With its vast library of templates and design elements, we can ensure consistent branding and professional presentations across all our materials. The collaborative features enable our team to work seamlessly on projects, streamlining feedback and revisions. Regular updates and new content keep our designs fresh and relevant, saving us time and money compared to hiring external designers. Investing in Canva each month empowers us to maintain a high standard of visual communication and stay ahead in our marketing efforts.
- WildApricot streamlines member management by automating tasks like renewals and communications, saving us countless hours each month. Its user-friendly interface allows for efficient database management, so we can quickly access member information and track engagement. The software's event management tools make organizing and promoting events seamless, helping us increase attendance and streamline check-ins. With built-in financial tracking, WildApricot simplifies billing and financial reporting, ensuring accuracy and transparency. Overall, investing in WildApricot enhances our operational efficiency, supports growth, and improves the member experience.
- Lanyards and stickers are essential for promoting brand identity and creating a sense of belonging within a community. Lanyards offer a practical way to display ID badges or keys, ensuring security and easy access in any setting. Stickers, on the other hand, are versatile marketing tools that can be placed on laptops, water bottles, or notebooks, spreading awareness wherever they go. Both items serve as constant, subtle reminders of our values and mission. Moreover, they're cost-effective and can be customized to reflect our unique style, making them both functional and meaningful.

Getting more students involved within the field of athletics SEN GONZALES:



DSOR RUIZ: Do you receive outside funding from Education and Human Sciences>

SEN PINGAL:

SEN RUTHERFORD:

#### **DISCUSSION:**

SEN REHMAN MOTIONS TO CHANGE LINE ITEM 8 TO READ 500\$
SEN REHMAN MOTIONS TO CHANGE LINE ITEM 15 TO READ 0\$
SEN REHMAN MOTIONS TO CHANGE LINE ITEM 22 TO READ 300\$
SEN REHMAN MOTIONS TO CHANGE LINE ITEM 29 TO READ 800\$
SEN REHMAN MOTIONS TO CHANGE LINE ITEM 50 TO READ 1400\$
SEN REHMAN MOTIONS TO CHANGE LINE ITEM 57 TO READ 75\$
SEN REHMAN MOTIONS TO CHANGE LINE ITEM 64 & 72 TO READ 0\$
SEN REHMAN MOTIONS TO CHANGE LINE ITEM 8 DETAILS PAGE 2 TO READ 300\$

SEN REHMAN MOTIONS TO CHANGE LINE ITEM 15 DETAILS PAGE 2 TO READ 150\$

SEN MITCHELL MOTIONS TO CHANGE LINE ITEM 15 DETAILS PAGE 2 TO READ 0\$

SEN MITCHELL MOTIONS TO CHANGE LINE ITEM 22 DETAILS PAGE 2 TO READ 150\$

SEN PINGAL MOTIONS TO CHANGE LINE ITEM 15 DETAILS PAGE 1 TO READ 500\$

SEN PINGAL MOTIONS TO CHANGE LINE ITEM 36 DETAILS PAGE 1 TO READ 280\$

SEN PINGAL MOTIONS TO CHANGE LINE ITEM 57 DETAILS PAGE 1 TO READ 322\$

\*\*All motions passed

#### Appropriation 14F Roll CALL VOTE

Appropriation 14F passes with a (6,0,0,0) 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.



Chair entertains a motion to open APP 15F - Seconded and passed g. Appropriation 15F-Pre-Optometry Society

#### **DETAILED DESCRIPTION**

- t-shirts with club logo for club members and to be used as prizes for events (from amazon)
- pens with club logo (from amazon) (come in packs of 12)
- quest parking permits from PATS for quest speakers

SEN HOLLY: SEN HOLLY:

SEN

#### DISCUSSION:

SEN HOLLY MOTIONS TO CHANGE LINE ITEM 8 TO READ 0\$
SEN HOLLY MOTIONS TO CHANGE LINE ITEM 22 TO READ 0\$
SEN HOLLY MOTIONS TO CHANGE LINE ITEM 15 TO READ 73\$

\*\*All motions passed

#### Appropriation 15F Roll CALL VOTE

Appropriation 15F passes with a (6,0,0,0) 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.

