The Associated Students of the University of New Mexico

Finance Committee

Meeting Minutes
February 17th, 2021
Zoom:  https://unm.zoom.us/j/97926134583

1. Opening
   1. Call to Order
      i. Chairwoman Polsin officially calls the February 17th, 2021 Finance Committee meeting to order at 5:32 pm.
      ii. MOTION to move out of parliamentary procedure
           1. MOTION is seconded and passed
      iii. MOTION to move back into parliamentary procedure
           1. MOTION is seconded and passed
      iv. MOTION to recess until 6:00 pm
           1. MOTION is seconded and passed
      v. Chairwoman Polsin calls the meeting back to order at 5:59 pm

2. Roll Call
   i. All Senators are present

3. Approval of Agenda
   i. MOTION to approve the agenda
      1. MOTION is seconded and passed

4. Approval of Minutes
   i. MOTION to approve the minutes
      1. MOTION is seconded and passed
2. Preliminary Business
   1. Finance Chair
      i. Good job on the Kahoot and congratulations to Senator Zhao. I can’t wait for the hearings this weekend, hopefully this is the last weekend.
   2. Members of the Committee
      i. None
   3. Public Comment
      i. Ryan Lindquist: The Elections Commission is requesting a budget revision of $250 to encourage students to vote. They are asking students to repost election information and tag them. One person will be chosen for the prize.

3. New Business
   1. Appropriations
      i. None
   2. Budget Revisions
      i. MOTION to open the Election Commission budget revision
         1. MOTION is seconded and passed
         2. Discussion
            a. Sen. Munson: We should pass it.
         3. Vote
            a. The Election Commission budget revision is passed with 6 votes.

4. Closing
   1. Members of the Committee
      i. None
   2. SGAO
      i. Ryan Lindquist: Good job last weekend and hopefully this we be the last hearing this weekend. Look over the budgets so it can go faster, and the new SGAO Representative will be visiting.
   3. Vice-Chair
      i. Thanks for a good and quick meeting.
   4. Finance Chair
      i. Great job and look over the budgets before the meeting.
   5. Adjournment
      i. Chairwoman Polsin officially adjourns the February 17th, 2021 Finance Committee meeting at 6:08 pm.
I. Opening
   A. Call to Order
      1. Chair Romero-Salas: I call this meeting to order at 5:30 PM
      2. MOTION to move out of Parliamentary Procedure
         a. MOTION is seconded and passed
      3. Senators talk about business for the evening
         a. Commendation #2S
            1. Discussed that in the third whereas clause the "has" needs to be removed.
            2. Discussed adding a period after "inc".
            3. Discussed changing the wording in the "top selection" sentence to "in which she was the top selection of the fifteen regional states in the west".
            4. Discussed changing "severed" to "served" and taking out the "has" in that sentence.
5. Discussed fixing the spelling of “several” in the second whereas clause.
6. Discussed under recipients striking “UNM Chapter”.
   b. Resolution #4S
      1. Discussed failing resolution and opening it in Full Senate next week as special business.
   c. Resolution #5S
      1. Discussed adding phone number and e-mail on line 170.
      2. Discussed making a sweeping motion for the “therefore” statements to add “now” on lines 126, 129, 139, 144, and 149.
4. MOTION to move into Parliamentary Procedure
   a. MOTION is seconded and passed
B. Roll Call
   1. All six Senators are present
C. Approval of Minutes
   1. MOTION to approve the minutes
      a. MOTION is seconded and passed
D. Approval of Agenda
   1. MOTION to approve the agenda
      a. MOTION is seconded and passed
II. Preliminary Business
A. Chair
   1. Chair Romero-Salas: I highly recommend attending agency meetings to show support. Also budget hearings are continuing this weekend. I highly recommend going it provides a scope of why they make the decisions they make. If you have ideas about legislation contact me, I am more than willing to work with you all. I have nothing further.
B. Members of the Committee
   1. President Pro-Tempore: I thank all you for your work and perseverance with the COVID and the weather. I encourage everyone to reach out to others and check on them especially if they are facing issues such as that. Also, thanks to everyone who helped me work on legislation this week and especially to Siena for all of her work. I wish everyone the best this evening.
C. Public Comment – The public may submit public comment to be read aloud to asunmsandr@unm.edu
1. Andrea Marquez: Hi everyone! I know most of you, but I just wanted to introduce myself. I am S&R’s new advisor. I will be learning alongside you and I look forward to working with you all.

