

STEERING & RULES AGENDA

Wednesday, January 22^{nd,} 2025 5:30 PM

Student Union Building Cherry/Silver

| | | Josiah Ward Chair | | |
|---------------------------|--------------------------|----------------------------|----------------------------------|--------|
| Mary Garcia Vice Chair | Taylor Hedrick Member | Britten Ratcliff Member | Rohith Yangalasetty Member | Member |

A. Opening

- a. Call To Order
 - Called to order at 5:42pm
 - Moved into Parliamentary Procedure
 - Motion to recess to 6pm
 - 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
 - 4 present, 1 absent
- d. Approval of Agenda
 - Seconded and approved
- e. Approval of Minutes
 - Seconded and approved
- B. Preliminary Business
 - a. Chair
- Super glad to have this committee, and very happy to chair it like we've been saying that legislative coordinator, Vice Chair. Now we're here. So as chair, I really want to make sure I'm available to you guys, so if you have any questions or any help or anything, my door is always open, email me, text me, whatever. If it's like 1am I might not respond, but I will get back to you eventually. We've had some changes, Rohit I'm glad you're with us, and we'll be getting another senator, hopefully by next meeting, so we'll see if I'm glad we have quorum. All right, are there any

there any members of the committee of any comments.

- b. Members of the Committee
 - none
- c. Public Comment
 - Ryan Linquist: 'm Ryan Lincoln advisor to ASUNM, as always. So just take some time to welcome you, since we didn't get to o meet you at the retreat this weekend. If you guys have legislation that you're working through, please feel free to reach out to me. I'm happy to play devil's advocate. Kind of tell you what's looking good, what's been tried in the past, which works, what may not work, what you need to look at. So please utilize me as a resource. It's easiest just to set up a meeting with me by going to the. You can schedule meeting through Chris and the ASUNM of office, or you can stop by our front office and you can schedule the meeting with me as well too, so feel free to do so looking forward to working with you guys.
 - AG Barragan: hi guys. I spoke already before, but I'm just going to speak again. Hi. I'm really happy with this selection of people. I work with all of you, and we have some new faces, so I can't work with you again. My job is to make sure that you feel comfortable with the bills that you send out, and that any comments or confusion that you have with the ACM law book constitution, I can at least help you with a little bit. I do have legislation ready for you guys. I just need to finalize it, and when it is done, I will send it to chair ward for you guys to have. And I'm pretty sure you guys already have some bills, already mine too. If you guys do, please talk to chair ward. Talk to me. I really love to hear it and get you to support your business bill. It makes a lot better when it goes into full Summit. But yeah, I'd say have a good first session, and I think that is good to go Awesome.
 - Pro temp Bailey Rutherford: It's amazing to see such a growing committee, and I'm excited to see all the passion that you all have for writing legislation. I want to bring to your attention the importance that this committee has specific to my position. I've been very transparent about my student to come resignation, and when that comes, when that time comes, Chair Ward will take over as acting as a proton for and then the vice chair will have to take over as the acting chair for this committee. So I highly encourage you all to take that into consideration when it comes to serving in that capacity. Make sure that you obviously will work closely with me and we'll be at full capacity, but chair Ward will be here as well to support that. But just keep that in mind when it comes to the office committee is very important when it comes to our legacy succession. So good luck this session, and I can't wait to see what you'll do!
- C. Old Business
- D. New Business
 - a. Election of Vice Chair
 - Motion to open
 - Seconded and passed
 - Sen. Garcia: Nominates self
 - Sen. Ratcliff: Nominates self
 - b. Speeches:

- was in SNR last semester. So I do have a good handle on like Parli-Pro. I have a good handle on how SNR should be run. I have experience writing legislation, so I believe I'd be a good resource, especially when it comes to helping others write legislation. And then when it comes to Vice Chair duties, I've observed for the past semester, so I was able to see what the vice chair does in that capacity. And then with the recent development that the Vice Chair would have to step up and be the chair, in the case that the chair moves up to Vice President Putin to pour. I do have experience, both in AUSUNM and in high school, with how a meeting should be chaired. So, it would be a little bit of a learning curve, but I believe I do have that experience. And then my door would always be open as well. So with that, I yield.
- Sen. Ratcliff: This is very new to me. Good evening for those who have not yet had the pleasure of meeting. My name is Britton Ratcliffe. I'm a first year accounting major, and I hope to get into the four plus one program, so I'll graduate with my masters in five years with accounting, and hopefully I get to sit for my CPA directly after. I'd like to work for accounting firm for a little bit, and then, you know, go on to attend maybe a T, T 20 law school. That's kind of my goal, but that's a long ways away. So that can change. Last semester, I served as the Events Manager in the student court, and I also graduated from ell. I also participated as a student advocate in the less in last semester's mock trial, and came out successful. I do have hopes of making my way up in leadership in ASun, but I also really just enjoy being involved. I'm really excited that I was elected to Senate. That was kind of the next step of leadership for me, and I definitely have more planned, but I don't do it to, like, build a resume or anything. This is truly just what I enjoy. And I, you know, starting this semester, I've already met with pro temper, pro tempore, Rutherford and starting legislation for this semester. So feel like I'm hitting it hard and really trying to make a mark as soon as I can. I know I definitely have less experience from other candidates, but I feel like, you know, my drive termination and excitement and passion can maybe make up for that. So, I hope to have a great semester with you guys and thank you for your time.

