

FINANCE AGENDA

Wednesday, August 21, 2024 6:00 PM Student Union Building Fiesta A/B

A. Opening

- a. Call To Order
 - I. Chair calls the meeting to order at (5:32 PM)
 - II. Chair calls to move meeting out of parliamentary procedure. (5:34 PM)

Seconded and Passed

III. Chair calls the meeting back into order at (6:03 PM) Seconded and Passed

b. Land Acknowledgement:

Founded in 1889, the University of New Mexico sits on the traditional homelands of the Pueblo of Sandia. The original peoples of New Mexico – Pueblo, Navajo, and Apache – since time immemorial, have deep connections to the land and have made significant contributions to the broader community statewide. We honor the land itself and those who remain stewards of this land throughout the generations and also acknowledge our committed relationship to Indigenous peoples. We gratefully recognize our history.

- c. Roll Call
 - i. #6 Present #0 Absent
- d. Approval of Agenda

Seconded and passed

e. Approval of Minutes

Seconded and passed

B. Preliminary Business

- a. Chair Rutherfod: "Good luck tonight! "If a recess is needed, let me know!" Moving into opening comments!"
- b. Members of the Committee None



- c. Public Comment None
- C. Old Business
 -None
- D. New Business
 - a. Vice Chair Election
 Motion to open Vice Chair Elections at 6:07PM
 Seconded and passed

Senators Pingal, Gonzalez, Mitchell are nominated for Vice Chair.

- **-Sen. Gonzales** nomination speech for **Sen. Pingal** 6:10 PM
- -Sen. Rehman nomination speech for Sen. Mitchell 6:11 PM
- -Sen. Pingal nomination speech for Sen. Gonzales 6:13 PM
- ★ SENATOR MITCHELL wins the nomination with 3 votes for Vice Chair.

Chair motions to recess until 6:22 PM Seconded and passed

Roll Call i. #6 Present #0 Absent

 b. <u>Appropriation 1F</u> - American Nuclear Society Motion to open APP 1F
 Seconded and passed

Peter MacDonald (Undergrad/presenter) & Ethan Krammer(Q/a) representing "ANS"

Asking for an appropriation for a trip later this fall.

- To promote and expose students within the program to the upcoming Student Conference.
- Larger Trip than the usual fall trip.
- Will not be asking for a spring appropriation.
- Offers learning opportunities and presentations for skilled development and networking.



- Not asking for funding for student memberships.

~ Benefits for sending these students would include uplifting the reputation that UNM has. 540 Students will be attending in the spring of next year for this conference and will bring a decent amount of attention to our school. This would foster many opportunities for students such as learning and presentations that students would be able to sit in on. The booking group overview has a discounted rate of 1288\$ per unit – 2577\$ total for two units. Students may choose to lodge elsewhere. Students would be charged 450\$. Asking for funding to get student memberships and the justification for funding is that UNMANS wants students to apply for ANS federal grants. Especially encouraged to apply for a D.I.A's. Expected to have a positive net revenue of 20,000\$. 15 students wanted to go. Number set by student planning committee.

President Pro Tempore Montoya asked if this organization receives any other funding from the department if cuts are needed?

"Although UNM Nuclear Society is excited for this opportunity, funding options are low so this appropriation is relying mostly on what ASUNM can fund."

SEN Gonzales asks questions and clarifications: Asks for clarification of traveling funding.

"Since the conference is being held in Albuquerque, hotel and airfare for the spring conference is not needed."

SEN Holly asks questions and clarifications: Asks for clarification on the number of how many undergrads and post grads will be attending.

"The split is about even... focusing our finds on undergrad students. More than 10 based on the standing rules."

Chair Rutherford asks questions and clarifications on airfare and hotel price discrepancies.



The chair entertains the motion to recess until 6:45 PM Seconded and Passed

The chair calls the meeting back into order at 6:46PM

Sen. Gonzales motions to decrease line Item 8 to read 2000\$

Seconded and Passed (5,0,0,0)

Sen. Rehman motions to decrease line Item 15 to read 1500\$

Seconded and Passed (5,0,0,0)

Sen. Holly motions to decrease line Item 22 to read 2000\$

Seconded and Passed (5,0,0,0)

Appropriation 1F Roll CALL VOTE

Appropriation 1F passes with a (5,0,0,0) vote excluding Chair Rutherford.

Motion to open APP 2F
Seconded and passed

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

c. Appropriation 2F - Hindu YUVA

Sanja Bhakta representing "Hindu YUVA"

- Hindu YUVA promotes, protects and preserves Hindu Culture within the UNM Chapter.
- Requesting 6,295\$ in total. 75\$ for arts and crafts supplies for cultural events. 3500\$ requested for food because Hindu YUVA has exceeded expected numbers for their events.
- Requesting airline aid for a national conference for officers of the club costing 2219\$.
- Needs 50\$ to be able to print flyers to be able to hang around campus.
- 100\$ for fee's for the SUB 5% fee's.
- General Body meetings need food at meetings requesting 250\$.

