ASUNM STEERING & RULES COMMITTEE MINUTES
January 17, 2023
5:30PM
SUB CHERRY/SILVER

A. Opening
   a. Call to Order
      i. Chair calls meeting to order at 5:38 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 6:00 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 Minutes
      i. Seconded and passed.
   i. Approval of Agenda
      i. Sen Barragan
         1. Motion to strike F in Section D subsection C
         2. Motion to add S in Section D subsection C
         3. Motion to strike F in Section D subsection D
         4. Motion to add S in Section D subsection D

B. Preliminary Business
   a. Chair: Welcomes everyone. Encourages Senators to read bills beforehand to have productive conversation in committee and full Senate.
   b. Members of the Committee
   c. Public Comment

C. New Business

D. Election of Vice Chair
   a. Nominations
      i. Sen. Gurule nominates Sen. Nguyen
   b. Discussion
      i. Sen Gurule: Nominated Sen. Nguyen because of her experience. Feels that she would be fit for the job.
   c. Sen. Nguyen voted as Vice Chair 3-0-0-0
E. **Spring 2024 Standing Rules**
   a. Passed via voice vote.

F. **Bill #1S** - Improve the Procedures of the Student Court to Foster a More Fair and Educational Hearing
   a. Chair yields gavel to Vice Chair Nguyen
   b. Authorship by Chair Montoya: Court procedure is lack luster, this will streamline the process.
   c. Vice Chair Nguyen yields gavel to Chair
   d. Sen. Nguyen motions to strike “not” from line 117
      i. Seconded and passed
   e. Fails 0-3-0-0

G. **Bill #2S** - Reduces the Conflicts of Interests Regarding Budget Revisions
   a. Chair yields gavel to Vice Chair Nguyen
   b. Authorship Chair Monotya:
   c. Vice Chair yields gavel to Chair
   d. Questions
      i. Sen. Barragan
   e. Passes 3-0-0-0

H. Closing
   a. Members of the Committee:
      i. Sen Barragan: We’re all learning and we’re all doing great. Going to be a good semester.
      ii. Sen. Gurule: Thanks new Attorney General. Welcomes new Chair, Vice Chair, and new Senator.
   b. Vice Chair: Hopes everyone had a good first committee meeting.
   c. Chair: Thanks everyone for their patience. Excited to work with everyone this semester. Both new Senators should be sworn in at next full Senate.

I. Adjorns meetings at 6:34 p.m.
A. Opening
   a. Call To Order at 5:34 pm
   b. Motion to move out of parliamentary procedure
      i. Seconded
   c. Chair calls meeting back to order at 6:02 pm
      i. 4 Present; 0 absent
   d. 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 acknowledge our committed relationship to Indigenous peoples. We gratefully recognize our history.
   e. Roll Call
      i. 4 present; 0 absent
   f. Approval of Agenda
      i. Seconded
      ii. Motion to move appropriation 23S before appropriation 23S
          1. Seconded and passed
   g. Approval of Minutes
      i. Seconded and passed

B. Preliminary Business
   a. Chair
      i. Senator Tomaziefski: Good luck today. We have a new Member Taylor, and we hope it won't be as confusing for you as it is for us.
   b. Members of the Committee
      i. Senator Grado: I brought you cookies.
      ii. Senator Schimt: Happy Valentine's Day to everyone.
   c. Public Comment
      i. None

C. Old Business
   a. none

D. New Business
   a. Appropriation 23S - American Institute of Chemical Engineers
      i. Motion to open appropriation 23S
         1. Seconded and passed
      ii. John Faucet: We are the only student organization that supports We are asking for an appropriation for lodging, conference fees,
food, and some end-of-semester events. We are requesting a banner.

iii. Questions
1. Senator Grado: I see that you are requesting funding for the car registration, does that mean you are registering as a group?
2. John: Each member has to register and we have to register the car that we built to compete and test it.
3. Senator Tomaziefski: Can you explain the end of the year of the banquet and the industry person?
4. John: The end-of-year banquet is for the seniors to present their senior projects and research and just celebrate them. An industry professional is just a networking event for chemical engineers to meet people.

