DRAFT MINUTES
1) Opening
   a. Call to Order
      i. Chair calls this meeting to order at 5:33PM
   b. Land Acknowledgement
   c. Roll Call
      i. 6 senators present
d. Approval of Agenda
   i. Chair entertains a motion to approve the agenda
      1. Motion seconded and passed.

e. Approval of Minutes
   i. Chair entertains a motion to approve last meeting’s minutes
      1. Motion seconded and passed.

2) Preliminary Business
   a. Finance Chair
      i. Sen. Carillo: I’ll be brief tonight. We have a lot of appropriations tonight, best of luck to everyone.
   b. Members of the Committee
      i. Sen. Pereira: It’s been a pleasure working with everyone, it’s been a lot of fun and good work, thank you to everyone.
   c. Public Comment

3) Business
   a. Appropriation Bills
      i. Appropriation #31F - Lobo Horn Club (revisited)
         1. Chair entertains a motion to open appropriation 31F
            a. Motion seconded and passed.
         2. Thomas: Hello, I am the treasurer of the Lobo Horn Club, we work alongside the Horn studio, we supplement the program, offset costs, and provide performing opportunities. We are here to ask for travel funds, to take members to our international conference.
         3. Sen. Wyatt motions to reduce detail page 1 line item 8 to 2175
            a. Motion seconded and passed.
         4. Sen. Wyatt motions to reduce detail page 1 line item 22 to 500
            a. Motion seconded and passed.
         5. Sen. Wyatt: I would be interested to see if anyone would be interested in reducing per diem because lodging is included.
         6. Sen. Pereira: I’m fine with keeping this up, I don’t think it’s an issue.
         7. Chair entertains a motion to enter voting procedure
            a. Motion seconded and passed.
         8. Appropriation 31F passes 6-0-0-0 at 3694.
   ii. Appropriation #35F - Pre-Medical Society
         1. Chair entertains a motion to open appropriation 35F
            a. Motion seconded and passed.
         2. Audra: Hello, my name is Audra, and I am the president of the pre-medical society, we’re here to ask for money to offset some UNM catering costs for our annual banquet. We’ve received significantly less funding this year than prior years. It’s a fun end-of-year celebration with food provided, where we name officers and plan for the upcoming year, and UNM catering is required in the SUB, where we will be hosting our event.
         3. Sen. Wyatt motions to enter voting procedure
            a. Motion seconded and passed.
         4. Appropriation 35 passes 6-0-0-0 at 201.
   iii. Appropriation #36F - Student Veterans of America
         1. Chair entertains a motion to open appropriation 36F
a. Motion seconded and passed.

2. Sen. Wyatt motions to table appropriation 36F
   a. Motion seconded and passed.

3. Chair entertains a motion to open appropriation 36F
   a. Motion seconded and passed.

4. Garreth: Hello, I am the president of the SVA, UNM chapter. We are here to ask for funding for a national convention in Florida this upcoming January for myself and another graduate student. Nat Con is a particularly important event for student veterans and their dependents across the country. It’s important for networking; many Fortune 500 companies will be there, and only selected members can go. This is essential for veterans looking for careers there and is also a great place for fellowship and camaraderie for them. We do have some self-generated funds, and we are looking to ensure that everyone will eventually get to attend, it is a once-in-a-lifetime experience. In Orlando, it is semi-Disney affiliated as well.

5. Sen. Wyatt: Because your organization hasn’t had funding from UNM for over a year, we are only permitted to give you 750 dollars. What would you prioritize?


7. Sen. Ramsell: I was curious, how many members do you have attending?

8. Garreth: We have two undergraduates, one graduate student, and an employee.

9. Sen. Ramsell: And how do you choose the candidates to go?

10. Garreth: I selected myself and Jill. Jill has gone beyond our organization, which is what I look for in a member. The graduate student works at the VMRC, and he also has gone above and beyond. I think it’s important for him to attend so he can summarize what we learn at the convention at the orientation we have for new members.

11. Sen. Carillo: You mentioned you’re going through GPSA, so you’re only looking for funding for your undergraduate students, correct?


13. Sen. Wyatt moves for a sweeping motion to reduce detail page 1 line items 8, 15, 22, 36 to read 0
   a. Motion seconded and passed.

