The Associated Students of the University of New Mexico

Finance Committee

Romie Sandoval  Sebastian Molinar  Briana Flores  Sarah Ann Polsin  Jacob Olaguir  Ricardo Hill  Miles Harris
Member  Member  Member  Chair  Member  Vice-Chair  Member

Meeting Agenda
September 2nd, 2020
Link: https://unm.zoom.us/j/91038614856

1. Opening
   a. Call to Order
      i. Chairwoman Polsin officially calls the September 2nd, 2020 Finance Committee meeting to order at 5:30pm
      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
   b. Roll Call
      i. All senators are present
   c. Approval of Agenda
      i. MOTION to approve the agenda
         1. MOTION is seconded and the agenda is approved
   d. Approval of Minutes
      i. MOTION to approve the previous minutes
         1. MOTION is seconded and minutes are approved

2. Preliminary Business
   a. Finance Chair
i. Hi and welcome! I’m sorry pre-finance took longer than scheduled so let’s move straight into business. We will first have an appropriation then balance forwards. I will call you up and you will have five minutes to present your request, then we will ask questions and cut or approve as we see fit.

b. Members of the Committee
   i. none

c. Public Comment
   i. none

3. New Business
   a. Appropriations
      i. Appropriation 2F - Asian American Student Association
         1. MOTION to suspend the standing rules during this appropriation
            a. MOTION is seconded and passed
         2. MOTION to open Appropriation 2F
            a. MOTION is second and passed
         3. Presentation
            a. Thach Nguyen (Finance Chair)- We are requesting money for a pen pal program we're doing this year called A.S.A. We need the money for postage for the letters that will be sent and that’s about it.

4. Questions
   a. Sen. Flores: Is everyone in your organization getting them? How will you choose who will participate?
      i. Chair Nguyen: We have a sign-up sheet for those who are interested and we will send them the stamps if they do choose to participate.
      ii. Sen. Flores: I think it’s a good idea and I’m excited to vote to approve this appropriation.

5. Discussion
   a. Sen. Olaguir: I believe we should fund this appropriation in full. This is a good organization that helps many students on campus. Also remember that we suspended the standing rules so we can fund this appropriation in full.
   b. MOTION to vote
      i. MOTION is seconded and passed

6. Vote
   a. Appropriation is funded in full

b. Budget Revisions
i. MOTION to open
   1. Sen. Hill: Point of information- Do we need to enter back into our standing rules?
      a. Chairwoman Polsin: No, it doesn’t apply to budget revisions.
   2. MOTION is seconded and passed

ii. ASUNM SouthWest Film Center
    a. Discussion
       i. None
    b. Vote
       i. Budget revision is passed

c. Balance Forwards
   i. Arts and Crafts Studio
      1. MOTION to open Arts and Crafts Studio balance forward
         a. MOTION is seconded and approved
         b. Presentation
            i. Gabby Escarcega: We are asking for a salary increase that coincides with New Mexico’s raising of the minimum wage. We are currently open by appointments only and we have multiple socially distanced events planned. We are understaffed this year and just want to increase the spring salary for our workers that already work so hard.
   c. Questions
      i. Sen. Harris: What are your numbers or student traffic in the studio this year?
         1. Ms. Escarcega: We can have up to five people in the studio at a time and that already includes two staff members, so only up to three students at a time. Since it’s slow on-campus we are not getting that much traffic but we are advertising to get our numbers up.
      ii. Sen. Hill: As you know, I’m your sponsor senator so I just want to thank you for safely providing your services during this time and giving a sense of normalcy to our campus.
   d. Discussion
i. Sen. Hill: I understand that with COVID things are different this year but because they are trying to stay open and are following safety protocol, we should pass this.

ii. MOTION to vote
   1. MOTION is seconded and passed

   e. Vote
      i. Balance forward is approved

   ii. Administrative Account
      1. MOTION to open the Administrative Account
         a. MOTION is seconded and passed
         b. Presentation
            i. President Mia Amin- I’m presenting on behalf of the Admin Account so I’ll start and go line by line. First is cleaning supplies, we have to clean all open spaces once an hour and the agencies often come to us for cleaning supplies. For printer supply, the Finance Committee cut it by $300 last year so we are asking for the same amount. Long distance calls is a flat rate that does not change. And our installation events are for when new senators and officials are elected.
            c. Questions
               i. Sen. Hill: Why do the agencies use your supplies yet still need money for their own?
                  1. President Amin: We never turn away someone in need of cleaning supplies.
               ii. Sen. Flores: I know UNM has policies for COVID that are strict, so is UNM now allowing groups of 10 like the Governor recently stated?
                  1. President Amin: Yesterday we had a meeting with the Provost who gave us the go ahead for groups of up to 10 people as long as they follow safe covid practices.
               iii. Sen. Hill: Under camera for computer for zoom meetings, you're asking for a total of $400 correct?
                  1. President Amin: Yes
               iv. Sen. Hill: For long distance calls you already have $10 but want $20 more. Just so you know it’s not a
fixed cost. Who are y’all long distance calling and how often?

1. President Amin: I don’t have the hard numbers but if there is a long distance caller it charges us.

d. Discussion
   i. MOTION to move back to question
      1. MOTION is seconded and passed

e. Questions
   i. Sen. Sandoval: For installation events, you already have money so why do you need the extra on top of what you already have?
      1. President Amin: We have to pay the SUB for the food, space, etc. and this is the amount we always use.

f. Discussion
   i. Sen. Flores: how does the committee feel about the food budget?
      1. Sen. Hill: We cut it before and I think it was a good decision, I don't see the need for $100 more. Also, cleaning supplies are gonna be a common request now. But there seems to be confusion because Admin. has cleaning supplies for all but each agency has it in their budget.

   ii. Sen. Olaguir: I think we should cut cleaning supplies but not fully, maybe to $100. Also the food money was not needed last semester so why this one. And long distance calls could maybe be cut in half.

   iii. Sen. Molinar: I’m also in favor of reducing cleaning supplies. And for food, I agree that we should not fund. And for long distance calls they did not use all of their budgeted money last year.

   iv. MOTION to have line item 25 read $0
      1. MOTION is seconded and approved

   v. MOTION to have long distance calls read $10
      1. MOTION is seconded and approved

   vi. MOTION to reduce line item 12 by $200
1. Discussion
   a. Sen. Olaguir: Will the author accept a friendly amendment to reduce line item 12 by $220
      i. Accepted
   b. Sen. Harris: If the other agencies are using these supplies, should we keep it at $100?
      i. Sen. Hill: I think we should approve agencies on a case by case basis.
   c. Sen. Molinar: Everyone will still have their own cleaning supplies right?
   d. Sen. Harris: So were treating each agency separately?
      i. Sen. Hill: Yes, and just so you know they already have $100 so this is an $80 increase, not just $80 by itself.
   e. Sen. Olaguir: I think the $80 adds to the $100 they have and that they will have enough for their cleaning supplies. $80 is more than enough. I think the reduction is justified.
   f. Sen. Flores: We should give all the agencies an equal amount for cleaning supplies so no one is treated unfairly. We could set an amount for cleaning supplies for all agencies.
      i. Sen. Hill: In that case, I can see a case for $100.
   g. Sen. Molinar: Sen. Flores’ idea makes more sense to me. A set amount for every agency would be fair but I don’t know what number it would be.
i. Olaguir: I think $80 is good. Can I take this time to price check really quick?