Chair entertains a motion to open APP 16F - Seconded and passed h. Appropriation 16F-SLOPE

#### **DETAILED DESCRIPTION**

- We are asking for funding for space rental for SLOPE's semesterly show. This price is taken from a past quote from the X Theater, which we plan on using again. The extra \$100 added is to pay for a cyc.
- We are asking for a mini microphone to assist our officers in making content for social media.
- We are asking for a phone tripod to assist our officers in making content for social media.

SEN HOLLY: X SEN PINGAL: X

SEN RUTHERFORD: X



#### DISCUSSION:

SEN LONGORIA MOTIONS TO CHANGE LINE ITEM 8 TO READ 500\$
\*\*All motions passed

#### Appropriation 16F Roll CALL VOTE

Appropriation 16F passes with a (6,0,0,0) 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.

Chair entertains a motion to open APP 17F - Seconded and passed

i. <u>Appropriation 17F</u>-Society of Automotive Engineers

#### **DETAILED DESCRIPTION**

- Trailer Wrap Design, Installation, and Removal Proposal
- Project Overview: We are requesting funding from ASUNM to design, print, and install a new vinyl wrap for our trailer, as well as to remove the existing wrap. This project aims to enhance the visibility and branding of our organization, making a strong visual impact in the community. This is part of our trailer revitalization plan to make it safer and easier to use. The trailer is used for competitions, community events, and to tow our cars for drive days.
- Breakdown
- · Printing/Laminate/Installation: \$5,460
- Removal of Old Wrap: \$2,500
- · Tax: 592.03
- · Total: \$8,552.03
- Our group hosts many outdoor events and this canopy will shade our testing equipment for drive days as well as community days. This canopy will have a custom design for our club printed on it.
- This will be used for food for our large events such as driving days.
- This will be used for recurring small meetings.
- USCutter 34 inch MH 871 Vinyl Cutter Kit with Software, Free Video Training Course, Starter Sign Making Kit
- 2 Pack 9" LED Trailer Tail Light Bar + Brake Stop +Turn Signal Lights Assembly Identification Red & Amber Sequential Strip Light Waterproof for Trailer Truck Pickup SUV RV 12V-24V
- Cartman 32 Piece Bungee Cords Assortment Jar Includes 10" 18" 24" 32" 40" Bungee Cord with Hooks, 8" Canopy Tarp Ball Ties and Tarp Clips
- Garage Hooks Heavy Duty 14 Pack, Steel Garage Storage Hooks, Tool Hangers for Garage Wall Utility Wall Mount Garage Hooks and Hangers with Anti-slip Coating for Garden Tools, Ladders, Bulky Items
- US Cargo Control E-Track Ratchet Straps (8-Pack), 4,400 LBS Break Strength, 2 Inch x
   16 Foot Heavy Duty Gray E-Track Straps with 4 Foot Fixed End and Spring E-Fittings,
   Logistic Ratchet Straps
- 7/16-in x 4-ft x 8-ft OSB (Oriented Strand Board) Sheathing



SEN MITCHELL: SEN RUTHERFORD: DSOR RUIZ:

#### DISCUSSION:

SEN MITCHELL SWEEPING MOTIONS TO CHANGE LINE ITEM 8, 43, 50, 57, 64, 72 TO READ 0\$

SEN MITCHELL MOTIONS TO CHANGE LINE ITEM 15 TO READ 732\$
SEN MITCHELL MOTIONS TO CHANGE LINE ITEM 22 TO READ 800\$
SEN MITCHELL MOTIONS TO CHANGE LINE ITEM 29 TO READ 300\$
SEN MITCHELL MOTIONS TO CHANGE LINE ITEM 36 TO READ 308\$
SEN MITCHELL SWEEPING MOTIONS TO CHANGE LINE ITEM 8, 15, 22,

29, 36 TO READ 0\$

SEN RUTHERFORD:

SEN MITCHELL:

SEN GONZALES:

#### Appropriation 17F Roll CALL VOTE

Appropriation 17F passes with a (6,0,0,0) 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.