14. Sen. Wyatt motion to reduce detail page 1 line item 29 to read 750 dollars
   a. Motion seconded and passed.

15. Sen. Carillo: Angela, student veterans is rechartered, am I correct?

16. Angela: Yes

17. Chair entertains a motion to enter voting procedure
   a. Motion seconded and passed.

18. Appropriation 36F passes 6-0-0-0 at 754.

19. Sen. Pereira motions for a 3-minute recess
   a. Motion seconded and passed.

20. Sen. Pereira motions to extend the motion until 6:25
    a. Motion seconded and passed.

21. 6 senators present

iv. Appropriation #37F - Tabletop Tavern
1. Chair entertains a motion to open appropriation 37F
   a. Motion seconded and passed.
2. Andrew: Hello, there’s not much to ask, we’re just asking for funds for a tablecloth. We’ve noticed that it draws a lot of people during tabling, and we want to get on that.
3. Sen. Pereira: For the tablecloth, I noticed the images included, I was wondering if you also have a price quote?
4. Andrew: It should be in the line item, it’s through Vista Print.
5. Sen. Wyatt motion to reduce detail page 1 line item 8 to 170
   a. Motion seconded and passed.
6. Sen. Wyatt motions to enter voting procedure
   a. Motion seconded and passed.
7. Appropriation 37F passes 6-0-0-0 at 177.
   v. Appropriation #38F - Nutrition Club
   1. Sen. Pereira motions to open appropriation 38F
      a. Motion seconded and passed.
2. Sen. Pereira motions to table appropriation 38F
   a. Motion seconded and passed.
3. Chair entertains a motion to open appropriation 38F
   a. Motion seconded and passed.
4. Jacqueline: Hello, I am the co-president, we submitted a request for event assistance. With the rising cost of food, it’s been a challenge to host bigger events. We are also requesting aprons for our monthly cooking sessions. We have one tomorrow at the Food Lab in Johnson Center, that you are all invited to. We are building this club back up from scratch. We are working on fairs in the spring, and we’ll need funding for that as well as volunteer events for the food pantry that need support. We hope you’ll consider that in your decision.
5. Sen. Pereira: For the aprons, are you getting those custom-made?
6. Jacqueline: No, we are not.
7. Sen. Wyatt: How many people attend your cooking demonstrations?
8. Jacqueline: We have a maximum of 30 and an average of 25.
9. Sen. Wyatt: Do you send the aprons home with people or collect them afterwards?
10. Jacqueline: We collect them.
11. Sen. Wyatt: And will you be supporting the food pantry with food for the event?
12. Jacqueline: No, we do food drives for them.
13. Sen. Wyatt: And did you compare shops for aprons?
14. Jacqueline: No, we did not.
15. Sen. Alarcon: Where will you be storing the aprons?
16. Jacqueline: Locked cabinets in the food lab.
17. Sen. Ramsell: Have you looked into funding from GPSA as well?
19. Sen. Carrillo: Have you requested funding from GPSA yet and have you received it?
20. Jacqueline: We received some funding from an appropriation we submitted to them.

21. Sen. Carillo: Angela, could you double check that?

22. Angela: Yes.

23. Sen. Pereira motions to reduce detail page 1 line item 15 to 214
   - Motion seconded and passed.

24. Sen. Wyatt: I'd like to know what we think about reducing line item 8 to 150 because there are wholesale sites for cheaper aprons of comparable quality.

25. Sen. Pereira: I would be in favor of reducing it to around 300 dollars.

26. Sen. Carillo: They do intend to reuse the aprons so the expense may be worth it. They could do a budget revision as well if they don't use all the money.

27. Sen. Alarcon: I think the better quality the longer they'll last so I'm in favor of funding it.

28. Sen. Al Beyraqdar: I agree, it is preferable to fund it now than to fund it again later.

29. Sen. Wyatt motions to enter voting procedure
   - Motion seconded and passed.

30. Appropriation 38F passes 6-0-0-0 at 1070.

vi. Appropriation #39F - UNM MECHA

1. Chair entertains a motion to open appropriation 39F
   - Motion seconded and passed.

2. Sen. Alarcon motions to table appropriation 39F
   - Motion seconded and passed.

3. Chair entertains a motion to open appropriation 39F
   - Motion seconded and passed.

4. Diego: We're UNM MECHA, we're the only group for Latino and Hispanic students outside of HESO. This is our second year of being chartered, the last president may not have asked for funding but I'm the new one and we are. We're requesting funds to plan events and build community for Latinx students, providing them with opportunities and tutoring. For our last event we spent about 100 dollars on food, and we were very thrifty. We just want to be able to plan events, attend conferences, and establish a presence on campus. We don't have very much and need to do a lot of building. We have some self-generated funds through donations but few. Our event planning is severely limited by our budget which thus limits our membership.

5. Sen. Pereira: I was curious, you say food for future events, what might those be?

6. Diego: We haven't nailed down specifics yet, but we have ideas: one of them we're planning is a holiday event, one is more culturally specific and will involve food and dancing, and the third event will be a workshop with some teaching and collaboration with other groups and potentially a paint workshop. We're looking into different Mexican artists and may study them.

