



## ASUNM STEERING & RULES COMMITTEE MINUTES

OCTOBER 18, 2023

5:30PM

SUB CHERRY/SILVER

**Margaret Schmitz**

Chair

**Hilaria Barragan**  
Member

**Hope Montoya**  
Member

**Crystal Nguyen**  
Member

**Kiera Rosenfeld**  
Member

**Mutazz Jaber**  
Member

### A. Opening

- a. Call to Order
  - i. Chair calls meeting to order at 5:35 p.m.
- b. Chair entertains motion to move out of parliamentary procedure.
  - i. Seconded and passed.
- c. Chair entertains motion to move back into parliamentary procedure.
  - i. Seconded and passed.
- d. Chair entertains motion to recess until 6:02 p.m.
  - i. Seconded and passed
- e. Call to Order
  - i. Chair calls meeting back to order at 6:02 p.m.
- f. Land Acknowledgement
- g. Roll Call
- h. Approval of Agenda
  - i. Seconded and passed.
- i. Approval of Minutes
  - i. Seconded and passed.

### B. Preliminary Business

- a. Chair
- b. Members of the Committee
- c. Public Comment

### C. New Business

- a. [Bill #16F](#) - Prioritizes funding Student Organizations over meeting minimum semesterly deposit into Quasi Endowment Fund and adjusts recommendations for Semesterly Deposits.
  - i. Sen. Barragan motions to table Bill #16F
    - 1. Seconded and passed.
- b. [Bill #17F](#) - Adds/Presents more specific restrictions on using ASUNM funds. Adds a section about the Anti-Donation Law with Finance.



- i. Authorship speech by Sen. Montoya: This updates the section for SGAO rules and Finance committee standing rules. Also includes the anti-donation law into the lawbook.
  - ii. Bill passed 5-0-0
- c. [Bill #18F](#) - Adds 'Donations', 'Charitable Cause', 'Goods', 'Materials', and 'Political Cause' to the Definitions Code.
  - i. Authorship speech by Sen. Montoya: Adds definitions to words present in the lawbook.
- d. [Bill #19F](#) - Addition of requirement that an active ASUNM officer cannot be the submitter, nor have their name on appropriation and budget submissions.
  - i. Authorship by President Pro-Temp Gurule: Bill prevents ASUNM officers from being a submitter of an appropriation.
- D. Closing
  - a. Members of the Committee
  - b. Vice Chair: Wishes the committee a good night.
  - c. Chair: Wishes the committee good luck on midterms. Reminds Senators to schedule their meetings.
- E. Adjournment
  - a. Chair adjourns meeting at 6:13 p.m.



## FINANCE COMMITTEE MINUTES

10/18/2023

5:30PM

SUB FIESTA A/B

**Ria Schultz**  
Chair

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**Julián  
Ángel**  
Member

**Emma  
Fetherman**  
Vice Chair

**Gabriela  
Grado**  
Member

**Lucas  
Gutierrez**  
Member

**Anthony  
Tomaziefski**  
Member

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### 1) Opening

- a. Call to Order at 5:31 pm
- b. Motion to move out of parliamentary procedure
  - i. Seconded and passed
- c. Motion to move back into parliamentary procedure
  - i. Seconded and passed
- d. Motion to recess until 6:00 pm
  - i. Seconded and passed
- e. 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.
- f. Roll Call
  - i. 5 present; 0 absent
- g. Approval of Agenda
  - i. Seconded and passed
- h. Approval of Minutes
  - i. Seconded and passed

