



## **ASUNM FINANCE COMMITTEE AGENDA**

**1 March 2023**

**5:30PM**

**SUB FIESTA A&B**

**Silas Wyatt**  
**Chair**

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<b>Persephanie Avilucea</b> Member	<b>Jessica Bennett</b> Member	<b>Hope Montoya</b> Member	<b>Ria Schultz</b> Vice Chair	<b>Alexandra Wright</b> Member
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- 1) Opening
  - a. Call to Order
    - i. Chair calls this meeting to order at 5:33PM
  - b. Land Acknowledgement
  - c. Roll Call
    - i. 5 Senators present
    - ii. Chair entertains a motion to move out of parliamentary procedure
      1. Motion seconded and passed
    - iii. Chair calls the meeting back to order at 5:47PM
      1. 5 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. Wyatt: I covered this during our pre-finance meeting.
    - ii. Chair entertains a motion to recess until 6:00PM
      1. Motion seconded and passed
    - iii. Chair calls the meeting to order at 6:03PM
  - b. Members of the Committee
  - c. Public Comment
    - i. Andreas: Hello, I work with SSE, and I have worked for them for two years. I want to thank you all for how hard you work, and we are grateful. The Marketing Director position is important, and we need to promote the events we do. We are incredibly involved in our events, and the MD makes invaluable contributions. That is all, have a great day.
    - ii. President May: I am here on behalf of the SSE Marketing Director as well. The legislation passing through the full senate right now that rearranges positions will not allow us to fund anything that is not specifically a position. While the budgets are happening now, we need to act and fund this director and we can move things around once things get funded and the lawbook is written.



- iii. Devin: Hello. I want to thank you all for your time with budget hearings. The marketing director helps us when it comes to staffing. At our events, we need staff, and the marketing director steps in when something needs to get done. We really appreciate this position. If money did get moved around, I would prefer that it gets cut from a headliner and we can request more in another appropriation.

### 3) Business

#### a. Old Business

- i. Sen. Schultz motions to block vote on I through XIII
    - 1. Motion seconded and passed
  - ii. ASUNM Administrative Budget
  - iii. ASUNM Arts & Crafts Studio Budget
  - iv. ASUNM Community Experience Budget
  - v. ASUNM Elections Commission Budget
  - vi. ASUNM Emerging Lobo Leaders Budget
  - vii. ASUNNM General Government Budget
  - viii. ASUNM Governmental Affairs Budget
  - ix. ASUNM Jenny Marie Ames Scholarship Budget
  - x. ASUNM Lobo Spirit Budget
  - xi. ASUNM Senate Budget
  - xii. ASUNM Southwest Film Center Budget
  - xiii. ASUNM Student Court Budget
  - xiv. ASUNM Student Special Events Budget
    - 1. Sen. Schultz motions to increase detail page 1 line item 15 to 5940
      - a. Motion seconded and passed
    - 2. Sen. Schultz motions to reduce detail page 6 line item 15 to 29,060
      - a. Motion seconded and passed
  - xv. Budgets pass 5-0-0
  - xvi. Appropriation 15S – Lobo Horn
    - 1. Chair entertains a motion to open Appropriation 15S
      - a. Motion seconded and passed
    - 2. Chair entertains a motion to open voting procedure
      - a. Motion seconded
      - b. Lucy: Are they presenting today?
      - c. Sen. Wyatt: They did not present when scheduled and there have been miscommunications. We were going to fail it. They're planning on resubmitting.
      - d. Motion passed
    - 3. Appropriation 15S fails 0-5-0
- #### b. Appropriation Bills
- i. Appropriation 28S – SAP Ambassadors
    - 1. Chair entertains a motion to open Appropriation 28S
      - a. Motion seconded and passed
    - 2. Matthew: Hello, I am the director of SAP. We are a new student organization. We have a subcommittee, the installations committee, and are planning a graphic design competition. We are requesting funds for our prizes, which would include materials for students, gift baskets, and funds. We are also



requesting 200 dollars for food for this event and 150 for food for our meetings to encourage attendance.