iv. Discussion
1. Motion to make line 8 to read $420
   a. Seconded and passed
2. Motion to make line 15 to read $105
   a. Seconded and passed
3. Motion to make line item 50 to read $101
   a. Seconded and passed
4. Motion to make line 64 to read $225
   a. Seconded and passed
5. Senator Rutherford: We had to cut this to standing rules
6. Motion to make line item 22 to read $4832
   a. Seconded and passed
7. Senator Tomaziefski: This cut is also to standing rules
8. Motion change line item 29 to read $1050.
9. Point of information for the committee: Perdiem is funded per day at a flat rate, and for this organization is $350.
10. Motion to make line 36 read $0
    a. Seconded and passed
    b. Questions
       i. Senator Rutherford: Why?
       ii. Senator Grado: They have a budget so it is standing rules.

v. With a vote of 4-0-0-0, this appropriation passes at a total amount of $7345

b. Appropriation 16S - Nutrition Club
i. Motion to open appropriation 16S
   1. Seconded and passed
ii. Sergei Smishko: We are hosting four cooking classes for students to teach them to cook
iii. Questions
   1. Senator Rutherford: What kinds of cooking classes do you have?
2. Sergei Smishko: We crow source to find people and cook meals that are under 10 dollars
3. Senator Grado: Is it only open to UNMs
4. Sergei Smishko: Yes.
5. Senator Tomaziefski: How nutritious are ramen noodles
6. Sergei Smishko: Well that depends, on a lot of factors, but not generally.

iv. Discussion
1. Sweeping motion to change line item 22 to $75
   a. Seconded
   b. Questions
      i. Senator Grado: Why?
      ii. Senator Jaber: Precedent and standing rules.

v. This appropriation passes by a vote of 4-0-0-0 for a total amount of $754

c. Appropriation 17S - UNM Social Dancing Club
   i. Motion to open appropriation 17S
      1. Seconded and passed
   ii. Motion to recess until 6:29 pm
      1. Seconded and passed
   iii. Chair calls meeting back to order at 6:31 pm
      1. 4 present; 0 absent.

iv. Curtis Madden: We are a social dance club that is to teach dance to UNM students. We rotate through three styles and we bring in people to teach different styles. We want to compensate the people who are coming to help teach the instructors with on average 30-40 dancers. We are asking for money for a speaker because we would like to meet in different places

v. Questions
1. Senator Grado: What kind of snacks you are talking about?
2. Curtis Madden: Electrolyte drinks and granola bars.
3. Senator Grado: What kind of speaker system are you talking about?
4. Curtis Madden: We would like to have a speaker to increase the autonomy of the club and the ability to meet and have it at tabling. We would like to have a JBL speaker.

vi. Discussion
1. Motion to make line item 15 read $1470
2. Senator Grado: I would like to know your thoughts on the speaker. I think $200- $250
3. Senator Jaber: I think we should fund it at 50%
4. Motion to make line 22 to read $250.
   a. Seconded and passed
5. Senator Rutherford: I would like to hear your opinion on the food.
6. Senator Grado: I would agree with a previous senator,
maybe we can give them $300?
7. Motion to make line 50 to read $300
   a. Seconded and passed
vii. Vote of 4-0-0-0 this appropriation passes at a total amount of $2031.
d. Appropriation 18S - Alpha Omega
   i. Motion to open appropriation 18S
      1. Seconded and passed
   ii. Brian: We are a nondomational Christian group today so we can
       attend the Rocky Mountain conference. It is going to take place in
       Colorado and it is happening in March. We are asking for help to
       remove any financial barriers for people who want to go. This also
       allows people to connect with global volunteering opportunities.
   iii. Questions
       1. Senator Grado: Do you have a rough estimate on the
          number of people going?
       2. Brian: We have confirmed 17 people but we usually have
          over 25.
       3. Senator Grado: Is it a personal vehicle or a rented vehicle?
       4. Brian: We have gotten reimbursed for gas and we use
          personal vehicles.
iv. Discussion
   1. Sweeping motion to make lines 15 and 22 read $1050
      a. Seconded and passed
      b. Discussion
         i. Senator Jaber: We can only fund conference
            fees per 10 members. And we increase your
            per diem since we fund per day not night.
   v. This appropriation passes a total amount of 4-0-0-0 at an amount of
      $2863.
e. The chair entertains a motion to recess until 6:55 pm
   i. Seconded and passed
f. The chair calls the meeting back to order at 7:05 pm
   i. 4 present, 0 absent
g. Appropriation 19S - Nepali Student Association
   i. Motion to open appropriation 19S
      1. Seconded and passed
   ii. Motion table appropriation 19S
      1. Seconded and passed
   iii. Motion to pick up appropriation 19S off the table
      1. Seconded and passed
   iv. Motion to reopen appropriation 19S
      1. Seconded and passed
   v. Soririd Samal: What feels like there is a family in this student
      organization. We are supporting anyone interested in Nepali
      culture. We are having 3 events this semester. We provide a
      community for students here. We have provided quotes. There is
going to be food and decoration. We would like to invite at ASUNM and the President of the university to come. Nepali Night to bring a professional group to perform at the night. We requested parking but I think that we should cut it. For Holi, we are hosting on Johnson Field. We are having Son de Arte a lighting ceremony and it is a spiritual event. This is an event that happens every day in Nepal, but we can't do it every day. We would like to request food.