III. New Business
   A. Commendation #2S – For Claire Karo receiving Theta Nu Xi Multicultural Sorority, Inc Regional Undergraduate Member of the Year Award
      1. MOTION to open
         a. MOTION is seconded and passed
      2. Chair Romero-Salas: I relinquish the gavel to Vice Chair Southern.
      3. Authorship
         a. Commendation #2S was made with the help of Ryan Lindquist. Claire was willing to meet with me any time when I was running for Senate, so I was very happy to work on this for Claire. This commendation is congratulating Claire for all the hard work she has put in during her time at UNM as well as her receiving this award.
      4. Questions
         a. No questions
      5. Discussion
         a. Senator Ambarian: We initially talked about this in the pre period, but does Claire’s name need to be moved up in order?
            1. AG Lutz: It stays at the bottom.
         b. Vice Chair Southern: I relinquish the gavel back to Chair Romero-Salas.
         c. Senator Ambarian: The other thing we talked about changing was the wording for the third whereas statement...“in which she is top selection...”. I don’t know if anyone had the written down version. I believe in that same paragraph “inc” needs a period. I will make that motion.
         d. Senator Materum: We were going to strike “she is” to “she was the top selection”. Also are commendations supposed to have lines because my copy doesn’t have them.
         e. Senator Ambarian: I MOTION to say in the third whereas section to change “she was the top selection” to “she is the top selection”.
            1. MOTION is seconded and passed
         f. Senator Nagji: I MOTION to change the word “severed” in the first whereas on the second page to “served”.


1. MOTION is seconded and passed
g. Senator Gunn: I MOTION to fix the first “severed” in the fourth paragraph to “served”.
   1. MOTION is seconded and passed
h. Senator Gunn: I MOTION in the fifth paragraph to make “organization” plural.
   1. MOTION is seconded and passed
i. Senator Nagji: I MOTION to add a comma after the second mention of the word “student” on the second page.
   1. MOTION is seconded
   2. Senator Gunn: I am wondering if it is grammatically correct.
   3. MOTION is passed
j. Senator Ambarian: I make a SWEEPING MOTION to add a period after “inc” in the second and third whereas statement and the first now therefore let it be commended statement.
   1. MOTION is seconded and passed
k. Senator Gunn: I would like to ask about the first whereas clause on the second page if “so” is a good choice and if we should change it to, “very” or “extremely”.
   1. Senator Nagji: I agree with that.
l. Senator Gunn: I MOTION to change the first whereas clause on the second page to “has been so immensely”.
   1. MOTION is seconded
   2. Senator Nagji: I was thinking we could strike the “so” as well.
   3. Senator Ambarian: I believe that if we make that change, we might also need to change the rest of it and strike “as a student, she”. I think that reads a little better.
   4. President Pro-Tempore: Would you accept a FRIENDLY AMENDMENT to STRIKE “so” before the word “immensely”.
      a. Senator Gunn: I accept.
   5. MOTION passes
m. Senator Gunn: I MOTION to strike “as a student, she”.
   1. MOTION is seconded and passed
n. Senator Materum: I MOTION on line 69 to STRIKE “UNM Chapter”.
1. MOTION is seconded and passed
   o. Senator Ambarian: I MOTION to STRIKE “serval” on line 45 and add “several”.
      1. MOTION is seconded and passed
   p. Senator Ambarian: I MOTION to add the spelled-out version of 4 and 21 before the number they correspond with and add parenthesis around those numbers.
      1. MOTION is seconded and passed
   q. Senator Materum: On line 28 I MOTION to STRIKE “most”.
      1. MOTION is seconded and passed
   r. Senator Nagji: I MOTION to add on line 28 after the word fifteen the number 15 in parenthesis.
      1. MOTION is seconded and passed
   s. Senator Materum: I MOTION to strike “has” on line 26.
      1. MOTION is seconded and passed
   t. President Pro-Tempore Harper: MOTION on line 24 to add “and” before “Greek week Committee”, and capitalize “week”
      1. MOTION is seconded and passed
   u. President Pro-Tempore Harper: I commend the authors and thank you Siena for keeping track of those changes.
   v. Senator Ambarian: I MOTION to vote
      1. MOTION is seconded and passed

6. Commendation #2S passes with a vote of 5-0-0-0

B. Resolution #4S – Urges the State Legislature to fund the Lottery Scholarship
   1. MOTION to open
      a. MOTION is seconded and passed
   2. Authorship
      a. President Pro-Tempore Harper: As mentioned this is a resolution that aims to bring awareness to the importance of maintaining the Lottery Scholarship. We mentioned failing this now instead of taking the time to make all these edits and to bring this up as special business during Full Senate next week. I look forward to discussing it hopefully next week. Thank you to all that have helped with this resolution.
   3. Questions
      a. No questions
   4. Discussion
      a. Senator Gunn: MOTION to vote
1. MOTION is seconded and passed

5. Resolution #4S fails with a vote of 0-5-0-0

C. Resolution #5S – Transgender People in Athletics
   1. MOTION to open
      a. MOTION is seconded and passed
   2. Authorship
      a. President Pro-Tempore Harper: This resolution is one that aims to bring light to the issues that transgender and non-binary in UNM’s community and as a whole face. This is a resolution that is meant to build off of a bill that was passed last semester to share support for the LGBTQ community. This resolution also adds areas of information about transgender’s inclusion in athletics. There are arguments that have been brought forward as to why they should be included. I commend the authors that helped with this resolution and the one from last semester. I look forward to hearing discussion on this resolution.
   