### 2) Preliminary Business

- a. Finance Chair



- i. Budget Revisions Report We went over everything in pre-finance.  
Be aware of where the budget sits. Ask questions if you have them
  - b. Public comment
    - i. none
  - c. Members of the Committee
    - i. none
- 3) Old Business
  - a. 17F- MechA
    - i. Questions
      - 1. None
    - ii. Discussion
      - 1. Senator Fetherman: I wanted to check in with the committee and see how they are feeling about cutting the April trip. Other than that I honestly can remember. Oh, and some food cuts as well. I think that we decided to fund the pin maker and the banner we were funding in full. But if I am misremembering then please let me know.
      - 2. Senator **Tomaziefski**: I think to be fair to all other organizations it would need to follow what we did for the last round of appropriations which if i am not mistaken would be cutting food to \$500 and the banner is a promotional service which would need to be funded at 75%.
      - 3. Motion to change line 8 to read \$0
        - a. Seconded and passed
      - 4. Motion to make line 15 read \$0
        - a. Seconded and passed
      - 5. Motion to change line 22 to read \$0
        - a. Seconded and passed
      - 6. Motion to make line 36 to read \$200
        - a. Seconded and passed
      - 7. Motion to make line 43 to read \$500
        - a. Seconded and passed
      - 8. Motion to make line 64 to read \$122
        - a. Seconded and passed
    - iii. By roll call vote appropriation 17F passes by vote of 4-0-1-0 for a total amount of \$927.
- 4) New Business
  - a. 28F- Clinical Dietetics Club of UNM
    - i. Motion to open appropriation 28F
      - 1. Seconded and passed



- ii. Questions
- iii. Discussion
- iv. By roll call vote this appropriation passes with a vote of a 5-0-0-0 with an amount of
- v. Motion to open appropriation 28F
  - 1. Seconded and passed
- vi. Isabel Chaves: And so for clinical dietetics so we are in club that is made to support health students, health science students, and students going into health careers. And so with that, there's a lot of undereducation on nutrition in health sciences. So for our club, all our events are going towards informing those students and then one of our main costs is cooking classes. And so in those cooking classes, it's themed where we have a specific disease that we're looking at, and kind of educating students on the diets that's needed for that disease. So those cooking classes are made to teach them how to compare diets for that disease. So that's what the cost is coming from.
- vii. Questions
  - 1. Senator **Tomaziefski**: How many members do you have?
  - 2. Isabel Chaves: We don't have a set number. We have been advertising to the professional honors students and the nutrition club members. For a cooking class that have been hosted previously, he have had at least 32 students
  - 3. Senator Grado: Are all your members undergraduates?
  - 4. Isabel Chaves: The majority of the members are undergraduates.
  - 5. Chair Schultz: You are an undergraduate student correct?
  - 6. Isabel Chaves: Yes!
- viii. Discussion
  - 1. Motion line 7 to change line \$200
    - a. Seconded and failed
  - 2. Motion to make line 14 read \$0
    - a. Not seconded
  - 3. Senator **Tomaziefski**: I cut this because we have cut this to \$0 for everyone else so I just did it to keep it equitable.
  - 4. Motion to make line item 14 read \$0
    - a. Seconded and passes
  - 5. Motion to change line 7 to read \$500
    - a. Seconded and failed
    - b. Discussion



- i. Senator Fetherman: I think that we should just give them the amount that they are asking for and not increase this to the cap.
    - ix. By role call vote appropriation 28F passes with a vote of 5-0-0-0 \$402.
  - b. 29F- Nutrition Club
    - i. Motion to open appropriation 29F
      - 1. Seconded and passed
    - ii. Isabel Chaves: The nutrition club proposal is similar to dietetics. We host a lot of cooking classes to help with food insecurity and provide general knowledge of nutrition to students. The proposed cost comes from the expenses of previous semesters.
    - iii. Questions
      - 1. Senator Fetherman: Are there two cooking classes going on? This looks like everything is requested twice between the two clubs.
      - 2. Isabel Chaves: We host different classes for each club.
    - iv. Discussions
      - 1. Motion to open appropriation 29F
        - a. Seconded and passed
      - 2. Motion to make line 28 read \$0
        - a. Seconded and passed
    - v. By role call vote appropriation 29F passes with a vote of 5-0-0-0 with an amount of \$500.
  - c. 30F- Galleries, Libraries, Archives, and Museums Club
    - i. Motion to open appropriation 30F
      - 1. Seconded and passed
    - ii. Motion to table appropriation 30F
      - 1. Seconded and passed
    - iii. Motion to reopen appropriation 30F
      - 1. Seconded and passed
    - iv. Bre Kappel: This is the Galleries, Museums, and Art Club. We are a professional and social development club. We work with the Association Mueseums annual conference. As the field of museum work is highly competitive we help promote professional connections. UNM is one of 3 places in the country where there is a museum studies program. I wanted to share that this conference has provided job opportunities for multiple people and that is why we want to bring more people this year.
    - v. Questions



