



OUTREACH & EVENTS AGENDA

Wednesday, April 3rd, 2024

6:00 PM

Student Union Building Jemez

A. Opening

a. Call To Order

- i. Call to order at 6.03

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 members present

d. Approval of Agenda

- i. Seconded and passed

e. Approval of Minutes

- i. Seconded and passed

B. Preliminary Business

a. Chair

- i. Things are going well I guess. Unfortunately some events got canceled.

b. Members of the Committee

- i. No comment

c. Public Comment

- i. No comment

d. Media

- i. No comment

C. Old Business

D. New Business

a. Lunch Bus stop

- i. Order pizza one week out. QR code to get food. \$200 final budget.
- ii. April 18th 3-5.

- b. Cherry on Top
 - i. Must book soon. Will get food truck.
 - ii. Figure out Cherry on top timing and pricing.
 - iii. Johnson Field booked.
- c. Study Night
 - i. May 1st 4-7.
 - ii. Will talk to resource centers about pizza, food, locations. Pizza outside and studying inside?
- E. Closing
 - a. Members of the Committee
 - i. No comment
 - b. Vice Chair
 - i. Great day, we were able to work on our events. Thank you.
 - c. Chair
 - i. Had a really productive meeting. Can get a lot done despite the hiccups.
- F. Meeting adjourned at 6.45.

Discussion while out of parliamentary procedure

Chair Achusim: Ryan doesn't want to order extra Pepsi products for commuter lunch.

Cherry on Top: Just booked field. Corner by the dorms. Asked about Cherry on Top discount, might have to split with Mikenzie's fund.

We should table.

Sen Doyle: 12 dozen pizzas, \$300 ish. We should use Google form for next event to keep information for future. Will make flyer.

Can ask for mascots for free. Maybe cheer/dance team.

Rylee Norman might be able to help with volleyball net.

Social Media update- Alfred has access to social media accounts, just has to be approved.

Listening Lobos is also a great idea; Mac can edit it. ASUNM in 60sec- we just need to record it and get it approved. Could film while we table.

Krystah is doing a barbeque to wrap up the semester; we should do an informal senate retreat.

Can't use money from our budget; could be a discretionary fund idea.

Vice Chair Barba: pizza discount?

Give money from therapy dogs to Cherry on Top.

Food truck for Cherry on Top: Pop Fizz.

Study night: Hoping for meeting; El Centro could get pizza again. Took some things off original budget. Get fidget toys rather than more food. Will talk to SGAO. Split budget with Resource Centers.

\$500 food, \$100 fidget toys; Pizza from Rumor pizza.

Sen. Tutman: Ask about Cherry on Top prices; we must book soon. Food truck ideas?

Can rent speakers for SAC. Ask Johnson about volleyball net.

Sen. Hlaing: Scripts sent to email. What people do in ASUNM, how the branches work. Feel free to edit. We should include senators from other committees.



STEERING & RULES MINUTES

Wednesday, April 3, 2024
5:30 PM
Student Union Building Cherry/Silver

- A. Opening
 - a. Call To Order
 - i. Chair calls meeting to order at 6:03 p.m.
 - b. Land Acknowledgement
 - c. Roll Call
 - i. 5 Senators Present. 0 absent.
 - d. Approval of Agenda
 - i. Seconded and passed.
 - e. Approval of Minutes
 - i. Seconded and passed.
- B. Preliminary Business
 - a. Chair
 - i. Chair Montoya: We just have the lawbook on the agenda. After the presentation please ask questions so we can clear some things up.
 - b. Members of the Committee
 - c. Public Comment
 - i. Chief of Staff Zinsmeyer: This lawbook has been a long time coming. It's been a need for several years and this change makes it easier to use as a student. I encourage you to pass it. A lot of people worked very hard on this. This is not just a edit, it's a replacement.
- C. Old Business
- D. New Business
 - a. [Bill #26S](#) - Introduces a new ASUNM Lawbook
 - i. Authorship speech by Vice President Chessman: This is the proposed changes to the new lawbook. I went ahead and broke everything. I know it seems intimidating, but half of it is the old lawbook that has been struck out. Individual sections are now included in the table of contents and they