7. Sen. Wyatt: Thank you, you said you have some self-generated funds, can you give us a ballpark of where that is?

8. Diego: Less than 200 dollars now.

9. Sen. Wyatt: Can you elaborate on your existing events?

10. Diego: We have weekly meetings that are generally only attended by officers but are hoping to have bigger ones with the approval of this
appropriation. Our last big event had between 20-30 students, but the weekly ones averaged 10.
11. Sen. Martin: Do you have somewhere on campus to store your supplies?
12. Diego: Yes
13. Sen. Wyatt motions to reduce detail page 1 line item 15 to 100
   a. Motion seconded
   b. Sen. Martin: This looks like educational supplies and not office supplies, which wouldn't be capped at 100
   c. Sen. Wyatt: I am not sure it would be, it looks like office supplies, but I would be comfortable funding it at 150 if it were.
   d. Sen. Carillo: If they're using it for one of their programs would it be considered educational supplies, Angela?
   e. Angela: No, educational supplies are generally things like books.
   f. Motion passed.
14. Chair entertains a motion to enter voting procedure
   a. Motion seconded and passed.
15. Appropriation 39F passes 6-0-0-0 at 704.

vii. Appropriation #40F - Chinese Language and Culture Club
1. Chair entertains a motion to open appropriation 40F
   a. Motion seconded and passed.
2. Sen. Pereira motions to table appropriation 40F
   a. Motion seconded and passed.
3. Chair entertains a motion to open appropriation 40F
   a. Motion seconded and passed.
4. Huy Nguyen: Hello, we submitted a second appropriation to cover our cuts, we asked for funds for our lunar new year event, for decorations and lion dancers, in January of next semester. We're also asking for funding for our food events and study sessions.
5. Sen. Wyatt: Could you explain more about the lion dancers?
6. Huy: Yes, we hired them to perform at the lunar new year event.
7. Sen. Wyatt: Do you have any existing decorations?
8. Huy: No, we do not.
9. Sen. Carillo: The original cut was per professional services standing rules last time, to keep in mind.
10. Sen. Wyatt: You said you used food for tabling in your appropriation requests? Do you sell that?
11. Huy: No, we give it away.
12. Sen. Wyatt: I would be in favor of cutting line item 8 to be in line with standing rules but other than that I have no issues.
13. Sen. Martin motions to reduce detail page 1 line item 8 to 91
   a. Motion seconded
   b. Sen. Wyatt: To clarify they already received 65% in their budget process
   c. Sen. Martin: I'm aware
   d. Sen. Pereira: So, this is a second appropriation, I was wondering the reason for the cuts. Was it standing rules or general cuts?
e. Sen. Martin: During the budget it was reduced because it’s a professional service, they are requesting again for the full 400 and I don’t see the problem in giving them a bit more.

f. Sen. Carillo: Either way, it’s fair game. They’re requesting what they lost. You have the discretion to make cuts.

g. Sen. Wyatt: I would like to say I am also in favor of reducing this in full to avoid situations where student organizations get standing rules cuts and come back to request more because of those cuts.

h. Motion fails.

14. Sen. Wyatt motions to reduce detail page 1 line item 8 to 0
   a. Motion seconded
   b. Sen. Pereira motions for a roll call vote
      i. Motion passes
   c. Motion passes 5-1-0-0

15. Sen. Wyatt motions to enter voting procedure
   a. Motion seconded and passed.

16. Appropriation 40F passes 6-0-0-0 at 724.

viii. Appropriation #41F - Tau Beta Pi
   1. Chair entertains a motion to open appropriation 41F
      a. Motion seconded and passed.
   2. Sen. Martin motions to table appropriation 41F
      a. Motion seconded and passed.
   3. Chair entertains a motion to open appropriation 41F
      a. Motion seconded and passed.

4. Grant: We requested 200 dollars for food expenses for our initiation event, and 100 dollars for other services because I didn’t want to run the risk of not getting any funds. We’re looking at an attendance rate of 20-25 people, we’ll find that exact number this Sunday. From there I made a reasonable estimate. That’s about it.

5. Sen. Martin: Honestly, I’m curious, what is Tau Beta Pi?

6. Grant: We’re an engineering honors society, for juniors and seniors. You must be in the top 1/8 of the class as a junior and the top 1/5 of the class as a senior. You can apply and get initiated.

7. Sen. Wyatt: Can you give us initiation process details?

8. Grant: We have a ceremony like a banquet, you say what they want you to say, and you get a certificate saying you’re part of the honors society.

9. Sen. Carillo: I think we’re offering this on the assumption the line items are food and utensils.

10. Sen. Martin motions to enter voting procedure
    a. Motion seconded and passed.

11. Appropriation 41F passes 6-0-0-0 at 302.

ix. Appropriation #42F - Black Student Union
   1. Chair entertains a motion to open appropriation 42F
      a. Motion seconded and passed.
   2. Sen. Pereira motions to table appropriation 42F
      a. Motion seconded and passed.
   3. Chair entertains a motion to open appropriation 42F
a. Motion seconded and passed.