1. Director Ortiz: What does your self-funding look like?
  2. Bre Kappel: We receive annual funds from ASUNM, other than that we do not have many other funding options.
  3. Director Ortiz: Does your club do any self-fundraising?
  4. Bre Kappel: We have not, other than this event.
- vi. Discussion
1. Motion to change line item 8 to read \$750
    - a. Seconded and failed
  2. Senator Tomasheski: If we don't cut this line item it will break standing rules.
  3. Motion to make line item 8 read \$750
    - a. Seconded and passed
    - b. Questions
      - i. Bre Kappel: What standing rule does it break
      - ii. Senator Schultz: We are only able to fund 75% up to \$2500.
- d. By roll call vote this appropriation passes with a vote 5-0-0-0 of at an amount of \$ 754
- e. 31F- Nepali Students Association
- i. Motion to open appropriation 31F
    1. Seconded and passed
  - ii. Ianak Raj Awasthi and Gorind Sauals: This is one of the oldest student organizations on Campus. We are requesting funding for some cultural events including an event that is one of the largest festivals celebrated in Nepal. We will be inviting different people from different religions. This event is celebrated in October. We are expecting 300 people.
  - iii. Questions
    1. Senator Fetherman: When is the event?
    2. Ianak Raj Awasthi and Gorind Sauals: October 29th
    3. Senator **Tomaziefski**: How many people are you expecting?
    4. Ianak Raj Awasthi and Gorind Sauals: Close 250 undergraduates.
- f. Discussion
- i. **Senator Tomaziefski: I emailed you the budget that has been passed already for this organization**
  - ii. Motion to change line 29 to read \$0
    1. Seconded and passed
    2. Motion to decrease line 36 to read \$0



- a. Discussion
  - i. Director Ortiz: Can you elaborate on this choice?
  - ii. Senator Grado: In speaking with SGAO, this is too close to antidonation so we are not comfortable funding members of clergy.
3. Motion to decrease line 50 to read \$0
  - a. Seconded and passed
4. Motion to decrease line item 72 to read \$0
  - a. Seconded and passed
5. Motion to decrease line item 8 on page 2 read \$0
  - a. Seconded and passed
6. Motion to change line 64 to \$147
  - a. Seconded and passed
7. Motion to change line 64 to read \$147
  - a. Seconded and failed
8. Motion to change line 15 to read \$147
  - a. Seconded and passed
9. Senator Fetherman: I wanted to bring it to attention that this student org that already has money allocated to them for food.
10. Senator Tomsheski: I would like to agree especially since they have received funding from the graduate student government.
11. Motion to make line item 22 read \$0
  - a. Director Ortiz: \$800, and as this is a one-time celebration event, the director sees no reason to cut it to zero.
  - b. Senator Tomasheski: Presvios precedent has been funding it at \$500 and we look at if they have previous budgets to see what funding has already been allocated.
  - c. Director Ortiz: Once again looking at this is a one-time event and they are not looking into this as funding through both semesters. It is in the best interest of the organization to fund this at the full amount to make sure this is a good event.
  - d. Chair Schultz: Just a piece of information, I am not sure that you have had a chance to look at our budget, but it is really restricted right now. The





precedent set at the last meeting was that we are not increasing the amount and some line items will be funded at less than the cap of the standing rules.

- e. Director Ortiz: With that, I would recommend looking for some funding for this student organization
- f. Friendly amendment to change to change amount to \$500.

12. Motion to decrease line item 8 to read \$0

- a. Seconded and passed

13. Senator Tomasheski: What are the other senators thinking about funding the sound system

14. Senator Fetherman: It is not clear whether the sound system is a professional service or that they are purchasing it.