Chair entertains a motion to open APP 18F - Seconded and passed
j. Appropriation 18F-The American Medical Student Association
DETAILED DESCRIPTION

- We are requesting a budget of \$750 for food and refreshments to support our ambitious initiative of uniting various pre-health clubs, including Pre-Optometry, American Chemical Society (ACS), and other pre-med organizations. This allocation will be instrumental in hosting a series of collaborative events, banquets, and meetings that aim to bring together diverse groups of aspiring healthcare professionals.
- Our American Student Association club is requesting funds for food and refreshments to support our organized meetings and foster a productive, engaging environment for our members. We have planned 7 meetings this semester, each expecting to host more than 15 attendees. These gatherings are crucial for club activities, member engagement, and educational discussions.
- The core of our request is \$150 for MCAT preparation books, which are essential resources for our pre-med members. These books will provide comprehensive study materials, practice questions, and test-taking strategies to help our students prepare

<sup>\*\*</sup>All motions passed



for this crucial exam.

- To support our club's vital communication and educational efforts, we are requesting \$75 for printing supplies. We'll use these materials to print detailed anatomy diagrams, MCAT study sheets, and summaries of guest lectures, enhancing our members' learning experience. We'll use these materials to print detailed anatomy diagrams, MCAT study sheets, and summaries of guest lectures, enhancing our members' learning experience.

AMSA supports and empowers pre medical students.

SEN PINGAL: SEN MITCHELL:

#### **DISCUSSION:**

SEN MITCHELL MOTIONS TO CHANGE LINE ITEM 22 TO READ 70\$
SEN MITCHELL MOTIONS TO CHANGE LINE ITEM 29 TO READ 140\$
SEN MITCHELL MOTIONS TO CHANGE LINE ITEM 50 TO READ 800\$
SEN MITCHELL MOTIONS TO CHANGE LINE ITEM 57 TO READ 300\$

\*\*All motions passed

#### Appropriation 18F Roll CALL VOTE

Appropriation 18F passes with a (6,0,0,0) 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.

Chair entertains a motion to open K. Balance Forwards Seconded and passed

#### k. Balance Forwards

SEN RUTHERFORD:

#### DISCUSSION:

SEN GONZALES MOTIONS TO SUSPEND STANDING RULES.

SEN GONZALES MOTIONS TO CHANGE LINE ITEM 11 TO READ 1500\$

SEN REHEMAN MOTIONS TO CHANGE LINE ITEM 11 GA BOARD

#### **REQUEST TO READ 3000\$**

PRESIDENT PRO TEMPORE MONTOYA:

SEN GONZALES MOTIONS TO CHANGE LINE ITEM 17 TO READ 5000\$ on asunm senate board request.

#### Balance Forwards Roll CALL VOTE

Balance Forward passes with a (6,0,0,0) 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.

#### E. Closing

- a. Members of the Committee
  - None
- b. SGAO
  - None
- c. Vice Chair
  - 'Really good job tonight!"
- d. Chair
  - None
- F. Adjournment at 9:56PM



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

#### DATE: September 18th, 2024 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. Approved
  - d. Approval of Minutes
    - i. Approved
- 2) Preliminary Business
  - a. Chair
    - i. Hope to have productive meeting. Townhall is set up.
  - b. Vice Chair
    - i. Let's be productive, talk about student success week.
  - c. Members of the Committee
    - i. Sen Romero: I have been printing posters, put them up.
  - d. Public Comment
    - i. No comment
  - e. Media
    - i. No comment
- 3) Old Business
- 4) New Business
  - a. EMS Training
    - i. Training to book spaces for events.
    - ii. Ems.unm.edu, find location, book details.
  - b. Social Media Update
    - i. Senator of the cycle/highlight
    - ii. Takeovers
  - c. Create Volunteer Schedule for Townhall
    - i. Laptop for Townhall
    - ii. Set Up at 10:30, Townhall starts at 11
    - iii. Flyers
  - d. Look at events for beginning of October
    - i. Fall Fest before/after Fall break?
    - ii. Partner with YL; volleyball courts?
    - iii. Rock Climbing and boba; rent games? 2-4
- 5) Closing
  - a. Members of the Committee
    - i.
  - b. Vice Chair
    - i. Really love this event idea.
  - c. Chair



- i. Thank you everyone. Reach out if you need anything. Make sure you come to meetings.
- 6) Adjournment
  - a. Adjourned 7.32pm

Maybe plan event with El Centro on the 1st.

Bing Tea

Talk to Anthony for waiver