Senators ask questions:



- **Sen. Gonzales** asks if external funding is provided besides ASUNM. I. GPSA helps fund.
- **Sen. Holly** asks if funding for travel to national conferences are used by undergraduates or graduate students.
 - I. Both understands the standing rules for funding just for undergraduates but both groups will be in attendance.
- **Sen. Gonzales** asks how many undergrads are planned to attend? I. 6 Undergrad officers.
- **Sen. Pingal** asks how many times have you attended this conference?

 I. This will be the first time students from UNM will be in attendance as an established org.
- **Chair Rutherford** ask questions and clarifications:
- **Chair Rutherford** asks for last springs budgets specific events I. Cultural Holidays and Events -

DISCUSSION ON APPROPRIATION 2F

Sen. Pingal motions to decrease line Item 15 to read 500\$

Seconded and Passed (5,0,0,0)

Sen. Pingal motions to decrease line Item 36 to read 140\$ Seconded and Passed (5,0,0,0)

Sen. Gonzales motions to decrease line Item 36 to read 1376\$

Seconded and Passed (5,0,0,0)

Sen. Pingal motions to increase line Item 43 to read 300\$

Seconded and Passed (5,0,0,0)

Appropriation 2F Roll CALL VOTE

Appropriation 2F passes with a (5,0,0,0) vote excluding Chair Rutherford.

Motion to open APP 2F Seconded and passed

E. Closing

a. Members of the Committee
 President Pro Tempore Montoya



- "Great job tonight!"
- b. SGAO No comment made at this time.
- c. Vice Chair Mitchell

 No comment made at this time.
- d. Chair Releases the meeting into adjournment at 7:16PM AUGUST 21st, 2024



STEERING & RULES Minutes

Wednesday, August 21, 2024 5:30 PM

Student Union Building Cherry/Silver

Jackson Zinsmeyer

Chair

Mary Garcia	Taylor Hedrick	Shin Hlaing	Josiah Ward
Member	Member	Member	Member

A. Opening

- a. Call To Order
 - The meeting is moved out of parliamentary procedure at 5:30 pm
 - The meeting is moved into parliamentary procedure at 5:45 pm
 - Motion to move to recess till 6:00 pm
 - Motion is seconded and passed
 - Chair called the meeting to order at 6:01 pm
- b. Land Acknowledgement
- c. Roll Call
 - 5 Senators present
- d. Approval of Agenda
 - Motion to approve agenda
 - Motion is seconded and passed
- e. Approval of Minutes
 - Motion to approve minutes
 - Motion is seconded and passed
- B. Preliminary Business
 - a. Chair
 - Sen. Zinsmeyer: Not much to say, excited for this semester, this looks like a really motivated committee. We are eventually going to have another member added. Making sure we are doing what is best for ASUNM and not much else to say.
 - b. Members of the Committee
 - Sen. Garcia: Thank you Sen. Zinsmeyer. Question about how to write legislation. Since this is my first semester, is there something we can

- look at like a template or something similar for guidance.
- Sen. Zinsmeyer: I have a template that I can send to help with that.
 Other wise, if there is something weird that we do you can look at teh law book. Using control F to help with that when looking for things in the law book.
- Sen. Hlaing: Sen. Zinsmeyer what are your visions for this semester and what do you expect of us?
- Sen. Ward: I want to get things done finish business and be generally effective.

c. Public Comment

- AG Barragan: Hi everyone, from my notes the new law book has been uploaded to the ASUNM website. The hyperlinks are having issues, but it is being fixed. The lawbook does have legislation or things that need to be fixed or edited. The chair does have the list of legislation and items that need to be fixed. Last note, please address Sen. Zinsmeyer as chair not senator due to the rules of this meeting.
- Ryan Linquist: Looking forward to working with you guys. I provide an
 open invitation to talk to you guys about the past, future, or anything
 else. Utilize me, I am a resource and my office is right next to ASUNM.
 My door is open and you can ask to see me or you can get an
 appointment to see me.