15. Motion to change line 43 to read \$225

- a. Seconded and passed

iii. By role call vote appropriation 31F passes with a vote of 5-0-0-0 at an amount of \$1025.

g. 32F- Korean Language and Cultural Club

- i. Motion to open appropriation 32F

- 1. Seconded and passed

ii. Sungyoon Jung: We already have 60 members. As we are promoting our culture we are getting traditional Asian snacks which are expensive to get in New Mexico, so that is why we need some funding. We need the textbook to learn more about Koreans and their culture. There will also be components of learning the English language and the Korean language. Plus we are also going to have some event nights.

iii. Questions

- 1. Senator **Tomaziefski**: You received funding in your budget for textbooks, but since you are a new student organization you needed more is that correct?
  - 2. Sungyoon Jung: We are going to buy the textbooks based on the student's levels.
  - 3. Senator Fetherman: I understand that you have three events one with the Japanese student club, are they requesting funding as well?
  - 4. Sungyoon Jung: I am not sure.

iv. Discussion



1. Motion to make line item 8 read \$150
    - a. Seconded and passed
  2. Motion to decrease line 15 to read \$500
    - a. Seconded and passed
    - b. Discussion
      - i. Senator Fetherman: I encourage you to encourage the Japanese student to also request funding then we can give
  - v. By roll call vote this appropriation passes with a vote of 5-0-0-0 at an amount of \$850
- h. 33F- JIM Club
- i. Motion to open appropriation 33F
    1. Seconded and passed
  - ii. Ashley Danh: We are requesting funding for some one-time purchases and an event. We will have four events. We need food for this event. We and to feed our members because people are working hard. We would also like to have computer items as well like mics and cameras. As this is not just a social club it is also a social event and we need safety measures fo that is what some of the equipment. We are looking to implement a competitive team as well
  - iii. Questions
    1. Senator Gutteriez: When are your meeting times? And can you elaborate on the deadlift bar?
    2. Ashley Danh: Sundays. Johnston gym does not have one that we can check out and we would like to move it around campus when we do promotional stuff, but it will be stored on campus. We have about 40 members coming.
    3. Senator **Tomaziefski**: Is the tablecloth printed for your organization
    4. Ashley Danh: Yeah it is
    5. Senator **Tomaziefski**: When are your powerlifting competitions?
    6. Ashley Danh: We are going to talk to some local gyms that have competitions. I think there is one in December and march
    7. Senator Gutteriez: Can you elaborate on the Fog machine?
    8. Ashley Danh: It is just for the halloween event to give it a good vibe



9. Senator Gutierrez: Can you elaborate on where the lifting belts will be stored?
10. Ashley Dahn: They will be stored permanently on campus in our storage area.

iv. Discussion

1. Motion to make line item 8 to read \$500
  - a. Seconded and passed
  - b. Discussion
    - i. Senator **Tomaziefski**: As a point of information, this student organization has money left over in their budget for food
    - ii. Senator Grado: let's discuss the amount of funding for that line item.
    - iii. Senator **Tomaziefski**: I was thinking of cutting it entirely and at most half.
    - iv. Senator Grado: For the last club still had funding left, and we funded them at the same amount. We need to make sure this is equitable.
    - v. Senator Fetherman: I would like to discuss if that was the Nepali student organization because they had over 200 people going to their event, and I feel comfortable fund that organization that we did.
    - vi. Friendly amendment to change line item 8 to read \$200.
      1. accepted
  - c. Motion to change line 22 to read \$0
    - i. Seconded and passed
  - d. Motion to change line 64 to read \$0
    - i. Seconded and passed
  - e. Motion to change line 72 to read \$0
    - i. Seconded and passed
  - f. Motion to make line item 15 on detail page 2 to read \$0
    - i. Seconded and passed
  - g. Motion to change line 22 on detail page 2 read \$0
    - i. Seconded and passed
  - h. Motion to decrease line item 8 on detail page 2 to \$250