• Discussion:

- So generally speaking, from hearing both of their, both of their, you know, speeches, as far as why they believe that they make the best candidate. I think that one of the things I really appreciated from Senator Garcia is that, you know, she spoke from the heart. I feel like she's very knowledgeable, and she was looking at all of us while she was saying that. And I feel like, you know, her experience, in and of itself, is more than enough to probably provide her with that role. And I can, you know, kind of sense that she takes it very incredibly seriously, not to say that, Senator Ratcliff wouldn't do that either I just believe that at the moment in time when it comes to experience and having understanding of how the intricate policies of ASUNM work. I think that she would probably be my selection.
- Vote:

Sen. Garcia: Sen. Ratcliff

Sen. Ratcliff: Sen. Garcia

- c. Spring 2025 Standing Rules
 - Motion to open
 - Seconded and passed
 - Chair Ward: Well, these are the standing rules. This basically are just the rules of our meetings and how we operate.
 - Discussion:
 - Sen. Ratcliff: Motion to swap section 1 and 3
 - Seconded and passed
 - Sen. Garcia: Motion to strike 1 and make it 3
 - Seconded and passed
 - Sen. Yangalasetty: Motion to strike 1 and make it 3
 - Seconded and passed
 - Sen. Garcia: Motion to swap section 1 part 2 and 3
 - Seconded and passed
 - Sen. Ratcliff: Motion to strike 2 and write 3
 - Seconded and passed
 - Sen. Garcia: Motion to strike 2 and make it 3
 - Vote:
 - Vote of 3-0-0-2 Passed
- d. Bill #1S
 - Motion to open
 - Seconded and passed
 - Authorship speech:
 - Protemp Rutherford: This bill was written so that the transition between the old and new protemp is made easier. I made sure to work with the previous present person for and gather just our opinion of where that should start and manage bin, and some better words and you'll find that this
 - Discussion:
 - Sen. Garcia: I would just like to echo my support for this bill. I believe it is important that we kind of give that deadline for when the position switch as it was an issue for the previous Vice President pro tempore and the current Vice President pro tempore, and it will be an issue that is seen in the future, whether it be by the end of the day or during like a resignation and reelection. So I think this is a very important bill.

Vote: 3-0-0-2 – Passed

- E. Closing
 - a. Members of the Committee
 - none
 - b. Vice Chair
 - Thank you guys for voting for me. I really appreciate it. Work hard to fulfill my duties as vice chair. If you guys have any questions and you don't ask chair Ward, you can always ask me as well, although I would say go to chair ward. He is a little more experienced than I am, anyway, but I'm always here to help, even when it comes to legislation, things like that. and the only other thing I would mention, try to speak up a little bit

during actual meeting just because it helps with the minutes. And other than that, I'm excited for the semester.

c. Chair

irst meeting. Things are a little bit wonky, but we did it. First committee meeting done really as you move into these positions, I advocate for all of you to lean on your resources, especially because we have, we're gonna have a lot of new faces in this committee now, so definitely lean on the AG. Lean on Ryan. Ryan's an incredible resource. Come to me, come to Mary. We're all a team here, so we can all utilize each other. You know, we have one goal that's to help the students, so that's what we're here for. Another thing with these meetings is always be prepared. We sign up these agendas, and that's going to help facilitate discussion. When we go into discussion on items. And we didn't have much today, but I suggest just prepare something to say. I mean, some comments is better than none. We want to know how the committee is feeling on things, and so even if you're saying, I support this, those rules, it's perfect. I want to congratulate you on, Vice Chair, I think it would be a great asset. Congratulations and Daniyal, thank you for everything you have done for this committee thus far, and that will continue to appreciate it.