3. Sen. Wyatt: Do you have self-generated funds?
4. Matthew: We don't have any right now, but we are planning to fundraise in the future.
5. Sen. Wyatt: Is this a brand-new event?
6. Matthew: Yes, but we are hoping to make it annual.
7. Sen. Wyatt: So, plywood is the gift, and there are trophies in addition?
8. Matthew: Yes, I have the design right here.
9. Sen. Schultz: Would the plywood to create the trophies be reused or will they be given away?
10. Matthew: We could reuse the material, but we were just going to give away the trophies.
11. Sen. Wyatt: UNM's anti-donation policy does not allow us to fund anything that can be interpreted as a gift to students, unfortunately, so you may need to use self-generated funds for that.
12. Sen. Avilucea makes a sweeping motion to reduce detail page 1 line items 8, 15, 22, 43
  - a. Motion seconded
  - b. Sen. Avilucea: This reflects standing rules.
  - c. Motion passed
13. Sen. Wright: What are the committee's opinions on increasing the budget for food since we cut prizes?
14. Sen. Bennett: I would support that.
15. Sen. Schultz motions to increase detail page 1 line item 36 to 600
  - a. Motion seconded
  - b. Sen. Wright: I think this is a little high, I was thinking 400
  - c. Sen. Montoya: If you're thinking of raising it to 400, I would think that we have brought it too high
  - d. Sen. Wright: But this would be different because it's a meeting versus an event, right?
  - e. Sen. Wyatt: Let's not forget the 750 cap.
  - f. Sen. Montoya proposes a friendly amendment to reduce the motion by 50
    - i. Amendment accepted
  - g. Motion passed (Line item 36 reads 550)
16. Chair entertains a motion to enter voting procedure
  - a. Motion seconded and passed
17. Appropriation 28S passes 5-0-0
- ii. Appropriation 29S – Pre-Medical Society
  1. Chair entertains a motion to open Appropriation 29S
    - a. Motion seconded and passed
  2. Ariana: Hello, I am the co-vice president. We are requesting funds for our banquet, partially covering rental fees. We'll do the rest ourselves.
  3. Sen. Schultz: Would this be combined? Is this within standing rules?
  4. Sen. Wyatt: Yes.
  5. Sen. Bennett: What is the average attendance for this event?



6. Ariana: We are expecting between 50 and 60 but reduced it to 45 for the appropriation
  7. Sen. Montoya: I would like to hear what other senators think about raising the line item to 600
  8. Sen. Wright: I would be open to thoughts on funding the other 93 dollars they cut
  9. Sen. Bennett motions to increase detail page 1 line item 8 to 494
    - a. Motion seconded and passed
  10. Chair entertains a motion to enter voting procedure
    - a. Motion seconded and passed
  11. Appropriation 29S passes 5-0-0 at 494
- iii. Appropriation 30S – Albuquerque Composers’ Collective
1. Chair entertains a motion to open Appropriation 30S
    - a. Motion seconded and passed
  2. Chair entertains a motion to table Appropriation 30S
    - a. Motion seconded and passed
  3. Chair entertains a motion to open Appropriation 30S
    - a. Motion seconded and passed
    - b. Jalena: Hello, we represent the Composer’s collective. We are requesting funding for a concert taking place on April 20th. This will highlight the pieces students have written. We mostly need food and promotional materials to encourage attendance.
    - c. Sen. Schultz: How many people are you expecting?
    - d. Doug: 20-30
    - e. Sen. Wright: Which of these promotional materials would you prioritize?
    - f. Jalena: The banner
    - g. Sen. Avilucea: Would your lunch at Frontier be an event or a meeting?
    - h. Doug: An event
    - i. Sen. Wyatt: The banner will be reused?
    - j. Doug: Reused and we have a space on campus to store everything
    - k. Sen. Wyatt: They’re not all 3 professional services, we can change it to office supplies and copying services. We can fund these at 65%. The food does not conflict with standing rules either.
    - l. Sen. Montoya motions to reduce detail page 1 line item 15 to 20
      - i. Motion seconded and passed
    - m. Chair entertains a motion to enter voting procedure
      - i. Motion seconded and passed
    - n. Appropriation 30S passes 5-0-0 at 330
- iv. Appropriation 31S – BUGS
1. Chair entertains a motion to open Appropriation 31S
    - a. Motion seconded and passed
  2. Amber: Hello, I am the vice president for BUGS. We are requesting 621 dollars for conservation day, for food and promotional materials like t-shirts and succulents.
  3. Sen. Bennett: Were you planning on giving the t-shirts away?