- i. failed
- i. Senator Fetherrman: I would like to remind you all that T-shirts for incentive participation can only be funded at \$250 unless we are going to follow precedent and not fund the t-shirts.
- j. Motion to decrease line 36 on detail page 2 to read \$23
  - i. Seconded and passed
- k. Motion to change line item 8 on detail page 2 to read \$0
  - i. Seconded and passed
- l. Motion to change line 15 on detail page 1 to read \$200
  - i. Seconded and passed
- m. Senator Fetherman: I believe that we have not touched the equipment. I would like to hear what other senators think about this. I looked up some deadlift belts that were still approved and they were \$40 less than quoted.
- n. Motion to change line 29 on detail page 1 to read \$0
  - i. Seconded and failed
  - ii. Questions
  - iii. Discussion
    - 1. Senator **Tomaziefski: I remember from their presentation that Jonshon gym won't loan out the bars, so I am not sure that they will loan out the weights.**
    - 2. Senator Fetherman: In their presentation, Johnson Gym doesn't have a deadlifiting bar..
    - 3. Senator **Tomaziefski: What do you feel we should fund?**
    - 4. Senator Fetherman: I would feel more comfortable funding the deadlift bar and not the other safety equipment as that could be bought by their members and that bar really could not.



5. Senator Gutierrez: With out the deadlifting bar you cant have a powerlifting team.
6. Senator **Tomaziefski: I agree with sentiments of my previous senators.**
  - o. Sweeping motion to change line items 36, 43, and 50 to read \$0
    - i. Seconded and passed
  - v. By role call vote appropriation 33F passes with a vote of 5-0-0-0 a total amount of \$959
  - vi. Motion to recess unti 7:30pm
    1. Seconded and passed
  - vii. Chair calls the meeting back to order at 7:38 pm
    1. Seconded and passed
- i. 34F- Tau Beta Psi
  - i. Motion to open appropriation 34F
    1. Seconded and passed
  - ii. Colin Nasbit: This is an internation engineering honor society. We take the top  $\frac{1}{5}$  of seniors and the top  $\frac{1}{5}$  of juniors as inductees. This provides opportunities to network and attend conferences. We are applying for funding for food for an ignition ceremony. We ae looking to hold an engineering features session, which will be set up by the national headquarters. For promotional material, we will need a banner and that is important for visibility. And we need general office supplies.
  - iii. Questions
    1. Chair Schultz: Is your food mostly food for events or for meetings?
    2. Colin Nasbit: Mostly for events
    3. Chair Schultz: How many students are eligible?
    4. Colin Nasbit: No we do not take the membership dues, but money is paid directly to the headquarters.
    5. Senator **Tomaziefski: Does this happen every year?**
    6. Colin Nasbit: This happens every semester?
    7. Senator Fetherman: Where will you get the banner made?
    8. Colin Nasbit: We are working with headquarters to have it made.
- iv. Discussion



1. Senator **Tomaziefski**: If you are going to have a yearly expense make sure to request that in a budget as appropriations are for one-time expenses.
  2. Senator Fetherman: I would like an opinion if the banner is a professional service, if so then we will need to decrease the amount we fund.
  3. Motion to make line 15 rear \$130
    - a. Seconded and passes
  4. Motion to make like 22 to read \$0
    - a. Seconded and passed
  - v. By roll call vote appropriation 34F passes with a vote of 5-0-0-0 with an amount of \$650.
- j. 35F- Arnold Air Society
- i. Motion to open appropriation 35F
    1. Seconded and passed
  - ii. Janelle Ubunqen and Elias Elidis: This club is separate from our Air Force ROTC detachment. We are newly chartered. We have a conference coming up on October 27th in Tempe Arizona where we can communicate and connect with other detachments. We are also planning to have a cookout next semester. This club and the conventions are to network and create connections that people can call on for the rest of their professional careers.
  - iii. Questions
    1. Senator Fetherman: Can you elaborate on the ribbons?
    2. Janelle Ubunqen and Elias Elidis: Separate from ROTC, there are ribbons that we have to have when we go to this conference that show that we are part of this organization and it can be worn on our uniform.
    3. Senator Fetherman: Are the ribbons something that will be returned to UNM?
    4. Janelle Ubunqen and Elias Elidis: They will be returned to the association and passed down to other students.
    5. Senator Tomasheski: Since you are a new student organization, we will have to cut your funding to standing rules, what are the priorities?
    6. Janelle Ubunqen and Elias Elidis: Food since we will be training a lot and fueling our members is important.
    7. Senator Schultz: Can you prioritize the next two priorities?
    8. Janelle Ubunqen and Elias Elidis: Food, Gas to Tempe, and rental fees.