4. Leshaun: Hello, we are requesting funds for t-shirts and a DJ at one of our events as well as food for our kickoff event next semester and some licensing fees as well for hosting a Black Panther: Wakanda Forever movie night.

5. Nakia: Hello, I am the president of BSU, we made the cuts to the t-shirt funds at 65% per your standing rules, and we have 40 members, the most we’ve ever had. We have an annual Black History Month event, and we cut the DJ cost per your standing rules as well. This is our biggest outreach event. We have food for members at our kickoff meeting, about 50 people at the event, which was encouraging, and food is a great incentive. Finally, SAC reached out to us about cohosting a movie, but the split cost of the license fee is 950 dollars, and we don’t currently have the money for that.

6. Sen. Wyatt: Will the t-shirts just be given to members?

7. Nakia: Yes, we’re redesigning our logo.

8. Sen. Wyatt: And do you have a quote for the 950 dollars?

9. Nakia: SAC has that information, but I can pull up the email they sent us.

10. Sen. Carillo: You can forward that to me.

11. Sen. Martin: Detail page 1 has their 250 dollars as their 65% but it’s more than that, can we increase it?


13. Sen. Pereira motions to increase detail page 1 line item 15 to 293
   a. Motion seconded and passed.

14. Sen. Wyatt motions to enter voting procedure
   a. Motion seconded and passed.

15. Appropriation 42F passes 6-0-0-0 at 1764.

16. Sen. Pereira motions to exit parliamentary procedure
   a. Motion seconded and passed.

17. Chair entertains a motion to enter back into parliamentary procedure
   a. Motion seconded and passed.

18. Sen. Pereira motions to recess until 8PM
   a. Motion seconded and passed.

19. Chair calls the meeting back to order at 7:47 PM
   a. 6 senators present

x. Appropriation #43F - UNM College Dems

1. Chair entertains a motion to open appropriation 43F
   a. Motion seconded and passed.

2. Leandro: Hello, I wanted to just share a little bit about myself. I am from a colorist family and a transfer student from Georgia. I wanted to express my joy at the recent elections. I am the vice president of UNM Dems. We dedicate ourselves to the organization and mobilization of UNM students for voting regardless of their ethnicity, gender, socioeconomic and social status. I’ve done speech and debate for 8 years. We also plan on collaborating with other clubs in search of understanding and cooperation. With that said, this appropriation would cover food for us. Most students search for food at events. We are asking for 200 dollars to cover those food costs for our various events. We are also asking for money for a banner so that we can promote ourselves and let people know who we are, which would be about 25 dollars. We are also asking for money for some office supplies in the Lobo
Lair. Last semester, we were all over the place and plan to take back our office in the Lobo Lair.

3. Sen. Wyatt motions to reduce detail page 1 line item 15 to 17
   a. Motion seconded and passed.

4. Sen. Wyatt motions to enter voting procedure
   a. Motion seconded and passed.

5. Appropriation 43F passes 5-1-0-0 at 269

xi. Appropriation #44F - American String Teachers Association
   1. Chair entertains a motion to open appropriation 44F
      a. Motion seconded and passed.
   2. Sen. Martin motions to table appropriation 44F
      a. Motion seconded and passed.
   3. Chair entertains a motion to open appropriation 44F
      a. Motion seconded and passed.

   4. Michael: Hello, we rechartered this fall and are looking to go to our national convention this March, establishing UNM presence to aid recruitment and to network. We want to use our organization to have people present their research. We have a state chapter that is not collegiate, and we want to branch out, and the annual conference will help us very much with that. It’s a great opportunity. Eventually we’d like to have our whole chapter attend but we’re starting small.

   5. Sen. Ramsell: I know you recently rechartered, so what does your self-generated funding look like?

   6. Patricia: We do not have any self-generated funding right now.

   7. Sen. Martin: We can only fund 750 dollars, so what is the most important line item for you?

   8. Patricia: The plane tickets and conference fees because they’ll both rise the longer we wait.

   9. Sen. Wyatt: So, would you like us to split the money between those two or focus on one or the other?


   11. Sen. Carillo: Do you have graduate members as well?


   13. Sen. Carillo: Have you requested funds from them yet?

   14. Michael: Not yet

   15. Sen. Pereira motions to reduce detail page 1 line item 8 to 750

      a. Motion seconded and passed.

   16. Sen. Pereira motions to reduce detail page 1 line items 15, 22, 29, 26 to 0

      a. Motion seconded and passed.

   17. Sen. Pereira motions to enter voting procedure

      a. Motion seconded and passed.