4. Amber: Yes, we have a spinning wheel we'll use for prizes, and we have an on-campus storage space. We are hosting this April 20<sup>th</sup>, in collaboration with UNM Leaf. We were chartered in the fall.
5. Sen. Schultz: How long is the trip on here?
6. Amber: A day trip, no overnighing.
7. Sen. Montoya: Could you expand more on plant cutting?
8. Amber: Yes, succulents are the best examples to use for plant cutting and propagating, we'll have a demonstration during our event. Some may take them home but certainly not all of them.
9. Sen. Wyatt: Are you asking for plants to give away or plants whose cuttings will be taken?
10. Amber: Yes.
11. Sen. Wyatt: That sounds allowable.
12. Lucy: This should be allowable since the original is staying on campus.
13. Sen. Montoya motions to reduce detail page 1 line item 43 to 0
  - a. Motion seconded
  - b. Sen. Montoya: We cannot fund t-shirts, which could be considered gifts
  - c. Motion passed
14. Sen. Wright motions to decrease detail page 1 line item 15 to 35
  - a. Motion seconded
  - b. Sen. Wright: This decreases gas mileage funding to standing rules. 53.8 miles to get there, and we fund it round trip at 65 cents per mile.
  - c. Motion rescinded
15. Sen. Montoya motions to reduce detail page 1 line item 15 to 70
  - a. Motion seconded
  - b. Sen. Montoya: This will fund it round trip
  - c. Motion passed
16. Chair entertains a motion to enter voting procedure
  - a. Motion seconded and passed
17. Appropriation 31S passes 5-0-0 at 319
18. Chair entertains a motion to recess until 6:45PM
  - a. Motion seconded and passed
19. Chair brings the meeting back to order at 6:55PM
  - a. 5 Senators present
20. Chair entertains a motion to recess until 7:05PM
  - a. Motion seconded and passed
21. Chair calls the meeting back to order at 7:15.
- v. Appropriation 32S – Engineers Without Borders
  1. Chair entertains a motion to open Appropriation 32S
    - a. Motion seconded and passed
  2. Shavi: Our project in Rwanda would involve building a water supply pipeline, including purification and a solar generator to power it all. We know it's a lot of money. We need software to simulate fluid flow, the raw materials, and travel costs. However, we are not asking for travel costs this semester. We are also asking for a budget for merchandise. It would be necessary to have merchandise to wear while we are in Africa, but the merchandise will be a



one-time purchase. It is for advertising purposes. We would also like to get a computer, for running the heavy-duty software we need.