h. Sen. Flores: I’m comfortable with the previous $100, just to give them some wiggle room. It is important that we all try to stay safe so $100 should be good

i. Sen. Molinar: What is the committee’s opinion on if an agency asks for less than $100 for cleaning supplies, will we raise them so it remains fair and equal?
   i. Chairwoman Polsin: If we do it, it is a precedent for all balance forwards.
   ii. Sen. Hill: I don’t think we should ever increase a line item if we are not asked. We should go on a case by case basis and keep Admin. at $100.

j. Sen. Molinar: Point of Information- What is protocol to increase back to $100
   i. Chairwoman Polsin: You would have to make another friendly amendment.

k. Sen. Harris: May I propose a friendly amendment to increase cleaning supplies back to $100.
   i. Accepted

l. President Pro Tempore Musa: I think it would be smart to increase cleaning supplies by $200 and make it the sole place for all agencies to get supplies.
   i. Chairwoman Polsin: We mentioned that but there
could be problems with the office manager.

m. Sen. Hill: Point of Information- Does the President Pro Tempore have speaking rights?
   i. Chairwoman Polsin: Yes

n. Sen. Harris: I think we should make it a case by case basis.

o. Sen. Flores: How many people from agencies are even using the offices?
   i. President Pro Tempore Musa: I believe the office’s capacity is five right now. Also a lot can be done virtually so not many people should be in the office space.

p. Sen. Flores: I agree with the Pro Tempore that many people should not be in person at the office.

q. Sen. Hill: We do have the ability to table so we should go case by case, move to this to $100 and table it.

r. Sen. Molinar: I also think we should table this. I also agree with Sen. Flores that the office is not full of people at the moment.

s. Sen. Olaguir: Have we voted on if the line item should be reduced to $100 yet?
   i. Chairwoman Polsin: No, we are still in the motion.

t. Sen. Molinar: Would the author accept a friendly amendment to increase to $100?
   i. Accepted

2. MOTION is seconded and approved
   vii. MOTION to table discussion
      1. MOTION is seconded and approved

iii. Community Experience
1. MOTION to open the Community Experience balance forward
   a. MOTION is seconded and passed
   b. Presentation
      i. Kataryn Masten- We are only asking for a raise in salary to coincide with New Mexico law.
   c. Question
      i. Sen. Flores: What kind of events do y'all have coming up?
         1. Ms. Masten: Most events will be virtual and at-home based. We will also have guest speakers and hopefully fall frenzy in the future.
   d. Discussion
      i. Harris: I’m their sponsor senator and I wanted to say that Community Experience is usually very interactive with students and I’m glad they are still involved on campus during this time.
   e. Vote
      i. Balance forward is approved
iv. Elections Commission
1. MOTION to open the Election Commission balance forward
   a. MOTION is seconded and passed
   b. Presentation
      i. Josh Lafayette(Director): We want to request a pay raise for our salary position(deputy director). In the spring, the Finance Committee cut the Election Commissioner stipend in half. I am mandated by the lawbook to hire six election commissioners so I need to pay six, so I’m asking for an increase there. Money for set up and computers is $50. And the rest is fine as is. We are preparing to have an in-person election in the spring, so we need this money.
   c. Questions
      i. Sen. Harris: In regard to misc. and copies, aren’t you allowed to use the Admin. printer?
         1. Director Lafayette: I believe we are but it’s a certain limit that we can use
         2. Chief of Staff Lopez: Yes, he is.
ii. Sen. Harris: Will you need a lot of flyers due to decreased foot traffic on campus?
   1. Director Lafayette: I’m preparing for the spring and we can hopefully do all that in the spring.

iii. Sen. Harris: How does it work for ads on social media?
   1. Director Lafayette: That’s why I’m asking for more under advertisement because this is unprecedented and those ads will be necessary.

iv. Sen. Hill: You were allotted $900 for advertising and now you need an additional $200, why is that?
   1. Director Lafayette: It is more expensive to buy ads on social media. It will be difficult to attract people to the polls so this should help.

v. Sen. Hill: What exactly are you buying on social media?
   1. Director Lafayette: We would pay for targeted ads and we will also put ads in the Daily Lobo like always.

d. Discussion

i. Sen. Olaguir: Here are my thoughts on advertising, I would decrease from $200 to $0. What are committee thoughts?
   1. Sen. Hill: They used $550 for advertising last year so this is more than they need. We should not be giving more on top of that.

ii. MOTION for line item 17 to read $0
   1. MOTION is seconded and passed

iii. Sen. Hill: The Finance Committee before us did reduce election commissioners stipend so I would not feel comfortable increasing it. We should not undermine our own committee’s decisions.

iv. MOTION to move back to questions
   1. MOTION is seconded and approved

e. Questions(cont.)
i. Sen. Olaguir: Election Director did you have anything to say?
   1. Director Lafayette: Yeah, so I hired six election commissioners before the new law said three to six. I promised jobs and stipends so I urge you to fund this.

ii. Sen. Flores: Are many poll workers from student organizations?
   1. Director Lafayette: Yes, and they are hired at my discretion.

f. Discussion (cont.)
   i. MOTION to reduce line item 13 to $0
      1. MOTION is seconded and passed
   ii. Sen. Flores: What is the committee’s opinion on salary. It’s more than other agency workers and I don’t feel comfortable with that.
   iii. Sen. Hill: The lawbook says there should be three to six commissioners, so it’s at our discretion what we found. I understand polling problems but how many students are even voting in-person this election? The cuts we made last year are valid and should be upheld now.
   iv. Sen. Flores: Student groups usually volunteer to work the polls and the money is usually only a thank you. How much was it funded last semester?
      1. Chairwoman Polsin: I believe they were at $10 an hour, is that correct?
      2. Joanna Garcia (SGAO)- They asked for $10 but y’all cut it to $8 last semester.
   v. Sen. Molinar: Was the motion made to cut the Election Commission stipend increase yet? Are we funding six or three?
      1. Chairwoman Polsin: No motion has been made yet.
   vi. Sen. Flores: To my understanding, we talked with the previous Director and learned that a commissioners schedule is not to heavy and they are not obligated to do much
vii. Sen. Molinar: I would agree. How much could they do with COVID and all? So six does not seem necessary to me. But I know that we have not officially passed the bill into law but I think maybe we should cut it though.

viii. Sen. Hill: I would feel comfortable tabling this discussion since we are not on the same page.

ix. MOTION to table
   1. MOTION is seconded and passed

v. Emerging Lobo Leaders
   1. MOTION to open Emerging Lobo Leaders balance forward
      a. MOTION is seconded and passed
      b. Presentation
         i. Gregory Romero (Director): Thank you for your time tonight and I also have my Assistant Director Ysabella Perea with me. As of now, we have 75 total applicants for ELL, which we were not expecting. We will accept 50 of those applicants. Most importantly is our project coordinator’s salary, this position is vital to encourage participation in our organization.
         ii. Ysabella Perea (Assistant Director): The project coordinator would deal with up to 15 students at a time just to make sure we are sociable during this time of online activity and distance. They would also come up with more online activities to keep members engaged.
         iii. Director Romero: They would be responsible for creative planning as well. We already hired one named Marshall and we know he is perfect for the job. We want $500 instead of $250 bc we do not want to force our staff to do more for less pay. We are understaffed as is and need this addition. He would work thirty-five hours a week at $9 an hour. Next, is the virtual leadership program. It’s almost a personality test that tells you your best style of leadership.
iv. Assistant Director Perea: This will help our members further their career at ASUNM. We want to help guide them to be the best leader possible.