are hyperlinked. This works very well in the PDF version. At the bottom of every page, the footer now has the numbers for each code on every page. Code locations have been moved to different spots in the order of the lawbook, or they have been separated out into different or independent codes. The elections code is its own stand alone code. The additional operating procedures code creates a space for some that had random places like hiring code and OMA. There is also a new numbering code. There are quite a few definitions that have been added or edited: Agent (agency), appointing officer, removed interim hire, added mandatory event, queasy endowment bill was added, and more. There were no major changes to the executive code. All changes were made for formatting. This is a lot clearer for people to read. Student agencies now have their own code. They were given their code and had time to review it. In the legislative code, this establishes a formal election procedure and dictates full call vote as the method of voting. A deadline was established to post Senatorial affiliations, accountability violations, and a formal procedure for the demerit procedure. The judicial code, was worked on with the former Chief Justice. We worked on changing the amount of days for the process to make it more consistent. In the finance code, this is what is a bit more indepth. You must have three instead of two authorized signers to be in line with SGAO policies. Contractual obligations establishes exceptions for contractual obligation limits for UNM departments. The Anti-Donation Law has been added and clearly defines expectations for restrictions on how ASUNM funds can be used. Appropriations can only be submitted by the President, Vice President and Senators. The largest changes were made in the budget code, if you have questions about this. Mandatory workshops, required to have 4 in the spring and 3 in the fall. These must be advertised 5 days in advance. Proposed budget process is presented. If you have any questions I'm happy to answer



them. Biggest changes in the elections code restricts ASUNM officers and the full student court from running in an election. Advertisement deadlines, most have been moved to five days. It also adds in a statement to add in a statement for ASUNM officers who are endorsing a candidate. The hiring code was a nightmare. The new one is more defined. Opening applications adds in more details. Specifies that the interviewing officers can make a shortlist or interview all of their candidates. The approval process has been cleaned up. The scholarships section was reformatted.

- ii. Discussion
 1. Sen. Nail: Motion to strike section 5703.
 - a. Seconded and passed.
 2. Sen. Nail: Motion to strike the number “four” from line 2628.
 - a. Seconded and passed.
 3. Sen. Nail: Motion to add the number “three” to line 2628.
 - a. Seconded and passed.
 4. Vice President Chessman: Motion to strike “Thrity (30) percent less than.” on line 2799.
 - a. Seconded and passed
 5. Vice President Chessman: Motion to add “Seventy (70) percent of” on line 2799.
 - a. Seconded and passed.
 6. Vice President Chessman: Motion to strike “ thirty (30)percent of” 2003 and 2004.
 7. Vice President Chessman: Motion to add “of” after percent in 2805.
 8. Vice President Chessman: Motion to add another bullet point after line 524 and make it read “appointing the marketing assistants, director of web design, and director of media in conjunction with the President;”
 - a. Seconded and passed.
 9. Bill passes 5-0-0-0



E. Closing

- a. Members of the Committee
- b. Vice Chair: Thank you everyone for looking through the lawbook. I'm glad we had a productive meeting. Thank you to Vice President Chessman. Have a good night.
- c. Chair: Thank you for coming with questions. If anyone in Senate has any questions about the lawbook help answer those questions or direct them to the right place that way there is no going in circles during full Senate

F. Adjournment

- a. Chair adjourns meeting at 6:35 p.m.