9. Senator Gutteriez: How many members do you have?
10. Janelle Ubunqen and Elias Elidis: Currently we have 8, but we are recruiting.
11. Senator Gutierrez: Will the new members be ready to go by the time that the conference happens?
12. Janelle Ubunqen and Elias Elidis: Negative it will only be for the active members we have now.
13. Senator Grado: Would you clarify the number of days you will be in Tempe?
14. Janelle Ubunqen and Elias Elidis: four days and traveling back for one day so that would be five.
15. Senator Gutteriez: How many cars will you be going?
16. Janelle Ubunqen and Elias Elidis: Two cars
17. Senator **Tomaziefski**: how many vehicles did you calculate the quote for?

iv. Discussion

1. Motion to decrease line item 50 to read \$0
  - a. Seconded and passed
2. Motion to decrease line item 36 to read \$ 75
  - a. Seconded and passed
3. Senator Fetherman: I would love to put in front of my fellow senators what they think that we would do for the meeting at \$300 because they would put it toward events as well as meetings. I am not sure that anyone has done the math for two cars to Tempe.
4. Senator Grado: I would agree with my fellow senators and previous senators
5. Senator **Tomaziefski**: **I agree with sentiments of my previous sentiments. We need to increase gas mileage which I will do.**
6. Motion to increase line 22 to read \$326
  - a. Second and passed
  - b. Question
    - i. Senator Fetherman: How did you arrive at that number?
    - ii. Senator Tomazeski: I doubled the amount given and cut it to standing rules.
    - iii. Chair Schultz: Google Maps has it as 412 miles times two ways times two cars They can get up to \$1000.



c. Discussion

- i. Senator Fetherman: This is a new student organization so the appropriation is capped at \$1000. Maybe we can fund their other priorities and give what is left to gas mileage.
- ii. Senator **Tomaziefski**: Maybe we could do what another senator did, maybe we could prioritize some food. Which would fulfill their top priorities.
- iii. Senator Fetherman: I was not advocating funding only gas mileage but rather splitting the funding among the three priorities.
- iv. Pro Temp Pro Gurule: Right now this appropriation is sitting at 993 dollars which would leave \$47 for gas.
- v. Senator **Tomaziefski**: We could give \$700 for gas milages and the rest went to food.
- vi. Pro Temp Pro: From personal experience, it is a lot harder to get the funding out of gas it might be better to travel for it because it can go directly to the travel.
- vii. Friendly amendment to raise this amount to \$500

7. Motion to recess until 8:07 pm

- a. Seconded and passed

8. Chair calls meeting back to order at 8:11 pm

- a. Seconded and passed

9. Sweeping motion to change line items 43, and 57 to read \$250

- a. Seconded and passed

10. Sweeping motion to change line items 8,15,29,36,50 to all read \$0.

- a. Seconded and passed

- v. By roll call vote appropriation 35F passes with a vote of 5-0-0-0 at a total amount of \$1005

k. 36F- Robotics Club

- i. Motion to open appropriation 36 F
  - 1. Seconded and passed





- ii. David Flores: We are planning to have an elementary helping Boys Scouts event as well as establish greater partnerships. We are requesting funding to build our robot.

- iii. Questions

- 1. Senator Grado: Why is it called a raspberry pie pico, if no food is involved?

- David Flores: Well it is the brains of the device but I am not sure.

- 2. Senator Grado: Do you have a design plan for your robot?

- 3. David Flores: Yes we have it all planned out.

- iv. Discussion

- 1. Senator **Tomaziefski**: Since this is a relatively small amount I am comfortable funding it where it is at.

- 2. Senator Gutterriez: I agree with previous sentiments.