v. Director Romero: It helps identify their skill set so there is no confusion on where their skills are needed. These elements that keep students involved are actually a big deal. Shirts have been given every semester since I’ve been here and we want to continue that tradition. We can't do social activities now but we will still distribute materials to keep members engaged. That $500 extra a semester would be huge for us. And we also request salary raises because of New Mexico law.

c. Questions

i. Sen. Hill: Are your members here or out-of-state?
   1. Director Romero: They are mostly here.

ii. Sen. Hill: If members are out-of-state will it be mailed?
   1. Director Romero: Yes and we have wiggle room in the budget for postage.

iii. Sen. Olaguir: That was a great presentation, how did you account for t-shirt costs?
   1. Director Romero: I believe they used to get it out of the ALL budget but that was removed so now we do not have funds unless they are given today.

d. Discussion

i. Sen. Olaguir: What is the committee’s opinion on the stipend for their project coordinator being at $1000? Should we keep it at $250 a semester because that is what it has always been?
   1. Sen. Hill: I agree. I don’t understand why, during these times, they would be doing a whole lot of work.
   2. President Pro Tempore Musa: I went through ELL last year and I think it’s a valuable position. $500 a semester may not be enough, they are basically full time staff. And I think the workload is just as hard if
not worse this year. I think $500 a semester is a good amount.

3. Sen. Flores: I understand they do a lot of work but this is a larger stipend than for senators and we do a lot of work too so I think it’s a bit much.

4. Sen. Sandoval: I don’t think we should double someone’s stipend.

ii. MOTION to reduce stipend to $500 a year
   1. MOTION is seconded and passed

iii. Sen. Flores: As is, this is a good appropriation ready to pass to me.

iv. MOTION to vote
   1. MOTION is seconded and passed

e. Vote
   i. Balance forward passed at $3612

vi. General Government
   1. MOTION to open balance forward for General Government
      a. MOTION is seconded and passed
      b. Presentation
         i. President Mia Amin- First is the obvious minimum wage increase. We also want to increase the number of hours for the Director of Communication. This is because it is the same job requirements as the Chief of Staff but the Chief of Staff gets forty-eight hours, while the Director of Communication gets thirty-six. A reminder that ELL had so many applicants and that can be attributed to the Director of Communication and her advertising initiatives. Same with the Deputy Chief of Staff, I want to add four more weeks. We also ask that the Attorney General’s stipend be restored. The Speaker of the Joint Council was cut too and they should be restored to $250. Last year agencies took a big cut after COVID hit and the Student Court did not renew their budget so we allocated the Attorney General’s funds to pay the Chief Justice. We are also asking for $1000 for initiatives such as a voter
drive and more. Lastly, cleaning supplies for if we are able to have big events later in the year.

c. Questions

i. Sen. Hill: A balance forward is to fill a hole not to fund in full. In the lawbook, do we have to fund every position?
   1. President Amin: No, it is at your discretion but I believe these positions are worth it.

ii. Hill: Are we funding the person or the position?
   1. President Amin: It is totally based on how you interpret it.

iii. Sen. Harris: Can you go over what initiatives would take place this year?
   1. President Amin: Usually we do monthly things to build a better relationship between ASUNM and students. We are thinking of handing out masks and voter registration drives as of now. We did give away over 20 gift bags in one day recently.

iv. Sen. Flores: Why does this Director of Communication deserve more than past ones? We carefully came up with these numbers last spring.
   1. President Amin: The last Director of Communication received 15hrs a week then it was changed to a stipend. So in previous years they actually were paid more.

v. Sen. Sandoval: How would the mask giveaways work?
   1. President Amin: That was just one example but we could have a tent, obey guidelines, and hand out masks to students passing by.
   2. Chief of Staff Adam Lopez: We did recently do an event handing out gift bags and saw good numbers.

vi. Sen. Olaguir: In regard to the Director of Diversity, Equity and Inclusion, was there an appropriation to fund that position?
1. Joanna Garcia (SGAO)- This is the first year that position will be funded due to a bill recently being passed.

vii. Sen. Hill: I don’t understand how we are strict with our standing rules and hard on every organization that comes before the Finance Committee. Yet ASUNM seems to demand money from us and we are supposed to hand it over. Do you believe that you need $300 for cleaning supplies when Admin. was given $200 for the same thing?

1. President Amin: I don’t know what’s going to happen in future but it was requested in case we could have a large scale event someday soon. But if we don’t use it will go right back into the fund.

viii. Sen. Flores: If these events are held at the SUB, they should have cleaning supplies so why should we give this money to you?

1. President Amin: Thee SUB would probably not be where an event is held. It would probably be outside.

ix. Sen. Flores: Are you planning to have events on or off-campus?

1. President Amin: Events would probably be at a place like Johnson field.

d. Discussion

i. President Pro Tempore Musa- Cleaning supplies could be cut but still needs to be prioritized, possibly down to $200. These cleaning supplies are pricey and it would be great if the university would provide them but they won’t. So it should not be reduced by too much.

ii. Sen. Hill- Don't we already have to have masks? They are trying to giving out masks to people that already have masks. So it’s not for sanitation but for an event.

iii. MOTION to have line item 21 read $100

1. MOTION is seconded and passed

iv. MOTION to have line item 19 read $500
1. MOTION is seconded and passed

v. MOTION to table discussion

1. MOTION is seconded and approved

vii. Governmental Affairs

1. MOTION to open the balance forward for Governmental Affairs
   a. MOTION is seconded and approved
   b. Presentation
      i. Reily Holder (Executive Director)- I also have my Assistant Director Julio Chavez with me today. I’m happy to report that we have more ppl than ever before. Students are passionate about being involved with politics and we are proud to offer that. We are asking for a personnel salary increase due the minimum wage increase. Also we want to talk about UNM day, our most noteworthy event. The $4000 will do crucial work to help fund our scholarships. I know our state budget has been hit due to COVID so this request is not made lightly. This session, the lottery scholarship could be cancelled so student involvement with politics this year is absolutely necessary. That $4000 includes all food and travel expenses for our trip to Santa Fe. In advertising, we’re asking for $700 so we can improve our outreach this year, we want to reach a large audience due to the pressing matter. Also $100 for cleaning supplies to combat COVID because our students should not live in fear. Governmental Affairs has always played a big role but even it is even bigger this year so we hope you will fund in full.

   c. Questions
      i. Sen. Harris: How will UNM day work this year?
         1. Director Holder: Leading up to UNM day we will be calling and zooming with legislators. But we intend to go to Santa Fe this year.

      ii. Sen. Harris: Will you be advertising to students on-campus or with social media ads?
1. Director Holder: Both, we want to reach as many people as possible this year.

iii. Sen. Hill: You have $1000 still in your budget and last year you only $650, so why do you need $4000?