vi. Questions
1. Senator Rutherford: We are only allowed to fund a max of $750 for food. What are the priorities?
2. Soririd Samal: Nepali night and then Holi.
3. Senator Grado: Is this open to the public? And will you be charging?
4. Soririd Samal: Maybe we will charge and we are thinking about opening Nepali night to the public.
5. Senator Jaber: Is there a reason that you are requesting to purchase a speaker?
6. Soririd Samal: We received an office and we want this for many events.

vii. Discussion
1. Motion to make line 8 on detail page 2 read $0
   a. Seconded and passed
2. Motion to make line item 15 on detail page 2 to $105
   a. Seconded and passed
3. Motion to make line 29 to read $0
   a. Seconded and passed
4. Motion to make line 50 on detail page 1 to read $0
   a. Seconded and passed
5. Motion to make 43 on detail page 1 to $0
   a. Seconded and passed
6. Senator Grado: We can not give funding for more than 2 professional services per year, and you already have two.
7. Senator Jaber: I would like to have a committee discuss to make line 43 read $100 instead of $75
8. Senator Rutherford: They also requested more funding for this category on line 22. But we have only bee funding student organizations at 75.
9. Senator Schmit: I would be in favor of cutting line 22 and leaving line item 43 alone.
10. Motion to make line item 22 read $0.
    a. Seconded and passed.
11. Motion to make line 15 read $500
    a. Seconded and passed
12. Sweeping Motion to make line item 22 and 29 to $0
    a. Seconded and passed
    b. Questions
i. Senator Grado: Can you explain this to me and the student organization

ii. Senator Rutherford: We are trying to make sure you can get as much as we can within organizations. We also are not allowed to fund things that are just going to be donated to members as that violates antidonation.

13. Motion to decrease line 36 to read $75
   a. Seconded and passed

14. Motion to make line 64 to read $0
   a. Seconded and passed

15. Motion to make line item 15 read $0
   a. Seconded
   b. Discussion
      i. Senator Rutherford: The organization that you are celebrating with received money for that.
      ii. Soririd Sama: We are celebrating separately.
      iii. Senator Tomaziefski: We should fail this motion.
   c. Failed