   18. Appropriation 44F passes 6-0-0-0 at 750

   19. Chair entertains a motion to exit parliamentary procedure

      a. Motion seconded and passed.

   20. Chair entertains a motion to re-enter parliamentary procedure

      a. Motion seconded and passed.

xii. Appropriation #45F - Nepali Student Association
1. Chair entertains a motion to open appropriation 45F
   a. Motion seconded and passed.
2. Sen. Pereira motions to table appropriation 45F
   a. Motion seconded and passed.
3. Chair entertains a motion to open appropriation 45F
   a. Motion seconded and passed.
4. Ashish: Hello, we’ve had this club for a long time, UNM has over 200 Nepali students, and this was to provide a sense of community and we support those who are coming to study and those who have already graduated. We’re trying to have a resume workshop this Saturday for undergraduates and have 30 students already signed up. We have guest speakers coming to that event. We don’t have a budget for the event because it’s new, but we have 30 people guaranteed and we need food for it.
5. Sen. Wyatt: Could you explain a little more about the guest speakers?
6. Ashish: We have an alumnus who is working at Los Alamos and the other is from Intel, he is the director of planning there.
7. Sen. Pereira: For one event, do we have to cut the food down to 200 or break standing rules?
8. Sen. Carillo: We can make the cuts, but we’ve broken standing rules for food in the past.
9. Sen. Wyatt: Since the appropriation won’t be approved until the full senate two weeks from now, will they be reimbursed?
11. Sen. Carillo: I would recommend, well, we can’t fund retroactively but we can grant them a general food fund.
12. Sen. Wyatt motions to reduce detail page 1 line item 15 to 130
    a. Motion seconded and passed.
13. Sen. Wyatt: Do we have to break standing rules to pass it at 460?
15. Sen. Wyatt motions to exit standing rules
    a. Motion seconded and passed.
16. Sen. Wyatt motions to enter voting procedure
    a. Motion seconded and passed.
17. Appropriation 45F passes 6-0-0-0 at 590.
18. Sen. Carillo: I would recommend talking to SGAO about this complication but you’re good to go.
19. Sen. Wyatt motions to reinstate standing rules
    a. Motion seconded and passed.

xiii. Appropriation #46F - UNM Table Tennis Club
1. Chair entertains a motion to open appropriation 46F
   a. Motion seconded and passed.
2. Sen. Pereira motions to table appropriation 46F
   a. Motion seconded and passed.
3. Chair entertains a motion to open appropriation 46F
   a. Motion seconded and passed.
4. Ashish: This is a new club we’ve started and currently has about 15 members. These people have played at a national level and are looking for a place to
practice more. They had a complaint there was no training space, but we're trying to have a space on campus and by establishing this club we want to do it in UNM. That's our reason for establishment and one of the things we will be doing is providing quality equipment for the players to use.

5. Sen. Wyatt: Do you have membership dues?
6. Ashish: We have a membership due for the national club to be recognized nationwide.
7. Sen. Ramsell: Do you have a space on campus to store all this equipment?
8. Ashish: Yes, we are working with recreation services and will be using the gym mostly.
9. Sen. Wyatt: I'd like to hear from SGAO after this, but I don't think we can fund membership for national organizations.
10. Sen. Carillo: From my understanding you cannot compete without these dues, and we've set a precedent for paying these dues.
11. Chair entertains a motion to enter voting procedure
   a. Motion seconded and passed.
12. Appropriation 46F passes 6-0-0-0 at 739.

xiv. Appropriation #47F - Something Major Acapella
1. Chair entertains a motion to open appropriation 31F
   a. Motion seconded and passed.
2. Thomas: Hello, I am here to present on behalf of Something Major, we are UNM’s acapella group. This gives non-music students an opportunity to sing. We are in the process of beginning a second group and have several different events coming up.
3. Sen. Wyatt: Thank you, I was wondering how many perform with your group at a time?
4. Thomas: On the roster we have 29 people, but with some scheduling conflicts we have between 20-25 performers.
5. Sen. Wyatt: And they’d all perform at the same time?
6. Thomas: No, we have a maximum of 25 people performing at the same time.
7. Sen. Wyatt: Maybe I misunderstood your group splitting?
8. Thomas: We are expanding into a second group, a treble choir, and we wouldn’t have them on the same stage as us at the same time.
9. Sen. Wyatt: Do you have any self-generated funds?
10. Thomas: Yes, per semester we can gain about 1000 dollars and have never exceeded that, and we have about 500 dollars in our account right now.
11. Sen. Ramsell: Do you have a set location for your equipment?
12. Thomas: Yes, both our advisors have space, and we also have a locker.
13. Sen. Pereira: Just to clarify, you audition to get into Something Major, right?
15. Sen. Carillo: So why would every person need a microphone?
16. Thomas: I have a lot of experience designing these sound systems, and every performer has their individual means of sounds. We can create a much better balance through our system with the variety of voices we have. With all our outdoor performances, this is the most cost-effective option.
17. Sen. Wyatt: I was wondering if we could get some clarification from SGAO on what they have in their account?
18. Angela: Yes, they have 508 dollars in their account, and have over 2000 dollars in self-generated funds.
19. Sen. Wyatt: Considering their self-generated funds, I would be in favor of cutting this, funding 10 microphones and looking into the bigger pieces of equipment.
20. Sen. Pereira: I would be in favor of funding the microphones and cables in full and cutting the others, as someone who did acapella in high school I understand.
21. Sen. Martín motions to reduce detail page 1 line item 29 to 0
   a. Motion seconded and passed.
22. Sen. Martín motions to reduce detail page 1 line item 36 to 0
   a. Motion seconded and passed.
23. Sen. Wyatt motions to reduce detail page 1 line item 22 to 0
   a. Motion seconded and passed.
24. Sen. Pereira motions to enter voting procedure
   a. Motion seconded and passed.
25. Appropriation 47F passes 6-0-0-0 at 3276.