F. Adjournment

a. Adjourned at 6:31pm



ASUNM OUTREACH & EVENTS COMMITTEE AGENDA

01/22/2025

6:00PM

SUB JEMEZ

| Adrianna |
|-----------------|
| Casaus |
| |

Chair

| Greece Trujillo | Aizza Rehman | Mia Dragone | Dillon Williams | Deja Griffin |
|--------------------|--------------|-------------|--------------------|--------------|
| • | Member | Member | Member | Member |
| Member | | | | |

1) Opening

a. Call to Order

Call to order at 6:08

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

Present

d. Approval of Agenda



Approved

e. Approval of Minutes

Approved

- 2) Preliminary Business
 - a. Chair

Chair Casaus: Happy all senators were in attendance and in professional dress, looking forward to having a great meeting. Vice Chair elections will take place at this meeting.

b. Vice Chair

None

c. Members of the Committee

None

d. Public Comment

None

e. Media

None

3) Old Business

None

- 4) New Business
 - a. Approval of Standing Rules

Approved

b. Vice Chair Election

Sen Dragone: I would like to nominate Senator Williams

Sen Williams: Accepted

Sen Dragone: Senator Williams was in O and E last semester, so he would know what's happening. He has the most experience, I think he would be good. Yield. Roll Call vote for Spring 2025 Vice Chair, Sen Williams elected in vote 5-0.

c. Upcoming Events

Chair Casaus: Fill out outlook calendars by the next meeting.

Sen Rehman: Valentines day event planning.



Committee budget has a rollover from last semester, budget upward of \$2000. Goal is to have as much of O&E committee present at events. Committee decided on two February events.

February 10th: Tabling event. 150 flowers with instagram qr code and shirts in the SUB. First come first serve. Talks of caricature artists, out of area about 2100\$, local much cheaper, no hotel or travel fee. 1:30-3:30pm. Committee will set up flowers in the office at 9:00am for an hour.

Feb 21st :Collaborate with the Southwest Film center showing "Before Sunrise". Tabling outside the movie. Speech before movie about O&E events and election coming up. Hand out calendars with instagram qr code attached, shirts and Dions. Vice President Jabber is able to fund promotional items and t-shirts. 6:00pm.

March 5th: Rockwall and boba, hand out instagram qr codes for future events. 2:30pm.

Talks of student success week, therapy dogs with a focus on mental health, and Zimmerman library puzzles

5) Closing

a. Members of the Committee

None

b. Vice Chair

Vice Chair Williams: Great meeting, that was a very productive first meeting, I'm excited for this upcoming semester, my confidence is through the roof.

c. Chair

Chair Casaus: That was amazing, I am so optimistic, I will be reaching out with a summary of the meeting and also the dates, times, and schedules for those who need to be there. We will have a group chat.



6) Adjournment

Meeting adjourned at 7:01pm



FINANCE AGENDA

Wednesday, January 22, 2025 6:00 PM Student Union Building Fiesta A/B

A. Opening

a. Call To Order

The chair calls this meeting to order at 6:01 PM 1/22/25

- 6 Senators Present | 0 Absent

The chair entertains motions to move out of parliamentary procedures at 6:02 PM 1/22/25

- 6 Senators Present || 0 Absent

The chair entertains a motions to move into parliamentary procedures at 6:1/22/25

- 6 Senators Present || 0 Absent

The chair entertains to move into recess until 6:06 PM 1/22/25

- 6 Senators Present | 0 Absent

b. Land Acknowledgement

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- c. Roll Call 6 Senators Present || 0 Absent
- d. Approval of Agenda
 Seconded and Passed (6,0,0,0)
- e. Approval of Minutes
 Seconded and Passed (6,0,0,0)



- B. Preliminary Business
 - a. Chair Montoya
 - N/a
 - b. Members of the Committee
 - N/a
 - c. Public Comment
 - N/a
- C. Old Business
 - N/a

D. New Business

a. Election of Vice Chair

Chair entertains a motion to open The Vice Chair Elections Seconded and passed 6:13PM

Sen. Gonzales: I nominate Sen. Doyle

Sen. Doyle: I accept the nomination from Sen. Gonzales

Sen. Solorzano: I nominate Sen. McCloud

Sen. McCloud: I accept the nomination from Sen. Solorzano

Sen. Doyle: I nominate Sen. Gonzales

Sen. Gonzales: I accept the nomination from Sen. Doyle

Chair Montoya: We will now hear the presentation from each of the nominators whilst other candidates step out of the room.

Sen. Gonzales: I think Sen. Doyle would do a fantastic job as she has already seen the role and been a part of the senate.

Sen. Solorzano: Sen. McCloud is new, but he has multiple positions and a finance background that will aid him in this role. Thank you.

Sen. Doyle: Sen. Gonzales has been a part of the senate for sometime now and has the capabilities to thrive in this role. Thank you.