16. By roll call vote this appropriation passes at a total amount of $2300 by a vote of 4-0-0-0.

h. Appropriation 20S - Hindu YUVA
   i. Motion to open appropriation 20S
      1. Seconded and passed
   ii. Sanjra Bhakta: We are asking for some general stuff and our annual event for Holi. We are asking Powder to have the event. We need UNMPD on-site to meet the safety protocols at UNM. We are asking for professional fees to have a devotional song sung. We are also requesting food for the events. We are requesting food for the meeting. We are also having a Hindu New Year and we need special decorations for that. We are going to have an event to share more about the events. We are going to have a guest speaker come and speak. We are requesting a total of $10,050 for the events this year.
   iii. Questions
      1. Senator Rutherford: Where are you renting the fire extinguishers and sandbags
      2. Sanjra Bhakta: We are renting it from the student activities center and GEO.
      3. Senator Grado: What are the most important events to you?
      4. Sanjra Bhakta: The Holy is first, then the Hindu New Year, then the Dashena is last
      5. Senator Tomaziefski: The easy that standing rules work is that we are only allowed to fund two per year and you had one last semester. Which professional service would you
prefer we fund?
6. Sanjra Bhakta: The guest speaker
7. Senator Tomaziesfski: Do you need liability insurance for the
   rented posters
8. Sanjra Bhakta: we only are renting it for 5 days and no we
don’t
9. Point of information for Angela: That makes it a rental fee
   correct?
10. Senator Tomaziefksi: Are you going to charge for the
   events?
11. Sanjra Bhakta: About 10 dollars per person
13. Sanjra Bhakta: We are not sure
14. Point of information for Angela from Senator Tomaziefksi:
    What does their self-gen funding look like?
15. Angela: Just a little more than $2000

iv. Discussion
1. Motion to decrease line item 15 to read $133.
   a. Seconded and passed
2. Motion to decrease line item 22 to read $75
   a. Seconded and passed
3. Motion to decrease line 72 to read $0
   a. Seconded and passed
4. Motion to make line item read $750
   a. Seconded and passed
5. Motion to make line 57 to read $0
   a. Seconded and passed
6. Motion to make line 29 to read $84
   a. Seconded and passed
7. Motion to make line 36 to $140
   a. Seconded and passed
8. Senator Jaber: We cut them to standing rules.
9. Motion to make line 22 of detail page 2 to read $1000
   a. Seconded and passed
10. Senator Grado: This is an exhibition poster not rented from
    UNM so we can only fund 50%.
11. Motion to make line 29 to read $700
    a. Seconded and passed
12. Motion to make line item 43 to read $35
    a. Seconded and passed
13. Senator Grado point of information: For food for their
    meetings do they have funding for food left?
14. Motion to decrease line 8 on detail page 2 to read $0
    a. Seconded and passed

v. By roll call vote this appropriation passes with a vote of 4-0-0-0

i. Appropriation 21S - MEChA
i. Motion to open appropriation 21S
   1. Seconded and passed

ii. Point of clarification from Senator Rutherford: I am affiliated with this student organization

iii. Point of clarification from Senator Grado: I am affiliated with this student organization

iv. Julian Angel: We are working to put on an event for farmer worker awareness. We are also requesting funding for a trip that we will be attending to visit another MeCha group in the southwest.

v. Question
   1. None

vi. Discussion
   1. Point of information for Angela: How many active members do they have?
   2. Point of clarification for the finance chair: Do we fund based on active members or people going on the trip?
   3. Senator Tomaziefki: Members that are going
   4. Motion to make line 8 to read $1967
      a. Seconded and passed
   5. Senator Jaber: This is cut to 70 percent for standing rules.
   6. Motion to decrease line item 22 to $1271
      a. Seconded and passed
   7. Motion to make line item 50 to read $0
      a. Seconded
      b. Questions
         i. Senator Grado: Why?
         ii. Senator Jaber: They have funding in their budget for food.
         iii. Senator Grado: Do they still have any?
         iv. Point of information for Angela from Senator Jaber: Do they have funding for food
   c. Discussion
      i. Senator Jaber: I encourage you all to fail this motion
   d. Failed
   8. Senator Jaber: I would like to hear what others think about food.
   9. Senator Schmidt: I would be in favor of 50 percent.
   10. Motion to make line item 50 read $100
        a. Seconded and passed
   11. Point of clarification for Senator Jaber: We are cutting food if people have it in their budget, but as it was in an app

vii. This appropriation passed with a vote of 3-0-2-0, but there was a tie broken by the chair voting in order at a total amount of $5787.00

viii. Motion to recess until 8:20 pm.
   1. Seconded and passed
ix. The chair calls the meeting back to order at 6:20 pm
   1. 4 present; 0 absent

j. Appropriation 22S - Engineers Without Borders
   i. Motion to open appropriation 22S
      1. Seconded and passed
   ii. David Sabol: We often do engineering products to support others around the world. Previously engineering a backpack that cleans water and captures solar power. The club is always getting better. Currently working on an aquaponics system, this is useful in many engineering projects. Sorry if I am boring you, engineering is boring well not for us but for you all. We have a mini project in the engineering center and you can come to stop by if we need more information.