1. Director Holder: We are facing a different set of troubles this year. We even plan on possibly having two unm days this year. To bring the point home to legislators of how much students care about this.

iv. Sen. Hill: You are in the same area as General Government and Admin. So why do you need $100 for cleaning?

1. Director Holder: Because we should prioritize the pandemic at all times.

v. Sen. Flores: Are these legislative sessions going to be in-person or online?

1. Director Holder: As of right now, it is in-person and we intend to be there in-person.

vi. Sen. Molinar: when is UNM day?

1. Director Holder: The end of January and legislative session goes until the end of February to early March.

vii. Sen. Molinar: Are you just hoping it’s gonna be in-person or are you sure?

1. Director Holder: I can’t say yes one hundred but Dr. Fauci recently said we should have a vaccine by the end of this year.

viii. Sen. Molinar: What about attendance for unm day

1. Director Holder: We are already off to a better start than last year attendance-wise.

ix. Sen. Sandavol: How often will you go to Santa Fe?

1. Director Holder: We don’t have a concrete number but during the sixty day session we will go back and forth.

x. Sen. Hill: Is your line for events just for UNM day?
1. Director Holder: That is a main thing the money is for but we also will be doing multiple events on-campus.

xi. Sen. Hill: You usually use the train, so why are y’all driving?
   1. Director Holder: For UNM day we will take the train but me and my Assistant Director will be going back and forth throughout the session.

xii. Sen. Molinar: Do a lot of students often get involved?
    1. Director Holder: We want to ramp up membership this year.

d. Discussion
   i. MOTION to have line item 12 read $2000
      1. MOTION is seconded and passed
   ii. MOTION to have line item 19 read $200
      1. MOTION is seconded
      2. Questions
         a. Sen. Flores: Why $200?
            i. Sen. Harris: I think that’s all they’ll need
            ii. Sen. Olaguir: I also think it’s a good amount.
   b. Call to order
      i. Call to order is seconded and passed
      3. MOTION is passed
      iii. MOTION to have line item 23 read $50
         1. MOTION is seconded and passed
         iv. MOTION to vote
            1. MOTION is seconded and passed
   e. Vote
      i. Balance forward is approved at $3057

viii. Lobo Spirit
   1. MOTION to open the balance forward for Lobo Spirit
      a. MOTION is seconded and passed
      b. Presentation
i. Heath Skroch- We are only asking for a pay increase due to New Mexico law.

c. Discussion
i. Sen. Harris: It looks good so let’s pass it.
ii. MOTION to vote
   1. MOTION is seconded and passed

d. Vote
i. Balance forward is passed at $791

ix. ASUNM Senate
   1. MOTION to open the balance forward for ASUNM Senate
      a. MOTION is seconded and passed
      b. Presentation
         i. Vice President Ana Milan- We are asking for salary and minimum wage increases due to New Mexico law. I also want to increase our senator stipend as well, along with that we would increase the committee chair stipend. Also, $200 for cleaning and for advertising $100 as we’ve already spent the money given for this semester and we definitely need more.

c. Questions
i. Sen. Olaguir: Can you explain the stipend increase?
   1. Vice President Milan: It would increase the senator stipend by $50 and chair by $75.

ii. Sen. Olaguir: Why?
   1. Vice President Milan: Every position has increased due to the Minimum wage increase and senators do just as much if not more so they deserve a raise.

iii. Sen. Flores: Have you tried to contact the people in charge of senator stipends since we are not?
   1. Vice President Milan: I will if y’all don’t approve the stipends today.

iv. Sen. Hill: You have cleaning supplies in the same office so there is no need for that money right?
   1. Vice President Milan: It would go in our separate offices but if we need to we can always get some from Admin.

d. Discussion
i. MOTION to have line items 13 and 14 read $0
   1. MOTION is seconded and passed

ii. MOTION to have line item 16 read $100
    1. MOTION is seconded and passed

iii. Sen. Olaguir: I believe that when we give money to a position, it’s for the position, not the person holding it.

iv. MOTION to vote
    1. MOTION is seconded and passed

e. Vote
i. Balance forward is approved at $1591

x. SouthWest Film Center
   1. MOTION to open the balance forward for SouthWest Film Center
      a. MOTION is seconded and passed
      b. Presentation
         i. Leanna Walters: We have a few necessary things to request, first being an increase of min wage for salary because of New Mexico law. For equipment management, we are currently not showing films but our projector could still break, as it often does. We thought long distance calls but, after hearing that it’s not, you can change it. We also ask for money for co-sponsorships, which are events with other organizations. Also office and cleaning supplies to prevent the spread of COVID. Our office occupancy is one so we share the computer and office space and need to clean those appropriately between uses.

c. Questions
   i. Sen. Harris- Can you further explain co-sponsorships and how it’s possible during COVID?
      1. Ms. Walters: We are planning on having film activities with other organizations soon and we will need those funds at that time.

   ii. Sen. Hill- For long distance calls you were allotted $60 but last year you only used $7, why should we fund in full now?
1. Ms. Walters: We thought it was fixed but it is not so that can change as you see fit.

d. Discussion
   i. MOTION to have line item 15 read $10
      1. MOTION is seconded and passed
   ii. Sen. Flores: The rest looks great to me.
   iii. Sen. Molinar: What is the committee’s opinion on reducing line item 19 to $50
      1. Chairwoman Polsin: we have been leaving the $100 requests alone except for Governmental Affairs.
   iv. MOTION to have line item 19 read $50
      1. MOTION is seconded and passed
   v. MOTION to move back into questioning
      1. MOTION is seconded and approved

e. Questions(cont.)
   i. Sen. Hill: How many groups do you plan to co-sponsor with this year?
      1. Ms. Walters: Quite a few that we also worked with last year.

f. Discussion(cont.)
   i. MOTION to vote
      1. MOTION is seconded and passed

g. Vote
   i. Balance forward is approved at $1857

xi. ASUNM Student Court
   1. MOTION to open the balance forward for ASUNM Student Court
      a. MOTION is seconded and passed
      b. Presentation
         i. Kaylee Maxon(Chief Justice): There was no budget for Student Court last semester so we are asking for the $250 stipend for the Chief Justice, pay for the clerk, and the four Associate Justice’s $150 stipend. We are also asking for money for general supplies for our mock trials, which are once a semester.

c. Discussion
   i. Sen. Flores: Everything is straightforward and it looks good.
   ii. MOTION to vote
1. MOTION is seconded and passed

d. Vote
   i. Balance forward is approved at $2010

xii. Student Special Events
   1. MOTION to open the balance forward for Student Special Events
      a. MOTION is seconded and passed
      b. Presentation
         i. Joe Polack- We want to increase minimum wage due to New Mexico law. For advertising, we ask for $5000. I know it's a lot but we put on very large events and these events are nothing without advertising. Social media is less expensive but a shorter amount of time.
         
         ii. Eliza Rice (Marketing Director)- A geofilter on Snapchat would cost about $8000 if it were on-campus for one hour. So as you can see, it cost a lot of money. On Instagram, it is $6 per user that interacts with our ad, so if 150 students interact we are already almost at $1000.
         
         iii. Mr. Polack -Also, our co-sponsorships are five increments of $500 to help other organizations and clubs put on events.

   c. Questions
      i. Sen. Hill: Last year you got $1000 for advertising, why $5000 now?
         1. Mr. Polack: Usually, we got $10000 a year, pre-covid. But now it's totally different, we believe $5000 is best for us given the situation.
      
      ii. Sen. Hill: Isn’t advertising money included in event funding?
         1. Mr. Polack: We need both.
      
      iii. Sen. Flores: Can you explain the rental fees?
         1. Mr. Polack: That is based on what we can do next semester. We have four contingency plans for Fiestas and are prepared for multiple circumstances.
      
      iv. Sen. Hill: Everyone is taking a cut, but you are asking to have $5000 added to advertising meaning
$12000 added in total. Why are these events so important, more important than other organizations?