Chair Montoya motions to move into recess until 6:20 PM 1/22/25 - 6 Senators Present || 0 Absent



Chair Montoya. motions to move into recess until 6:25 PM 1/22/25 - 6 Senators Present || 0 Absent

Chair Montoya calls for a Voice Vote at 6:27 PM 1/22/25 - 6 Senators Present || 0 Absent

VOICE VOTE

Sen. Gonzales: Sen. Gonzales

Sen. Meyer: Sen.Doyle Sen. Doyle: Sen. Doyle

Sen. McCloud: Sen. McCloud Sen. Mellin: Sen. Gonzales Sen. Solorzano: Sen. McCloud Chair. Montoya: Sen. Gonzales

Chair Montoya: With a vote of 3,2,2 Sen Gonzales has been elected Vice Chair. Congratulations!

Chair Montoya motions to approve the "Spring 2025 Standing Rules" 6:29 PM 1/22/25 - 6 Senators Present || 0 Absent

- b. Approval of Spring 2025 Standing Rules Seconded and Passed (6,0,0,0)
- c. <u>Appropriation #1S</u> American Choral Directors Association Student Chapter (ACDA)

Chair entertains a motion to open APP #1S - Seconded and Passed (6,0,0,0)

DETAILED DESCRIPTION

Our student organization has requested for both an appropriation and budget in the Fall 2024 semester, and was approved for \$1,181 through our appropriation. The additional funding we are asking for this semester will help us go to the ACDA National Conference in Dallas, Texas. We as an organization are requesting travel funds for an upcoming national conference in Dallas, Texas from March 17th to the 23rd of that month. Emily Martinez, Isabella Brewer, Adrianna Cordero Agosto, Michael Goldman, Nathan Cleaveland, Elena KunzeTwo of the members selected for travel are voted-in officers, and the other 4 are helpful members of our organization who have shown dedication to a future in choral music.

Total Appropriation Request



- -Air travel from Albuquerque International Airport to Dallas Airport.
- -Lodging and meals for 5 students (6 units based on the max of 6 consecutive days).
- -National ACDA Conference Fees, for a total of 5 students.

DISCUSSION AND QUESTIONING

Sen. McCloud: What other self generating funds does your org have?

Representative: We are hoping to have some fundraisers soon and being a chaterterd

organization we are hoping to maybe do something in the SUB soon.

Sen. McCloud: How many active members does your org have?

Representative: Consistent members fluctuate but roughly around 6 or 7.

Sen. Mellin: Is this a national conference?

Representative: I am unaware.

Sen. Meyer: Have you received funding from ASUNM before?

Representative: I am unaware.

Sen. McCloud: Are you asking for 6 consecutive days or 5? Representative: Technically the conference is 5 days.

President Pro Tempore Rutherford: Can I have clarification, is it 5 or 6 days?

Representative: 5

Sen Mellin: Motion to decrease Line item 7 to read XXXX

Sen Gonzales: Friendly amendment to change that to line item "8."

Sen Gonzales: Motion to change total price in line item 8 to read 2,334\$

Sen Gonzales: Motion to have line item 8 1634\$ Sen McCloud: Motion to have line item 22 read 875\$

Sen Gonzales: Motion to have line item 15 1050\$

With no second that motion fails.

Sen McCloud: Motion to decrease line item 15 to 1250\$

All in favor and passed

Appropriation 1S Roll CALL VOTE

Appropriation 1S passes with a (6,0,0,0)

Seconded and passed (AT AN AMOUNT OF 3,778\$)

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:

Sen Mellin: What is SGAO and why did we not fund for six days?

Chair Montoya: Student Goveerment Accountant Office and it would help us in the long run to set a precedent now.

Sen. Doyle: You all did a great job for the new senators and I'm really proud of all of you!! Feel free to make mistakes!

Sen McCloud: The AASC is having a luncheon on Jan 29th and the CFC



is having a financial workshop next monday!

Sen Doyle: ELL is doing interviews the 31st and times are TBD.

President Pro Tempore Rutherford: It takes practice and you all will get it down. Your words matter in front of student orgs and I encouraged my committee to avoid words like decrease and reduce and replace them with change or read as. Thank you.

DSOR Ruiz: Good first meeting, very smooth. Your words and attitude matter; you just sent them to Dallas, so congratulations.

Vice Prewsident Jaber: no one's given me a headache, and I've already heard great comments. Just make sure you turn in your office hours. Absence forms are up so please submit at least 24 hours before the meeting. Chief of Staff Hawkins just sent a link for UNM Day so please fill that out if you want to go.

b. SGAO

I wanted to explain that five day rule really quickly... It was a Standing Rule cut - \$250 per conference day. If they stay for an extra day that does not involve a conference, then there should be no additional funding.

c. Vice Chair:

Sen Gonzales: I'm super grateful for this committee's trust and I'm honored and flattered and I'm shouting out the other nominees and I am super happy, thank you.

d. Chair

Chair Montoya: Thank you all for participating. You guys did really well. Thank you.

F. Adjournment at 6:59 PM 1/22/25