- v. By roll call vote appropriation 36 Fpasses with a vote of 5-0-0-0 at a total amount of \$707

- 5) Closing

- a. Members of the Committee

- i. None

- b. SGAO

- i. None

- c. Finance Vice Chair

- i. I think that you did a great job tonight especially senator Senator **Tomaziefski** and Senator Grado.

- d. Finance Chair

- i. You all killed it all tonight.

- 6) Adjournment at 8:26 pm



## **ASUNM OUTREACH & EVENTS COMMITTEE MINUTES**

OCTOBER 18<sup>th</sup>, 2023

6:00PM

SUB JEMEZ

**Sydney Moore**

Chair

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<b>Alfred</b>	<b>Miriam</b>	<b>Adrianna</b>	<b>Bailey</b>	<b>Alexa</b>	<b>Luke</b>
<b>Achusim</b>	<b>Barba</b>	<b>Casaus</b>	<b>Rutherford</b>	<b>Lucero</b>	<b>Torres</b>
Member	Member	Vice Chair	Member	Member	Member

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### 1) Opening

- a. Call to Order
  - i. Chair calls meeting to order at 6:03 PM.
- b. Land Acknowledgement
  - i. Chair Moore: 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 Members Present
- d. Approval of Agenda
  - i. Chair entertains motion to approve this meeting's agenda.
    1. Seconded and passed.
- e. Approval of Minutes
  - i. Chair entertains motion to approve last meeting's minutes.
    1. Seconded and passed.

### 2) Preliminary Business

- a. Chair
  - i. Chair Moore: Keep the meeting short, saving comments to the end
- b. Vice Chair
  - i. Vice Chair Casaus: no comment
- c. Members of the Committee
  - i. No comment
- d. Public Comment
  - i. No comment
- e. Media
  - i. No comment

### 3) Old Business



- 4) New Business
  - a. Chair entertains motion to move out of parliamentary procedure.
    - i. Seconded and passed.
  - b. Chair entertains motion to move back into parliamentary procedure.
    - i. Seconded and passed.
- 5) Closing
  - a. Members of the Committee
  - b. Vice Chair
  - c. Chair
    - i. Chair Moore: Great meeting, continue meeting with Rudy, please let her know about tabling availability.
- 6) Adjournment
  - a. Chair adjourns meeting at 6:50 PM.

### **Meeting Notes from Discussion While Out of Parliamentary Procedure**

#### Chair Moore

Stephen Ortiz - Director of Student Org Relations

Group Chat with Student Orgs - Possibly

Therapy Dogs in the Ballroom - Therapy Dog Money for Parking Passes

Getting Drinks for the Therapy Dogs

#### Sen Casaus

We're approved for the carnival - we have to include their logo that is the only thing, and they said that they can volunteer also

They said the SRC Commons might be better also

Microsoft form is CREATED!

#### Sen Achism

Coffee and Donuts Event

Called the Chica's - very expensive donuts

Changing it to Krispy Kreme - 8 dozen

50 glass Starbucks bottles, 50 Monsters

#### Sen Barba

Bing Tea and Chamoy Bar

Chamoy \$250

3 Aqua Frescas & Rims included

Bing Tea

\$35/ Gallon

4 assorted gallons - \$140 - Strawberry Lime, Horchata, Pineapple

Toppings - \$13



4 assorted toppings - \$52

Utensils \$170

Assorted Rim types

Meeting with Resouce Center on Monday

Waters and Monsters

Volunteers to Lead tours from schools in Texas - outreach hours

Nov 15th - 4:30 - 7:00 - Quick Tours and Dinner

Possibly doing 4:30 - 7:00

RSVP by Nov 3rd

Sen Lucero

Youth Leadership Outreach

Video Almost Done

ASUNM Tshirts and Pajama Pants

Sen Rutherford

Finalized budget - \$219

Plan for 300 goodie bags - packaging later in the semester

Volcano Vista Advisor doing officer training - ASUNM Rep coming to talk

Nov 8th 11:00 - 2:00 - Election

Sen Torres

Sending PDF or screenshot to Sydney by Fri 5:00 pm

Picking up Donuts 8:00 am day of