   iii. Questions
      1. Senator Rutherford: What do you do with what is grown?
      2. David Sabol: We can harvest the food and fish as food. This is to help develop research skills.
      3. Senator Grado: How does cheesecloth work with the system
      4. David Sabol: The manure is solid and we just want chemicals, and it helps protect the filter.
      5. Senator Grado: You mentioned harvesting fish, so are you going to buy a fish and have procreate?
      6. David Sabol: No we are buying fish.
      7. Senator Tomaziefski: Where is the frog?
      8. David Sabol: We can bring it to the budget

iv. Discussion
   1. Sweeping motion to change line item 64 to read 0 dollars
      a. Discussion
         i. Point of information from Senator Tomaziefski: We can't fund pets, just like if we had a giraffe we could buy giraffe food with ASUNM money.
         ii. Angela: While we dont fund pets the fish are needed for the project so I am willing to make an exception for this project.
      b. Failed.

v. This appropriation passes at a total amount of $668 with a vote of 4-0-0-0

vi. Motion to recess until 8:36 pm
   1. Seconded and passed

vii. Chair calls there until 8:36 pm
    1. 4 present; 0 absent

k. Appropriation 24S - Delta Sigma Pi
   i. Motion to open appropriation 24S
      1. Seconded and passed
   ii. Micheal Witford: We are asking for funding to recognize our seniors at the Rose Gala and we are requesting funding for our ignition
We want to have a formal event. We are low in funding because the last President and Vice President did not master the funding so we are low on funding. We want to have a professional dinner. We want to have an event with a pickleball event.

iii. Point of Information from Senator Tomaziesfki: They did not get a budget.

iv. Questions

1. Senator Schmit: Is the pickleball event open to the public?
   What is the purpose?
2. Micheal Witford: The purpose is to work and it is open to any UNM student

v. Discussion

1. Motion to decrease line 8 to read $500
   - Seconded and passed
2. Senator Schmidt: This was cut to standing rules
3. Motion to make line 36 to read $210
   - Seconded and passed
4. Motion to make line 43 read $70
   - Seconded and passed
5. Senator Grado: I would like to discuss with the committee for line 50, have they had this event before?
6. Senator Tomaziesfki: They had an event last semester and now they are requesting two new events.
7. Motion to recess until 8:44 pm
   - Seconded
8. The chair calls the meeting back to order at 8:46 pm
   - No one left we don't need a roll call
9. Motion to make line item 50 read $750
   - Seconded and passed.
10. Senator Schmidt's point of information: Did we fund food already on line item 15?
11. Motion to make line 15 to read $0
    - Second and passed
    - Discussion
      i. Senator Rutherford: We did not ask about priority in this case.
      ii. Friendly amendment to change line item 15 to 50.
    - Passed
12. Senator Grado: I want to hear the committees opinion on the pickleball court.
13. Senator Schmidt: I would be okay funding 50 percent
14. Motion to make line 64 read $175.
    - Seconded and passed
15. Motion to recess until 8:51 pm
    - Seconded and passed
16. The chair calls the meeting back to order at 8:51 pm
   a. Seconded and passed
   vi. This appropriation passed at a total amount of $3896 with a vote of 4-0-0-0