1. Mr. Polack: We have to accommodate for multiple things due to COVID but we still want to get interactive with students. Our events serve the entire student body and not just one organization. Bottom line is that what we do is very expensive.

v. Sen. Flores: How will you have guest speakers this year and who will they be?

1. Mr. Polack: We are having virtual events and have a good list of names to speak that aren’t set in stone yet so I don’t want to promise anything.

vi. Sen. Flores: How many students go to virtual events?

1. Mr. Polack: It depends, we’ve had one thousand participants in total so far, and usually 30 to 40 per event. It’s different and we are trying to figure it out still.

d. Discussion

i. Sen. Molinar: What is the committee’s opinion on cutting line item 11?

1. Sen. Sandoval: We should not.

ii. MOTION to have line item 11 read $0

1. MOTION is seconded

2. Sen. Olaguir: I’m for reducing the $5000 but not to $0

3. MOTION is approved

iii. MOTION to have line item 14 read $2000

1. MOTION is seconded

2. Discussion


3. MOTION is approved

iv. Sen. Olaguir: We should give some funding due to their large outreach. It is not fair to zero it out.
v. Sen. Molinar: What about matching another agency’s advertising budget?

vi. Sen. Flores: What is the committee’s opinion on zeroing line items 16 and 17
   1. Sen. Hill: I would be comfortable with this.

vii. MOTION to have line items 16 and 17 read $0
    1. MOTION is seconded and passed

viii. MOTION to vote
    1. MOTION is seconded and approved

e. Vote
   i. Balance forward is approved at $3256

xiii. MOTION to reopen the Administration Account balance forward
    1. MOTION is seconded and passed
    2. Discussion
       a. MOTION to vote
          i. MOTION is seconded and approved
    3. Vote
       a. Balance forward is approved at $212

xiv. MOTION to reopen the Election Commission balance forward
    1. MOTION is seconded and passed
    2. Discussion
       a. Sen. Flores: How do we feel about line item 19?
          i. Olaguir: We shouldn't fund it because they can't operate fully with current conditions. So I don't see a need for that amount.
       b. Sen. Harris: Could we reduce their stipends or do we not have that power?
       c. Sen. Hill: Why are volunteer poll workers getting paid?
       d. MOTION to have line item 11 reduced to $75 per unit(to $450)
          i. Questions
             1. Sen. Molinar: Can we fail this motion to hear the Director’s statement?
                ii. MOTION is failed
          e. MOTION to move back into questions
             i. MOTION is seconded and passed
    3. Questions
       i. Sen. Molinar: Does the Director have anything to say?
1. Director Lafayette: Yes, I would not be a leader if I did not stand up for my commissioners at this moment. Unless you’re coming with me to tell them their pay is cut, please don’t do this. Last year they may not have needed all six but I am different, I will use all my people.

ii. Sen. Molinar: How will you use the people?

1. Director Lafayette: Other departments have different positions but we don't, we have 6 commissioners that help me do any and everything including protect our elections. They each do their own things and responsibilities; all their jobs are essential. They will earn their money, I promise.

iii. Sen. Hill: Thank you for the passion. I know you do not want to tell them but I will gladly go with you to tell them because I have told multiple organizations the same thing.

1. Director Lafayette: There are things in my budget that can be cut, I won't bullshit you, but please not my staff.

iv. MOTION to move back into discussion

1. MOTION is seconded and passed

b. Discussion

i. Sen. Olaguir: I thought the bill wouldn't apply till next year and it wasn't in effect when he hired the six commissioners he has now.

1. Chairwoman Polsin: The legislation says three to six and he already hired six. It is up to us how to fund them, all will get paid but maybe not as much.

ii. Sen. Olaguir: He is clearly passionate and will obviously put his people to work. I say we fund in full.

iii. Sen. Molinar: I agree, we should fund in full because I believe he will put the people to work.
iv. Chairwoman Polsin: As the author of that legislation, I thought it would be in place next semester as well.

v. Sen. Hill: All these organizations have been passionate but we are not here for that, it must be fair to other groups that came before him.

vi. MOTION to have line item 11 read $450
   1. MOTION is seconded and passed; 4-1-1

vii. MOTION to have line item 19 read $84
   1. MOTION is seconded and passed

viii. MOTION to vote
   1. MOTION is seconded and passed

c. Vote
   i. Balance forward is approved at $864

xv. MOTION to reopen the General Government balance forward
   1. MOTION is seconded and passed
   2. Discussion
      a. Sen. Flores: What is the committee’s opinion on that stipend amount? But other than that everything is fine.
         i. Sen. Harris: I think it’s fine as is.
      b. MOTION to vote
         i. MOTION is seconded and passed
   3. Vote
      i. Balance forward is approved at $7360

4. Closing
   a. Members of the Committee
      i. Sen. Flores: Thank you to everyone. Sometimes we make hard choices but it is not a waste of time, we are in charge of a lot of money so we have to hold organizations and ourselves accountable.
      ii. Sen. Harris: Shoutout to my committee, madame chair, and joanna for enduring this long night.
      iii. Sen. Molinar: This was the longest session I’ve ever been in but it was lots of fun. I think we could have founded the Election Commission more but I’ll bring it up in Full Senate.
      iv. Sen. Olaguir: Good job. I think it was a productive meeting, we were fair and we have to make these decisions.
      v. Vice President Milan: Shoutout to Cj for typing the minutes. Also, if you don't agree with something don't be afraid to speak up. If you talk against it, vote against it. Do what you gotta do to get it done.
b. **SGAO**
   i. Good job madame chair and Cj, you are awesome. I have a few issues. Please read proposals before you come here. We wasted too much time arguing over $20, so put more effort into reviewing. It did not have to go on this long. We had great discussion from Sen. Hill and Sen. Flores and good questions from Sen. Olaguir, you can tell they did their homework. I commend Sen. Harris as a new finance senator and Sen. Molinar is getting there. Sen. Sandoval, speak out! If you all get on the same page we'll be able to move a lot quicker. Sen. Olaguir stop starting to talk but then say ‘nevermind’ and just say it to keep up convo, someone else might be thinking the same thing. This was a tough one especially due to the hard times but you have a lot to be proud of and you represented your student body well. If you have questions about anything let me know, we are available by email or in the office. Good job and keep improving!