C. Old Business

D. New Business

- a. Election of Vice Chair
 - Motion to elect vice chair
 - Motion is seconded and passed
 - Sen. Hlaing: Id like to nominate myself
 - Sen. Garcia: Id like to nominate Sen. Ward

Speeches:

- Sen. Hlaing goes first
- Sen. Garcia: Steps out of the room
- Sen. Hlaing: Speech: Hello, committee I am senator Hlaing. I have spent one semester as O and E senator. After that semester I moved into being an S and R senator. I want to grow to being a better sentoar by taking on more responsibility. I have good time management skills by my participation in, ASUNM, School and the daily lobo. I have been effective in all of these capacities. Last year as senator I proposed a social media initiative. Even though it did not go through due to time contstratins. This semester has a more social media motivation. I am also a fred harris congressional intern. Thank you so much.
- Sen. Hlaing Steps out of room.
- Sen. Garcia: Preface this by saying I did not know I could vote

for myself. Nominated senator Ward based on commitment and ideas through his running for this position and speaking through him through the retreat. This appears to be something that he is passionate about. He is very involved and committed to other activities on campus.

- Sen. Ward is invited back into the room
- Sen. Ward: Wins the vice-chair election
- Recess at 6:14pm
- Motion is seconded and passed
- Chair calls meeting back at 6:20pm
 - All 5 senators present

b. Fall 2024 Standing Rules

- Motion to open the Fall 2024 standing rules
- Motion is seconded and passed

Discussion:

- Sen. Garcia: Motion to amend section 7 to add "No bloc Voting"
- Motion is seconded and passed
- Sen. Ward: Friendly amendment to add:
 - "No voting en bloc"
- motion has been accepted
 - Now reads "No voting en bloc"
- Sen. Hlaing: Even though we can over turn it with senate majority, would it be helpful to add a circumstance where voting en bloc would be acceptable.
- Sen. Ward: If the case arises we can suspend the steering rules with a
 3 vote if needed
- Sen. Hedrick wants a to add a friendly amendment
 - No voting en bloc shall be permitted
- c. Motion is seconded and passed
 - No voting en bloc shall be permitted is added to the Standing Rules
 - Roll call vote, voted: 4-0-0-0
 - Standing rules are

E. Closing

- a. Members of the Committee
 - Sen. Garcia: Good Job everyone! Not much to add, but I am glad we did this and this was a good thing to see how it works!
- b. Vice Chair
 - Sen. Ward: Thank you guys for electing me to this position. Really glad glad we could start the semester off this way and I am excited to work on the best committee in ASUNM.
- c. Chair
 - Sen. Zinsmeyer: Good job guys, I'm glad to chair this committee and

excited to be back here. If anyone has any issues, comments, concerns or anything you all have my phone number so please contact me. No deadlines this week, and legislation is not due until next week.

F. Adjournment

a. Chair adjourns this meeting at 6:27pm



ASUNM OUTREACH & EVENTS COMMITTEE AGENDA

DATE: August 21st, 2024 6:00PM SUB JEMEZ

- 1) Opening
 - a. Call to Order
 - i. Meeting called to order at 6.02pm
 - b. Roll Call
 - i. 5 present, 1 absent.
 - c. Approval of Agenda
 - i. Approved
 - d. Approval of Minutes
 - i. Approved
- 2) Preliminary Business
 - a. Chair
 - i. Very exited to be here, meeting shouldn't take too long, just going over a few things.
 - b. Vice Chair
 - c. Members of the Committee
 - i. No comment
 - d. Public Comment
 - i. VP Jaber ease your nerves, relax, proud of you.
 - e. Media
 - i. No comment
- 3) Old Business
 - a. No old business
- 4) New Business
 - a. Vote Standing Rules
 - i. F23OEStandingRules-DRAFT
 - ii. Motion to open standing rules. Passed unanimously.
 - iii. Approved unanimously.
 - b. Elect Vice Chair for Committee
 - i. Sen Casaus nominated Sen Lucero.
 - ii. Sen Lucero nominates Sen Casaus.
 - iii. Vice Chair is Sen. Lucero
 - c. Start Creating a List of Events for the Semester
 - i. Tabling for town hall Aug 29 11-1
 - ii. Town hall Sep 5-11-1 (Dion's)
 - d. Tabling Thursday, August 22nd from 10:00am-2:00pm @ Duck Pond
 - i. Who is available? @ ASUNM Table
- 5) Closing
 - a. Members of the Committee
 - i. No comment
 - b. Vice Chair



- i. Thank you! Very productive meeting, really hopeful. Super excited.
- c. Chair
 - i. Very happy with the start, lots of potential.
- 6) Adjournment
 - a. Meeting adjourned at 6.50pm.

Email Tazz about budget

Talk to Megan to book town hall

Sen Romero – events need to be accessible

Sen. Lucero – town hall; social media;

Sen. Casaus – first event to advertise town hall. Pizza and drinks? For town hall

Chair Doyle. Talk to Chris about chips; Budget is 2500 for fiscal year; text Sydney about Insta account; ask Ryan about Dion's;