3. Nick: We are revamping our office space, and the computer is incredibly old. We are renovating it. We are not wasting money; we are attempting to change people's lives. Denying us this opportunity denies people access to clean water. We are responsible for this community's clean water source.
  4. Sen. Bennett: How did you select this project?
  5. Nick: EWB has travelled to Bolivia under similar circumstances, and we chose this one off the EWB website.
  6. Sen. Bennett: It sounds like you'll have members wearing the merchandise, will they keep it?
  7. Nick: No, it will be taken back and kept in our office space.
  8. Shavi: We have experience in these fields, and this is big and helps people.
  9. Sen. Montoya: How many solar panels does it take for this trailer?
  10. Shavi: It will take about 3 or 4. We are also not planning to buy anything that is cheap and will fall apart: this needs to last.
  11. Sen. Wyatt: Do you have a quote for the promotional items? Please email it to me.
  12. Sen. Schultz: So, I see the conference is with EWB?
  13. Shavi: Yes, but we are not requesting conference fees now.
  14. Sen. Wright: So, you will be travelling in two semesters?
  15. Nick: Yes.
  16. Sen. Wyatt: Unfortunately, UNM has an anti-donation policy, so we cannot fund things that can be perceived as a gift to students or to anyone. We cannot legally provide funding for this project. I recommend working with your accountant, but anything that stays in Rwanda is against UNM's policy. Travel funding can be funded. The promotional materials, what do they entail? All the cuts we will be making are standing rule cuts.
  17. Nick: Hoodies, water bottles, things like that.
  18. Sen. Bennett motions to reduce detail page 1 line item 8 to 150
    - a. Motion seconded and passed
  19. Sen. Bennett motions to reduce detail page 1 line item 15 to 100
    - a. Motion seconded and passed
  20. Sen. Montoya motions to reduce detail page 1 line item 29 to 0
    - a. Motion seconded and passed
  21. Chair entertains a motion to enter voting procedure
    - a. Motion seconded and passed
  22. Appropriation 32S passes 5-0-0 at 2,750
  23. Sen. Wyatt: We made standing rule cuts, we funded the merch in full, cut the Rwanda supplies in full, and funded the office supplies and system maintenance according to standing rules.
- vi. Appropriation 33S – Agora Crisis Center
1. Chair entertains a motion to open Appropriation 33S
    - a. Motion seconded and passed
  2. Yvette: Hello, we presented at the budget hearings, we are a student-led organization that is a crisis line. We provide free, confidential listening. We are asking for funds for our auction event on April 26<sup>th</sup>, here at the SUB (Student Union Building). We have reached out to many local businesses



around town to receive a lot of donations. People were very generous, and we hope to make this a large event. We also plan on fundraising thousands of dollars for Agora. We are also requesting funds for one-time purchases, such as office boxes for our demonstrations, ours are incredibly old. We also need a new sound screen and materials for a self-care corner in our center, which will always remain with us. We are also requesting catering funds.

3. Sen. Bennett: Who is the auction open to?
  4. Yvette: Community members, our donors, and everyone we reach out to. We're excited. This is not a ticketed event, but we are requesting some display stands and raffle tickets.
  5. Sen. Schultz: How many people are you expecting?
  6. Yvette: We have about 120 volunteers, a training class of 40, plus everyone's families, donors, and community members, we are expecting between 200 and 300.
  7. Sen. Wyatt: Could you break down the first line item?
  8. Yvette: Yes, our corner has small items to help volunteers like fidgeting items, small puzzles, and stress balls. The sound screen would cost around 100 dollars.
  9. Sen. Wyatt: Based on what SGAO told me, we may not be able to fund the self-care corner, but we can fund the sound screen. I recommend using self-generated funds and endowments. However, we can fund it in full for the sound screens.
  10. Sen. Bennett: I would be interested to see what people think about raising the food.
  11. Sen. Schultz: I agree
  12. Sen. Bennett motions to increase detail page 1 line item 15 to 600
    - a. Motion seconded and passed
  13. Chair entertains a motion to enter voting procedure
    - a. Motion seconded and passed
  14. Appropriation 33S passes 5-0-0 at 1,000
  15. Chair entertains a motion to recess until 7:40
    - a. Motion seconded and passed
  16. Chair calls the meeting back to order at 7:48PM
    - a. 5 Senators present
- vii. Appropriation 34S – WHY Lab Robotics
1. Chair entertains a motion to open Appropriation 34S
    - a. Motion seconded and passed
  2. Shavi: We are a new student organization designed to prepare students with practical robotic skills, and we do projects for these students to build and hone their craft for internships and eventually careers. We are requesting an appropriation because most of our money has come from our own pockets and that's not sustainable.
  3. Christopher: We help students find their skills, especially in the first years, and find those who are truly passionate about it and help them choose their fields. Our current project we are pursuing is building a six-axis robot. It involves both mechanical and electrical aspects, which appeals to more students. We are requesting a microcontroller: the one we requested is common but critical. Bolts for assembly, power supply, a motor, a pulley system, smaller separate