I. Appropriation 25S - Lobo Chess Club
   i. Motion to open appropriation 25S
      1. Seconded and passed
   ii. Tristen: I am part of the chess club, so I am the founder of the club we have about 37 active members. We have been borrowing the chess boards and we have been self-paying for food. We have two full teams ready to compete in the fall. I played conservative on the number of boards. The clock is for competitive play. This appropriation is just to get us basic stuff. Demonstration sets are to show kids and the community how to play. The books are just some books to teach how to play better to lend out to people wanting to learn more. A four-way chessboard is something to create some social fun games. These are the things that need to have both causal and competitive settings.
   iii. Question
      1. Attorney General: What is your rating as a team?
      2. Tristen: Average 1000-1100, and it is wide range.
      3. Senator Grado: When do we meet?
      4. Tristen: 4-7 pm on Fridays.
      5. Senator Grado: Do you teach people?
      7. Senator Tomaziefiski: Flychess.com or Chess.com
      8. Tristen: Chess.com
      9. Senator Rutherford: Did you use to have long hair?
      10. Tristen: Yes I did but cut it to donate it to cancer patients
   iv. Discussion
      1. None

v. This appropriation passes with a vote of 4-0-0-0 a total amount of $1,077.00.

m. Appropriation 26S - ASUNM Community Experience
   i. Motion to open appropriation 26S
      1. Seconded and passed
   ii. Alicia Torrez: This is the branch of ASUNM that is focused on giving back to the Albuquerque community. We are asking for funding from Spring Storm to give back to the place that gives to us we are hoping to have 600-800 people support. Stickers for our tabling. We have self-gen funding, We have sponsors so that helps. We want to market. We pay for landscaping items to make the campus more beautiful.
   iii. Questions
      1. Senator Schmidt: As we are bound to standing rules for this.
      2. Senator Tomaziefiski: I would recommend suspending
standing rules for both appropriations.
3. Senator Rutherford: What is your preference for stickers?
4. Alicia Torrez: Spring storm
5. Senator Rutherford: Can you explain the daily lobo marking
6. Alicia Torrez: 5 on-paper ads and 2-4 social media ads spread out until the spring storm.
7. Senator Schmidt: Can you explain the sites on campus?
8. Alicia: 3000 dollars would allow 60-80 on-campus volunteers.
9. Senator Grado: Facility management sets it up and then you are paying for that?
10. Alicia: Yes, and that is how it was explained.

iv. Discussion
1. Motion to suspend standing rules for appropriations 26 and 27s.
   a. Seconded and passed
2. Senator Schmidt: Even though standing rules are suspended I think we need to consolidate other student organizations.
3. Senator Grado: I am comfortable with $500- $750
4. Senator Schmidt: I agree
5. Senator Rutherford: I think that we should prioritize the shirts as that is what they want
6. Motion to make line 22 read $750.
   a. Seconded and passed
7. Senator Jaber: If we were bound to stand by rules we would only be funded $150 so this is a lot more.
8. Senator Schmidt: I would like to hear the opinions of other members on line 29
9. Motion to make line 36 to read $0
   a. Seconded and passed
10. Senator Rutherford: We are funding based on your priorities.
11. Senator Grado: I understand the need for line item 29, so I am hesitant to fund this based on the amount already passed.
12. Senator Schmidt: I am in favor of funding it at 50 percent. I am not in favor of cutting it. Especially with the confusion of this category
13. Senator Rutherford: I hear the sentiments of a previous speaker, so it is UNM rental is 70 percent, 50 percent is external, but if it is operational then it is other.
14. Senator Jaber: I think that we should fund this at 70 percent
15. Motion to make line item 29 read $2100.
   a. Seconded and passed
16. Senator Schmidt: I want to hear your opinion on the shirts.
17. Senator Rutherford: I believe that this is the top priority because if we cut other items we can fund this.
18. Senator Jaber: I agree with the sentiments of a previous speaker.

v. This appropriation passes at a total amount of $4146 with a vote of 4-0-0-0

n. Appropriation 27S - ASUNM Lobo Spirit
   i. Motion to open appropriation 27S
      1. Seconded and passed
   ii. Lily: I am here to backfill some costs for the Lobopalooza budget, because of unplanned costs at the red rally. This is just to refill money that had been planned for the event.
   iii. Questions
      1. Senator Tomaziefski: To be clear this is just replacing the funding that was taken by the unexpected cost from red rally
      2. Lily: yes
   iv. Discussion
      1. none
   v. With a total vote of 4-0-0-0 at a total of $699.