c. **Vice Chair**
   i. Thank you everyone, especially Cj and Ryan for the help. I am proud of my committee. We will have to make cuts every time and it’s just part of the job.

d. **Finance Chair**
   i. Thank you all for sticking it out and asking the hard questions. Continue to ask ‘why should we fund you’ and make them prove themselves because we have to make the tough calls. The appropriation went through perfectly. And Cj you did an amazing job. Goodnight everyone!

e. **Adjournment**
   i. Chairwoman Polsin adjourns the September 2nd, 2020 Finance Committee at 11:20pm
I. Opening
   A. Call to Order:
      1. Chair Regalado: I call this meeting to order at 5:33PM
      2. MOTION to move out of Parliamentary Procedure
         a) MOTION is seconded and passed
      3. Senators talk about business for the evening
         a) Bill #2F
            (1) Bill makes it clear what balance forwards do from here on out.
            (2) Changes the amount of money requested to a current total of 54,000 dollars.
            (3) Contains deadlines for times that balance forwards need to be submitted by.
            (4) Thinks that everything is good as is and provides proper clarification.
         b) Bill #3F
            (1) This bill defines what the ASUNM office hours are and defines the ASUNM office as a virtual space as well.
            (2) This bill creates the possibility of travel office hours for future use.
c) Bill #4F
   (1) Prior to this semester we weren’t aware if the Finance Committee had an obligation to fund every position in student agencies in the Lawbook.
   (2) This bill provides clarification that we don’t need to fund every position in each student agency in the Lawbook.
   (3) Thinks that everything is good as is and provides proper clarification.

d) Bill #5F
   (1) This bill is a change in office hours being held by the Executive Cabinet.
   (2) Thinks that everything is good as is and provides proper clarification.

e) Bill #6F
   (1) This bill clarifies the time in which bills need to be added into the Lawbook after being passed by Senate and Legal Counsel.
   (2) Thinks that everything is good as is and provides proper clarification.

f) Bill #7F
   (1) This bill creates a change in the number of Election Commissioners at the discretion of the Executive Director.
   (2) Thinks that everything is good as is and provides proper clarification.

g) Resolution #3F
   (1) Discussed reasoning for change in number for the resolutions title.
   (2) Discussed changing “continual” to “continuous” on line 60.
   (3) Additional clause has been included about certain events of discrimination that took place at UNM.
   (4) Discussed including a trigger warning on the legislation itself or the e-mail it is included in.
   (5) Discussed changing the closed spacing in line 37 and 65.
   (6) Discussed taking out the parenthesis in line 66.
   (7) Discussed changing all movie titles and T.V. shows to be italicized in the resource section. A sweeping motion would be needed in order to change this.
   (8) Discussed fixing “(Net” and changing it to “(Netflix) in line 388.
   (9) Discussed the possibility of waiting to make changes in the resource section during full senate.

4. MOTION to move into Parliamentary Procedure
a) MOTION is seconded and passed

5. Chair Regalado: I call this meeting back to order at 6:01PM

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 Regalado: I feel like we went through all the bills thoroughly in pre-S&R, so we should all know the changes that we discussed to make if someone wants to have those motions down so we can get those through. On Bill 4F and the resolution I would also like to encourage discussion since they are pretty much ready to go it should be discussion on the content. I’m going to give a quick rundown of what’s going on in the other committees tonight. Finance has one appropriation from Asian American Student Association, and they are going through balance forwards. If you have the time, I would definitely recommend going over there after we finish because they are going through the balance forwards for all of the agencies and departments in ASUNM. We are going to be voting on it next week so it would be good to get a rundown of what we are going to be voting on. I would encourage talking to a Finance Senator if you don’t go just so you know what they are going to be advocating for next week. O&A will be reviewing applications for GA Exec Director, Director of Diversity, Equity and Inclusion, Attorney General, Boards and Committee Coordinator, Governmental Affairs Assistant Director, SSE Marketing Director, four Election Commissioners, and the CE Launcher Coordinator. We will also see those in full senate if they pass. They are also going to start talking about outreach planning, student surveys, and outreach with the President. That is about it.

B. Members of the Committee
1. No opening remarks from members of the committee

C. Public Comment – The public may submit public comment to be read aloud to asunmsandr@unm.edu
1. Ryan Lindquist: This is a really good set of beginning legislation. You guys are on a good track to getting a lot of good stuff done this year. The big thing that you guys need to look at is you guys are reading the Lawbook and some of it you are addressing today is what happens in times of emergencies. Everybody’s Lawbook is always written for what is happening now so we need to kind of move into that next generation of what’s happening now in being virtual. Keep in mind as you guys are going through the Lawbook, are there other sections that you guys can work to update with the
virtual part and give ASUNM the flexibility to handle any situations that may come up? I applaud you guys for the legislation this week and I am looking forward to seeing what else you guys come up with the rest of the semester. Great job!

III. New Business
   A. Bill #2F – Amendment to Balance Forwards in Finance Code
      1. MOTION to open
         a) MOTION is seconded and passed
      2. Authorship
         a) President Amin: Thank you Senator Regalado. This bill is basically addressing the discrepancies regarding the balance forwards. I know Ryan Lindquist had sent you all an e-mail regarding that already, so I don't think there is a very elaborate speech needed in this case. We are just changing it to 54,000 dollars, so it takes out the years and all of that confusion. Senator Regalado and I decided on 54,000 dollars because ultimately the request will still go to the Finance Committee and it is still up to their discretion. I think future presidents should have the ability to at least request 54,000 dollars and receive it if the Finance Committee deems it to be appropriate. We also added a clause on when the ASUNM president has to submit the balance forward request because that wasn’t something that was originally a part of this legislation.
      3. Questions
         a) No questions
      4. Discussion
         a) Senator Hotz: Just to add some discussion for this bill. I think this was really well written as well as helps clarify a lot for balance forwards. I think that helps add a lot of clarification as well as gives a lot of specifications for what the president can and cannot request. I think this is really well written and should be passed.
         b) Senator Mondloch: MOTION to vote
            (1) MOTION is seconded and passed
      5. Bill #2F passes with a vote of 5-0-0-0
   B. Bill #3F – Addition of “ASUNM Office” to the Definitions Code
      1. MOTION to open
         a) MOTION is seconded and passed
      2. Authorship
         a) President Amin: This legislation is adding a definition or tweaking it a little to include virtual spaces approved by the president or vice president. The reason we wanted to add this was because currently the office hours for Senators can only be done in the office. This kind of broadens the scope of what the ASUNM office means. It also provides an opportunity for Senators to do traveling office hours in the future. If you all wanted to go do your office hours at
Dane Smith Hall or at one of the ethnic resource centers, you could as long as that space is approved by the president or vice president. It provides a solution to two big issues that we’ve seen.