4) Closing
   a. Members of the Committee
      i. Sen. Wyatt: I have had so much fun with all of you, there have been long nights where I thought ‘My God, let me out of this room’ but overall, it was all fun.
      ii. Sen. Al Beyraqdar: I wanted to say thank you, even in my short time here this is very motivating and uplifting.
      iii. VP Pacheco: I want to say thank you to all of you, you have done such an excellent job, a lot of you are brand new and I wanted to thank Vice Chair Ramsell specifically and Chair Carillo, you are a tenured senator, you have done so much great work and I will not keep it long, I will have superlatives for everyone next senate meeting. It’s been real, and I’m excited for everyone to continue.
   b. SGAO
      i. Angela: I wanted to let you know how much you gave total, including today, 193,819 dollars. Good job guys, it was fun.
   c. Finance Vice Chair
      i. Sen. Ramsell: It’s been an amazing semester, I think we’ve all grown tremendously, I look forward to staying in touch and continuing to impact our campus community.
   d. Finance Chair
      i. Sen. Carillo: We have next full senate for the full sob story, but finance means a lot to me as a committee, I won’t keep you long or make it to emotional, I’m so sorry, I just really appreciate you all from the bottom of my heart and I’m so glad I could be your chair for the best committee. Seriously, finance means so much to me, it’s amazing to see how much we have an impact on campus. So many student orgs have come up and said hi. Talking and laughing in this room has a real impact. I want to thank you from the bottom of my heart. I’m excited for the next full senate where we can all cry together.

5) Adjournment
   a. Chair adjourns this meeting at 8:36PM
1) Opening
   a. Call to Order: 6:08 pm on November 19, 2022.
   b. Roll Call: 4 Present 1 Absence
   c. Land Acknowledgment: 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.
   d. Approval of Agenda: Motion to approve agenda; seconded and passed
   e. Approval of Minutes: Motion to approve agenda; seconded and passed

2) Preliminary Business
   a. Chair Torres: Hi, everybody.
   b. Vice Chair Villages: Hey yall. This is our last committee meeting. Thank you all for sticking it through. This has not been an easy semester for anyone so lets get this done. This is the last thing we have to do. We got this.
   c. Members of the Committee: none
   d. Public Comment:
      i. Rudy Montoya: The end draws near. This is the time to ask questions. I know that I am busy with all these events. There is a way to find me and hopefully you can get answers to quick questions. I can support with space reservation, purchasing stuff and getting some work done in advance. Let me know how I can help with.
   e. Media: none

3) Old Business:
   a. Chair Torres: We have no old business to attend to so we will be moving to our new business for tonight
      i. Motions to open new business; second and passed

4) New Business:
   a. Chair Torres:
      i. Motion to open discussion on open on events; second and passed
      ii. Motion to move out of parliamentary proceeder; second and passed
      iii. Motion to move back into parliamentary proceeder; second and passed
   b. Closing
   c. Member of the Committee
i. Vice President Pacheco: I know this is the last committee so I just wanted to say great job to all of you. I think with the exception of senator Villegas and Torres this was all brand new for you all. I just wanted to say great job with taking the tasks and running with it. Especially since this is the first O & E since the change in the constitution last year. This is all really new and y'all really laid a really good foundation. I just want to say thank you and great job. I don't want to keep you too long, but I wanted to say that I know that I haven't been here in committee too much, but I feel like I tried to help all of you with the events that you all wanted to do. So I am very excited for student success and I think it will be great. I hope you all have fun, it's been real.