E. Closing
   a. Members of the Committee
      i. None
   b. SGAO
      i. none
   c. Vice Chair
      i. Senator Grado: Thanks guys this is really tough and it is only going to get tougher and we need to be bad guys from now on. We can't please everyone and will hurt some people.
   d. Chair
      i. Chair Tomaziefski: Spring fees were nice when they hit. Not nice now.

F. Adjournment at 9:42pm
A. Opening
   a. Call To Order
      i. Chair calls meeting to order at 6.05pm
   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 present, 1 absent
   d. Approval of Agenda
      i. Motion to approve the agenda
         1. Seconded and passed
   e. Approval of Minutes
      i. Motion to approve minutes
         1. Seconded and passed

B. Preliminary Business
   a. Chair
      i. Ryan is mostly worried about the farmers market event. If we stick to the procedure we should be okay. Pepsi products capped at $250 for events, $400 for SSW.
   b. Members of the Committee
      i. Sen Hlaing: Loborespect is asking for help with events in April to raise awareness for sexual abuse survivors. They want help with renting, volunteers, spreading the word. They want co-sponsorship.
      ii. Chair Achusim: co-sponsorship is showing support, volunteers.
   c. Public Comment
      i. No comment
d. Media
   i. No comment
C. Old Business
   a. No old business
D. New Business
   a. Motion to move out of parliamentary procedure
      i. Seconded and passed.
   b. Pepsi Products
      i. Not for Farmers’ Week, $900 total budget
      ii. No coffee
      iii. Only lunch and student success week.
   c. February 21st Breakfast
      i. Donuts and RedBull
   d. Farmers Market
      i. No Pepsi, maybe tabling instead of actual sellers
   e. Cherry on Top
      i. Still maybe for free
      ii. Food trucks or catering
   f. Youth Outreach
      i. La Cueva
         1. Feb 15th 11a-2p.
         2. Working on presentation
      ii. Valley
         1. No date yet
E. Motion to move back into Parliamentary procedure
   a. Seconded and passed.
F. Closing
   a. Members of the Committee
      i. No comment
   b. Vice Chair
      i. Great job, will get budgets out, three weeks. Can add pictures, please get them in on time.
   c. Chair
      i. We are on top of it. Miriam is very diligent, makes everyone’s job easier. Very excited. We can pull off a lot of really cool things.
G. Meeting adjourned at 7.05pm.

Discussion while out of parliamentary procedure

Sen. Doyle: Friend works for RedBull, will be handing it out. They want to sponsor the event. Drinks are free. We need Pepsi for lunch event.
Marketing to Greek life. President Stokes and Cheer team got a big turnout.
Canes is a good option, buy in bulk.
Sen. Lucero: pepsi products are going to be good for therapy dogs, not a lot. Will email to see if anyone can come to the youth outreach. Working on presentation for youth outreach, need ideas. Will put together student council presentation.

Sen. Gutierrez: will talk to Julian about Farmer workers’ week. Mon 25th 10a-2p

Chair Achusim: Farmer’s market- 1-4 vendors, different options. Should call it “tiny market”. Pepsi products for SSW, Lunch, two therapy dog events. If we get a food truck we need to make sure people will buy food from them. Who can volunteer at the event on Feb 21st. Sen Lucero, Sen Gutierrez for setup, Sen Lucero. Sen Doyle if can get out of class. Sending reservations to the VP to make sure areas are reserved. Have budgets two weeks before the event at the latest.

Vice Chair Barba: Mecha is partnering with a lot of other organizations. UNM Leaf, SCRAP, and Kiva club. Trying to see if more student orgs wanna table, they can keep profit. Talking to Railyards. This is March 25th. Sometimes it’s cheaper to just buy the food and put it out. If we partner with Ucamp? It might be cheaper to get cherry on top. Looking for a place for Study night. Will email teachers.

Sen. Tutman: We need it to market it well, speakers or music to attract people. Will reach out to companies and see prices; would rather us pay for food and then give it.

Pro Tempore Shultz: Maybe we could go over what to do once in college.