3. Questions
   a. No questions

4. Discussion
   a. Senator Ambarian: I MOTION to add “now” before each therefore statement on lines 126, 129, 139, 144, and 149.
      1. MOTION is seconded and passed
   b. President Pro-Tempore Harper: I want to make sure that the committee doesn’t forget to add the following information that I placed in the chat in the external information section.
   c. Senator Nagji: I MOTION to add on line 170 after “El Centro de la Raza” the number “(505)277-5020 - elcentro@unm.edu”
      1. MOTION is seconded and passed
   d. Vice Chair Southern: I MOTION to add hyphens after the numbers in lines 169-181.
      1. MOTION is seconded
      2. MOTION fails
   e. Senator Nagji: I MOTION to remove the hyphens after the area codes from lines 167-182.
      1. MOTION is seconded and passed
f. Senator Nagji: MOTION to add on line 203 to add the numbers that it would be for HELP-UNM for clarification which is “(866)435-7166”.
1. MOTION is seconded and passed
5. Resolution #5S passes with a vote of 5-0-0-0

IV. Closing
A. Closing Comments
1. Members of the Committee
   a. President Pro-Tempore Harper: After this meeting I thank everyone for their work, for making the necessary changes, and especially to Vice Chair Southern and Siena for all of their work. I thank AG Lutz for answering questions and to advisor Andrea and VP Milan as well. I thank the committee for considering all the legislation that I put forward and for all of their suggestions. Please do not forget to submit your answers to all the survey questions I sent out for the shoutouts. I hope everyone has a good week. Please keep track of your mental and physical health. Take care of yourself, take breaks, and reach out to others. I look forward to seeing everyone’s work in the next few weeks.
   b. AG Lutz: I want to commend everyone for their work, but I think we have all learned the importance of double-checking legislation prior to the meeting. For the future, please read over the legislation. I do have some ideas on legislation we can work on in the Lawbook. For example there is no explanation how legislation becomes law as well as legislation that explains how legislation only becomes law after passing Legal Counsel.

2. Vice Chair
   a. Vice Chair Southern: I am sorry for the confusion earlier. I think we had a productive meeting. I look forward to seeing Resolution #4S in Full Senate next week.

3. Chair
   a. Chair Romero-Salas: I am so sorry for all the confusion with Commendation #2S. Also I forgot to tell you all that DOC Candland said that if you would like a photo of yourself on the ASUNM website submit it to her soon.

B. Adjournment
1. Chair Romero-Salas: I adjourn this meeting at 7:23 PM.
1. Opening
   a. Call to Order: 6:00pm
   b. Roll Call: all present
   c. Approval of Agenda: approved
   d. Approval of Minutes: approved
2. Preliminary Business
   a. Chair Charles: I hope classes are going well, you’re all doing awesome, I’m so glad to be in a committee with each of you, today we’re going to discuss planning a virtual event and putting something together.
   b. Members of the Committee: no comments.
   c. Public Comment: no comments.
3. New Business
   a. Outreach

   MOTION to move out of parliamentary procedure moved and seconded.
Plan a virtual event.

WHAT ARE WE DOING…?

NOW:

1. Mental Health things: The first in a potentially longer series of social media “challenges” is RANDOM ACTS OF KINDNESS, where we are hoping to have people share and tag @asunm_senate with random acts of kindness. Each tag will be put in a drawing where we will draw a random winner for a prize bi-weekly (whenever committee meets?)
2. This rounds prize will be a Starbucks card, planning on seeing engagement and working out more prizes later
3. Sen. Benites will be making a graphic to share on IG to share and promote

IN THE FUTURE:

1. Pizza on campus/gift cards to off campus Lobos.
2. TOWN HALL w/ Senate, after Spring Break and midterms!

THINGS WE NEED TO THINK ABOUT FOR FUTURE EVENTS:

Obtaining permits to be on campus?
Students not on campus or comfortable coming to campus?

MOTION back to parliamentary procedure, moved and seconded.

4. Closing
   a. Members of the Committee
   b. Vice Chair Spotts: I’m really excited about this! Great work everyone.
   c. Chair Charles: Thank you all for your hard work, I really appreciate it and I enjoy hearing your ideas.
d. Adjournment: 6:42PM