b. Vice Chair:
   i. Vice Chair Villegas: Ya. The exactly same thing that Vice President Pacheco said. Y'all really impressed me this year. You all did a lot of stuff. There were some mistakes made sometime, but you all where able to bounce back. I know I haven't been as involved in this committee as I could possible be. So I appreciate all the work that you all have all done.

c. Chair
   i. Chair Torres: I just wanted to say thank you for a good committee it was fun. I was scared because I have never chaired O & E before, but it was fun so thank you.

d. Adjournment:
   e. Chair Torres: The chair adjourns this meeting at 7:32 PM.
1) Opening
   a. Call to Order
      i. Chair calls the meeting to order at 6:00pm
   b. Land Acknowledgment
   c. Roll Call
      i. 4 Present, none absent
   d. Approval of Agenda
      i. The chair moves to approve this meetings agenda
         1. Seconded and passed
   e. Approval of Minutes
      i. The chair moves to approve last meetings minutes
         1. Seconded and passed

2) Preliminary Business
   a. Chair
   b. Members of the Committee
      i. A.G. Zinsmeyer: It is the last committee meeting of the semester. Thank you for all your hard work. It’s been an honor and pleasure to work with all of you this semester. Have a great rest of your meeting
   c. Public Comment
      i. Ryan Lindquist: it was a pleasure working with you all, I’m looking forward to continued relationships with you all. Harry Potter Day tomorrow and Lobo’s Got Talent soon. World Cup Games, US plays on Monday and go by the atrium to check out all the games there.

3) Old Business
4) New Business
   a. Bill #13F: Addition of the Hiring Code to the ASUNM Lawbook
      i. Chair moves to open Bill 13F
         1. Seconded and passed
      ii. Authorship Speech:
          1. President Pro-Tempore Romero-Salas: Thank you Chair, with this bill this is the new hiring code. Through extensive conversations this summer this is what we ended up creating. The reason we created a hiring code is because we wanted it to be less convoluted and so we created an entire hiring code. The DEI is now a part of the hiring process. The DEI is
crucial to the hiring process to alleviate the power of the President Pro-Tempore and to say if an appointment is equitable.

iii. Discussion
1. Sen. Sanchez moves to strike ‘the president is at the discretion to’
   a. Seconded and passed
2. Sen. Sanchez moves to at ‘at their discretion the president may’ on line 93
   a. Seconded and passed
3. Sen. Torres moves to strike ‘the’ from line 52
   a. Seconded and passed
4. Sen. Torres moves to replace ‘minimum’ with ‘maximum’ on line 88
   a. Seconded and passed
5. President Pro-Tempore Romero-Salas moves to add ‘and’ between ‘equity’ and ‘inclusion’ on line 104
   a. Seconded and passed
6. Sen. Sanchez: I want to express some concern about the DEI having too much power. I think it would be best if the decision went to the senate like the President
7. President Pro-Tempore Romero-Salas: They are approving the interview process exclusively. They clear up favoritism and they must do this in conjunction with the President Pro-Tempore. I understand the concern, but we are trying to have two parties making these decisions. Right now, the President Pro-Tempore has full power and so to add the DEI adds a second party to the hiring process.
8. Sen. Moon: I would like to echo the sentiments of a previous speaker.

iv. With a vote of 3-0-1-0 Bill 13F passes

b. Bill #14F: Hiring Code updates to the Executive Code
   i. Chair entertains a motion to open Bill 14F
      1. Seconded and passed
   ii. Authorship Speech:
      1. President Pro-Tempore Romero-Salas: Thank you Chair, so with this bill it strikes all appointment language in the hiring code. By striking this language we make it consistent. The only other addition is that we added the DEI can be a part of the appointments process.
   iii. With a vote of 4-0-0-0 Bill 14F passes

c. Bill #15F: Hiring Code updates to the Student Service Agencies Code
   i. Chair entertains a motion to open Bill 15F
      1. Seconded and passed
   ii. Authorship Speech:
      1. President Pro-Tempore Romero-Salas: Thank you Chair, Bill 15F adds the person for each position in ASUNM and each agency adds who is approving appointments. Fixing language inconsistency, we wanted to make sure it was 100% correct.
   iii. Discussion
      1. Sen. Gurule moves to strike the extra period on line 84
a. Seconded and passed