FINANCE MINUTES

Wednesday, April 3, 2024

6:00 PM

Student Union Building Fiesta A/B

A. Opening

- a. Call To Order at 5:32 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. 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. 5 present; 0 absent
- f. [Approval of Agenda](#)
 - i. Seconded and passed
- g. Approval of Minutes
 - i. Seconded and passed

B. Preliminary Business

- a. Chair
 - i. Senator Tomaziefski: I have nothing to say.
- b. Members of the Committee
 - i. Senator Grado: I have a question on panhellenic, should we keep food as is or cut it to 500 dollars?
 - ii. Committee members: Cut to 500 dollars
- c. Public Comment
 - i. none

C. Old Business

- a. none

D. New Business

- a. [Appropriation 45S - AIAA](#)



- i. Motion to open appropriation 45s
 1. Seconded and passed
 - ii. AIAA: We are so grateful for the opportunity that we got with the previous appropriation. We are asking for more funding to attend a conference in July that is a job fair and technical conference. It is Las Vegas and we want to bring 7 members and these are committed members.
 - iii. Questions
 1. Senator Schimt: Can you confirm the number of members going?
 2. AIAA: 8 members
 - iv. Discussion
 1. Motion to make line item 8 to read \$588
 - a. Seconded and passed
 2. Motion to make line item 15 to read \$1436
 - a. Seconded and passed
 3. Senator Rutherford: This is funded at 65 percent
 4. Motion to make line item 29 to read \$1238
 - a. Seconded
 - b. Friendly amendment to read \$1239
 - i. Accepted
 - c. Passed
 - v. By role call vote with vote of 4-0-0-0.
- b. [Appropriation 46S - Mountaineering Club](#)
- i. Motion to open appropriation 46S
 1. Seconded and passed
 - ii. Mountaineering club: Our mission and vision is to explore nature and get into New Mexico despite financial capability. We need to secure more gear to bring on camping trips.
 - iii. Questions
 1. Senator Rutherford: What supply costs are a priority?
 2. Mountaineering club: sleeping bags and pads and tents.
 - iv. Discussion
 1. Motion to make line item 15 to read \$756
 - a. Seconded and passed
 2. Sweeping Motion to make line item 29, 36, 43, 50, 57, 72 to read \$0
 - a. Discussion
 - i. Senator Grado: For every line item that is over 300 dollars we need quotes, but



what we are going to do is give you an amount for everything that is under that amount and give a lump sum of money.

- b. Motion to make line item 8, 15, 22, 29, 36, 43 to read \$0
 - i. Seconded
 - ii. Senator Grado : We are going to combine all these into one line item for a total sum amount.
 - iii. Senator Rutherford: By this, it generalizes it to so you can purchase whatever you prioritize.
- c. Passed
- d. Motion to make line 64 on detail page one to read \$0
 - i. Seconded and passed
- e. Motion to make line 50 on detail page 2 read \$1476 to be used for hiking gear
 - i. Seconded and passed

3. By role call vote this passed with vote of 4-0-0-0.

- c. [Appropriation 47S - Agora Crisis Center](#)
 - i. Motion to appropriation 47s
 - 1. Seconded and passed
 - ii. Agora Crisis Center: We are here to request headsets for our volunteers to wear during calls
 - iii. Questions
 - 1. None
 - iv. Discussion
 - 1. None
 - v. With a total vote of 4-0-0-0 this passes at the full amount
- d. [Appropriation 48S - National Panhellenic Council](#)
 - i. Motion to open appropriation 48s
 - 1. Seconded and passed
 - ii. National Panhellenic Council: We request funding for the national chartering ceremony barbeque to celebrate this milestone for New Mexico. The news will be here as well as many people from UNM. We have lots of cultural practices.
 - iii. Questions
 - 1. Senator Grado: What does divine nine mean?
 - 2. National Panhellenic Council : Teach organization has different principle that they stick to



- iv. Discussion
 - 1. Motion to make line item 8 to read 500 dollars
 - a. Seconded and passed
 - 2. Motion to make line 29 to read \$0
 - a. Seconded and passed
 - 3. Senator Grado: We can't fund the last item because of anti-donation because the ropes will be given away.
 - v. The appropriation passes with a vote of 4-0-0-0.
- E. Closing
- a. Members of the Committee
 - i. none
 - b. SGAO
 - i. none
 - c. Vice Chair
 - i. Senator Grado: thank you all, i am so impressed with your hard work!
 - d. Chair
 - i. Senator Tomaziefski: Swag
- F. Adjournment at 6:41 pm