3. Questions
   a) No questions

4. Discussion
   a) Vice Chair Rodriguez: Like Senator Hotz said in the last bill, I think this will provide a lot of clarity and will allow us to not be in violation. I hope you all vote in favor.
   b) Senator Hotz: MOTION to vote
      (1) MOTION is seconded and passed

5. Bill #3F passes with a vote of 5-0-0-0

C. Bill #4F – Amendment to Student Service Agency Code
1. MOTION to open
   a) MOTION is seconded and passed

2. Authorship
   a) President Amin: This bill is basically adding an article to kind of specify that Student Service Agency positions, even though they are listed in the Lawbook, the Finance Committee has the power to choose not to fund those positions if we don’t have funding. This was something that was done last year, but there was no clarity on whether that could technically be done. This gives the Finance Committee the power to determine if they want to fund positions listed in the Lawbook. Additionally, even if there is funding available, it gives the president the power to determine if those positions should be filled or not. Right now we have chosen not to fill all the positions within agencies, because given that a lot of events are going to be virtual, we believe it may not be the best use of student fees. This gives future presidents the flexibility to do that too.

3. Questions
   a) No questions

4. Discussion
   a) Senator Hotz: Where it is bolded on line 49, I MOTION to strike all of that and change it to where it reads, “Student Service Agencies shall be composed of the personnel listed in each section of the corresponding Student Service Agency section of the lawbook. Student Service Agency positions will be filled upon funding approval from the Finance Committee, and at discretion of the President”.
      (1) MOTION is seconded and passed
   b) Vice Chair Rodriguez: Thank you Chair Regalado. I was going to just say that this was definitely needed. I think this will set us up perfectly for any emergencies like we are experiencing now. Thank you.
c) Senator Mondloch: MOTION to vote
   (1) MOTION is seconded and passed
5. Bill #4F passes with a vote of 5-0-0-0

D. Bill #5F – Amendment to Executive Office Hours in Executive Code
   1. MOTION to open
      a) MOTION is seconded and passed
   2. Authorship
      a) Senator Hotz: Thank you Sir Chair. As our Chair previously mentioned this piece of legislation kind of just clarifies the Executive Cabinet and when their office hours will be held. This is on line 82 of this bill.
   3. Questions
      a) No questions
   4. Discussion
      a) Senator Mondloch: I definitely feel like this bill is appreciated and necessary because the push to have traveling office hours has been necessary and has been a big focus in the last couple years, especially through the endeavors I have taken part in. This gets ASUNM more involved in the regular everyday student’s lives and we obviously all know who we come into contact with on a daily basis and who comes into contact with ASUNM more than other students. By having traveling office hours this gives us the opportunity to interact with more students and get more students involved and intrigued about what we do here in ASUNM in order to continue the good work that we do. Especially traveling office hours within ethnic centers and resource centers, we can show how much we value those centers and how important they are to us as ASUNM.
      b) Senator Hotz: MOTION to vote
         (1) MOTION is seconded and passed
      5. Bill #5F passes with a vote of 5-0-0-0

E. Bill #6F – Amendment to Require AG to Update Lawbook within Five (5) Days
   1. MOTION to open
      a) MOTION is seconded and passed
   2. Authorship
      a) Senator Hotz: This is piece of legislation that was put through Senator Polsin. Basically it just designates when the Attorney General is required to publish amendments and it gives them five days after the approval of Legal Counsel. This also helps with transparency and gives a little more clarification for the AG’s role in the Lawbook as well.
   3. Questions
      a) No questions
   4. Discussion
a) Senator Mondloch: I believe this too is an important piece of clarification, especially because I think we can all understand how frustrating it would be to have a lot of great Lawbook edits passed and for those not to end up being put in the Lawbook. The Lawbook is very important to what we do, and it is our binding code, so I feel like clarifying that as soon as we pass these edits, and Legal Counsel approves them, they should be put in with the most quickness that is necessary.

b) Senator Hotz: MOTION to vote

   (1) MOTION is seconded and passed

5. Bill #6F passes with a vote of 5-0-0-0

F. Bill #7F – Amendment to Elections Commissioners in Elections Code

1. MOTION to open

   a) MOTION is seconded and passed

2. Authorship

   a) Senator Hotz: This is another piece of legislation that was put through by Senator Polsin, and this just clarifies how many Election Commissioners can be hired. I think this gives a little bit more leeway when we don't necessarily need as many Election Commissioners. I think this is a really good piece of legislation as well.

3. Questions

   a) No questions

4. Discussion

   a) Vice Chair Rodriguez: I think this is important because like we mentioned we want to be as flexible as we can be in any emergency given what our budget can handle. I think this is a good way to account for any emergency that we may have and needing to reduce Election Commissioners to three.

   b) Vice Chair Rodriguez: MOTION to vote

       (1) MOTION is seconded and passed

5. Bill #7F passes with a vote of 5-0-0-0

G. Resolution #3F – Resolution Supporting Members of the LGBTQ+ Community

1. MOTION to open

   a) MOTION is seconded and passed

2. Authorship

   a) Vice Chair Rodriguez: I wanted to reintroduce this resolution. There are a couple things that Resolution #3F does. The first is that it acknowledges and reinforces that we are one inclusive body that does not tolerate discrimination of any kind specifically for LGBTQ+ individuals. It is also to acknowledge and denounce any form of discrimination that has happened at UNM. It provides an extensive set of resources for anybody, allies
and individuals within the LGBTQ+ community that would definitely benefit from this.

3. **Questions**
   a) No questions

4. **Discussion**
   a) Senator Mondloch: I MOTION to in line 388 where it states “(Net”, to amend this to strike out the open apostrophe “Net” and replace it with “(Netflix)”.
      (1) MOTION is seconded and passed
   b) Senator Mondloch: I MOTION to in line 60 strike out “continual” and replace it with “continuous”.
      (1) MOTION is seconded and passed
   c) Senator Mondloch: I make a sweeping MOTION to in line 65 and 66 cross out the closed parenthesis after “identity” and “presentation” and leave it at that.
      (1) MOTION is seconded and passed
   d) Senator Mondloch: In line 37 I make a MOTION to in between the words “persist” and “in” remove the extra space in between those two words.
      (1) MOTION is seconded and passed
   e) Senator Mondloch: With all those grammatical and formatting changes I do believe that this is a perfect resolution to pass. As I stated during our last committee meeting two weeks ago, this is an absolutely necessary legislation in light of the state of this nation as a whole and violence against people of the LGBTQ+ community. I do feel that this is a necessary and required resolution for us to pass, so I strongly encourage everyone to vote in favor of this resolution.
   f) Senator Mondloch: Point of clarification. Did we decide on italicizing the names of the T.V. shows and movies or did we decide to leave that up to the formatting changes that are done after this bill would be passed, if it is passed in full senate?
      (1) Chair Regalado: I think AG Lutz was going to look into it, but she is not back yet. I feel like we should probably italicize them, but if you all are comfortable with waiting for full senate or get more discussion on whether that should be changed afterwards.
   g) Vice Chair Rodriguez: I would like to make a MOTION to remove the space in line 196 between “rights” and “to”.
      (1) MOTION is seconded and passed
   h) Senator Hotz: On line 217 I make a motion to move “New Mexico Governor Michelle Lujan Grisham” to right after “U.S. Senator Majority Leader Mitch McConnell” on line 213.
      (1) MOTION is seconded and passed
i) Senator Hotz: Just to add on to the question a previous Senator brought up, I think it would be worth-while to do a sweeping motion to change all of those titles and just italicize them now just in case it gets forgotten in the future process.

j) Senator Mondloch: I would like to make a sweeping motion to italicize the names of the movies on lines 358-383 as well as the names of the tv shows between lines 386-395.