iv. With a vote of 4-0-0-0 Bill 15F passes
d. **Bill #16F:** Hiring Code updates to the Legislative Code
   i. Chair entertains a motion to open Bill 16F
      1. Seconded and passed
   ii. Authorship Speech:
      1. President Pro-Tempore Romero-Salas: Thank you Chair, This Bill states the President Pro-Temp can approve all presidential appointments.
   iii. With a vote of 4-0-0-0 Bill 16F passes
e. **Bill #17F:** Hiring Code updates to add ‘Appointee’, ‘Hire’, and ‘Interim Hire’ to the Definitions Code
   i. Chair entertains a motion to open Bill 17F
      1. Seconded and passed
   ii. Authorship Speech:
      1. President Pro-Tempore Romero-Salas: Thank you Chair, this bill had the most difficulty. Basically, we added three definitions. We have so many different definitions that it can make it confusing. So, through talking with the Vice President and President we came up with these definitions.
   iii. Questions
      1. Sen. Moon: Under definition hire, do you think this could confuse some people?
         a. President Pro-Tempore Romero-Salas: The reason why its appointment is because a position appoints someone and then we approve them. There could be some confusion and I could see how if some don’t have that knowledge it could be confusing.
         b. Sen. Torres: It says pending approval while others place it doesn’t, for consistency’s sake?
         c. Sen. Gurule: my question is ASUNM officer is already covered. Should it say executive director?
            i. President Pro-Tempore Romero-Salas: ASUNM officers is a broad defi. Having ASUNM officers keeps it broad.
         d. Sen. Sanchez: What were other definitions from legal counsel?
            i. President Pro-Tempore Romero-Salas: They wanted us in the hiring code to look up UNM jobs policy from the hiring code and outline that. So, we just decided to stick with these definitions because it would’ve been a lot to add.
   iv. Discussion
      1. Sen. Torres moves to replace the colon by ‘appointee’ to a dash on line 26
         a. Sen. Sanchez moves for friendly amendment to make this a sweeping motion
            i. Passed
b. Seconded and passed

v. With a vote of 4-0-0-0 Bill 17F passes

f. **Commendation #2F**: Recognizes African American Student Services for hosting a national Association for Black Culture Centers conference.
   
   i. Entertain a motion to open
      1. Seconded and passed
   
   ii. Authorship Speech:
      1. Sen. Moon: Thank you Chair, this accommodation is about African American student services. There is a prestigious conference and we had multiple keynote speakers and various leaders throughout different communities come. They are an umbrella service for many cultural centers. It would be the right choice to help commend them on hosting this conference at the University of New Mexico.
   
   iii. Discussion
      1. Sen. Moon moves to strike 'the university of New Mexico was selected to host' to 'the university of New Mexico was selected to be the location of'
         a. Sen. Sanchez: friendly amendment to change the motion to a replacement
            i. Passes
         b. Seconded passed
      2. Sen. Sanchez moves to strike 'the UNM undergraduate student body' on line 49
         a. Seconded and passed
      3. Sen. Sanchez moves to add 'the UNM undergraduate student body' on line 50
         a. Seconded and passed
      4. Sen. Sanchez moves to strike the 'and' on line 50
         a. Seconded and passed
      5. Sen. Sanchez moves to add 'the Daily Lobo'
         a. Seconded and passed
   
   iv. With a vote of 4-0-0-0 Commendation 2F passes

g. **Resolution #1F**: Advocates for increased funding for the UNM Police Department to enable them to better protect UNM campus safety.
   
   i. Entertains a motion to open Resolution 1F
      1. Seconded and passed
   
   ii. Authorship Speech:
      1. President Pro-Tempore Romero-Salas: Thank you Chair, I am presenting this on behalf of the authors. This resolution pertains to UNMPD. They are severely understaffed and they have a mandatory policy to have two officers on duty, so if there are multiple incidences there is no one to help. There are not enough officers and student safety is at risk. What this resolution does is it calls on UNM to aid UNMPD.
   
   iii. Discussion
      1. Sen. Gurule moves to correct ‘student’ to the correct spelling on line 21
a. Seconded and passed
2. Sen. Gurule to correct the misspelling of Joseph on line 130
   a. Seconded and passed
   iv. With a vote of 4-0-0-0 Resolution 1F passes
5) Closing
   a. Members of the Committee
      i. Sen. Torres: Thank you Chair, I wanted to thank all of you guys for a great semester. Thank you for making steering and rules a great time
      ii. Sen. Moon: I would like to echo the same sentiments. I hope you all end off the semester well. You guys got this, and I wanted to invite you all to Fro-giving, we will have good food.
      iii. Vice President Krysta Pacheco: I know I haven’t been in S&R much, but I wanted to say thank you for all your work and for doing such a great job this semester. It says a lot about your work ethic. Chair Chessman isn’t here but I will say she has done such a great job leading this committee. Thank you Vice Chair Peacock and I have lots of superlatives for you all. Take a break and we will have our last full senate meeting on the 30th.
   b. Vice Chair
      i. No comment
   c. Chair
      i. Sen. Peacock: Thank you for putting up with me throughout this meeting. I’m proud of everyone here and I think everyone, being new, has done a great job. Join S&R next semester.
6) Adjournment
   a. Chair adjourns meeting at 6:40pm