   (1) MOTION is seconded and passed

k) Senator Mondloch: I do apologize Senator Rodriguez, I appreciate your work. I am sorry. Also quick point of clarification, anyone who has seen in line 388 “Sense8” does anyone know if there needs to be a space?

   (1) Senator Hotz: I just Googled it and I believe there is no space.

l) Senator Mondloch: With that I would encourage everyone to vote "I" on the motion.

m) Senator Hotz: I believe that is everything. With that I just wanted to talk more about the content of this resolution. I think that this is really important to ensure that students on our campus are feeling included and are feeling safe on our campus. I think this is being sent to places on campus that really need to see this legislation. There are a lot of places on campus that can help theses students as well. I think that this is just really a beneficial piece of legislation that is long overdue, expressing our support of students on campus within the LGBTQ+ community. I think that this was really well written and should be passed.

5. Senator Mondloch: MOTION to vote

   a) MOTION is seconded and passed

H. Resolution #3F passes with a vote of 5-0-0-0

IV. Closing

A. Closing Comments

1. Members of the Committee

   a) Senator Mondloch: I appreciate everyone’s hard work today. We got through a lot of legislation relatively quickly. Everybody did great work, so I appreciate your hard work, especially a shout out to Senator Rodriguez. Thank you so much, I know that was a pain, but we appreciate you.

   b) Senator Jaffee: I recently learned that UNM Wi-Fi is censored for some websites. So I was surprised and wanted to see if we can write a legislation in regards of not censoring a learning institution's Wi-Fi. If anyone is interested in helping out with that.

2. Vice Chair

   a) Vice Chair Rodriguez: Thank you all for bearing with me. That was a little tedious, but it was great, and I am glad to get that practice in. I think tonight was an exciting meeting.
We had so many bills come through and it was so nice to get to see them all and see all these new changes occurring, given the emergency. I thank you all for the efficiency that was shown in this meeting. I look forward to full senate!

3. Chair
   a) Chair Regalado: You all are doing an awesome job, we were very efficient. I know the bills were clean cut and ready to go, so there wasn’t a whole lot of discussion on them. We did a good job in pre-S&R and going through them all, seeing what needed to be changed, and making those changes right away. I definitely commend you all for that, and you all did a really good job! If you have any questions or have noticed any groups that want to write a resolution or want to make changes to the Lawbook definitely let them know they can reach out to me. Try to encourage others and reach out to others. I know Senator Hotz has some legislation in the works, so definitely do that. Finance Committee should still be going on so I definitely would recommend going over there if you have time. It would be a good opportunity to see what is going on for next week in full senate. I appreciate the job you are doing Senator Rodriguez, I did it last year, so I definitely appreciate it. Thank you Legislative Coordinator Magaña, I definitely appreciate you doing the minutes, I know everyone is talking and doing everything fast.

B. Adjournment
   1. Chair Regalado: I call this meeting to close at 6:50PM
Outreach and Appointments Committee Agenda

Meeting 2 of 7
September 2nd, 2020

Raina Harper
Committee Chair

Claire Karo
Member

Helen Zhao
Member

Sahana Ummadi
Member

BrookLynne Southern
Vice-Chair

Alina Le
Member

1. Opening
   a. Call to Order:
   b. Roll Call: All senators were present.
   c. Approval of Agenda: Vote was taken.
   d. Approval of Minutes: Vote was taken.

2. Preliminary Business
   a. Chair:
      i. Clarifying about Office Hours
   b. Public Comment: President Pro Tempor Musa- I just wanted to talk a little bit about outreach ideas I had. I think a senate info session would be really good, I didn’t really realize what was going on when I was going through it. I would love to talk more about this so reach out to me.
      Advisor Andrea Marquez- I hope you have a lovely meeting and I’m looking forward to hearing creative outreach ideas.
   c. Members of the Committee: None

3. Business
   a. Vote to close the meeting and proceed in Presidential Appointments- Vote was taken.
   b. Application Review and Hearings
      i. Governmental Affairs Executive Director: Reilly Holder
         *Vote was taken to move out of Parliamentary Procedure.
      ii. Director of Diversity, Equity, and Inclusion: Deon Watson
iii. Attorney General: Abby Lutz
iv. Boards and Committees Coordinator: Krystah Pacheco
v. Governmental Affairs Assistant Director: Julio Chavez (paper review)
vi. Student Special Events Marketing Director: Eliza Rice (paper review)
vii. Elections Commissioner: Nakia Jackson (paper review)
viii. Elections Commissioner: Jamie Smith (paper review)
ix. Elections Commissioner: Nia Wells (paper review)
x. Elections Commissioner: Jose Archuleta (paper review)
xii. Community Experience Volunteer Coordinator: Dasie Kent (paper review)

*Vote was taken to table Nakia Jackson and Jose Archuleta’s paper review until next meeting due to not having enough information.

c. Vote to re-open the meeting and certification that only those matters described in Agenda Item B were discussed in Closed Session- Vote was taken to re-open the meeting.

d. Vote on appointments discussed in closed meeting- Vote was taken on appointments.

e. Outreach Idea Planning:
   i. North Campus Forums Updates
   ii. Student Survey Items Updates
   iii. Outreach with the President (CAPS, SHAC, other areas)- Advisor Marquez: This committee in the past has worked with various departments and it is an option for Senate to advertise resources like CAPS to students.

   VP Milan: Senator Musa told me an idea about outreach and she was thinking of having a forum to explain what senate does.

   President Pro Tempore: I’ve been thinking about informational sessions to advertise what senate does and how it runs. A possible Q and A to inform the public and list possible ways to get involved would be helpful.

   Senator Karo: I think an info session is a great idea. We can personally invite undergraduate members of North Campus to attend and this is a way we could outreach to them.
Senator Le- I think having a returning senator and a new senator at this forum would be a good way of showing different perspectives and the experiences we have had.

Senator Harper- Also having president Amin and VP Milan at this forum would be beneficial.

Senator Ummadi: I think another good idea would be having an Instagram live video on ASUNM’s account

DOC Candland: I wanted to let you guys know if you ever need help with graphics or want to use the ASUNM account to help with outreach, just let me know. Also, the Senate ASUNM page has been redone and each committee has its own page and I can upload stuff to that page for you.

President Pro Tempore Musa: For this forum, we could also incorporate campaign strategies for running and it would be beneficial to inform people about successful ways to run, such as slates.

Advisor Marquez- You could contact executive director of the elections commission, Joshua Lafayette, to have a meeting to discuss Q&A platforms and how to run for senate.

4. Closing
a. Members of the Committee- Senator Karo: I think this meeting went great and we were all a lot more vocal.

VP Milan: I want to congratulate you all on today’s work, you did amazing. If you have any questions, I can help you as well.

Senator Le: This meeting went way more smoothly than the first one and props to us for using parliamentary procedure.

b. Vice Chair: Good job today, I think we improved a lot from last week. I also want to applaud you all for making the decision to table some of the applications, I think we did the right thing. I encourage you all to keep improving.

c. Chair- Thank you to Director of Communications Candland, Andrea, and VP Milan.

d. Adjournment- Meeting called to a close at 7:42 p.m.