motors, 3D printing filament, we already have 3D printers, a motor driver which is critical, and smaller separate motor drivers. We also have some wires, power supply, mounts, brackets, and that should be it.

4. Sen. Bennett: How many projects do you do per semester?
  5. Christopher: We do one per semester, but they're big projects, and we also need time to complete these without being too overwhelmed.
  6. Sen. Bennett: Is this for a competition?
  7. Christopher: We are interested in competing, eventually, but our current focus is just to build our skills as a club.
  8. Sen. Montoya: Will all these materials be reused?
  9. Christopher: Yes, everything is modular, so modifications will be easy.
  10. Sen. Wyatt: Your plan is to build this robot and maintain it?
  11. Christopher: Yes.
  12. Chair entertains a motion to enter voting procedure
    - a. Motion seconded and passed
  13. Appropriation 34S passes 5-0-0 at 745
- viii. Appropriation 35S – True Colors
1. Chair entertains a motion to open Appropriation 35S
    - a. Motion seconded and passed
  2. Elijah: The reason for this appropriation is to increase some funding for horseback riding for our retreat in March. This horseback riding trip will help us build a better connection with our community, which is already small to begin with. We are asking for 1400 for the horseback riding and 600 for food.
  3. Xavier: We are a new organization, and we know we can't receive too many funds. We want to build bonds now and increase in size and strength in the fall.
  4. Sen. Bennett: Where is the retreat?
  5. Xavier: It's in Albuquerque, and everyone is going, but we have applications for them to fill out. There are about 20 of us.
  6. Sen. Wright: How many meetings do you have per semester?
  7. Elijah: They are weekly on Friday, and 20-30 people attend each one.
  8. Sen. Schultz: Would you consider horseback riding a professional service?
  9. Xavier: Yes.
  10. Sen. Wyatt: Could you elaborate on the venue? Is it exclusively horseback riding?
  11. Xavier: We are doing community service there, and we'll be guided by instructors, as well as our visually impaired student.
  12. Sen. Wyatt: This is not a reimbursable expense, so you'll have to go through SGAO. All our cuts will be according to standing rules
  13. Sen. Avilucea motions to reduce detail page 1 line item 8 to 910
    - a. Motion seconded and passed
  14. Sen. Bennett motions to reduce detail page 1 line item 15 to 200
    - a. Motion seconded and passed.
  15. Chair entertains a motion to enter voting procedure
    - a. Motion seconded and passed
  16. Appropriation 35S passes 5-0-0 at 1110
  17. Chair entertains a motion to recess until 8:10PM





- a. Motion seconded and passed
18. Chair calls the meeting back to order at 8:16PM
- ix. Appropriation 36S – IEEE
  1. Chair entertains a motion to open Appropriation 36S
    - a. Motion seconded and passed
  2. Nick: Our appropriation contains three parts: food, materials, and promotional items. We are looking to build a temporary Maker's space in the ECE building, in collaboration with other student organizations and would be open to all. We could host workshops and events there.
  3. Eric: The equipment requested are two 3D printers, one resin-based and one filament-based. We also included filament and resin for these printers. We also would like a banner for IEEE for recruiting. All equipment will be stored and used in the IEEE lounge in the ECE building.
  4. Nick: We have been funded for a conference before. We would also like to request food for our workshop at the SUB. We will also be having a banquet to celebrate a great semester and year.
  5. Sen. Bennett: Are you part of a national chapter?
  6. Nick: We are the UNM chapter but not officially a part of the national chapter and as such do not pay fees.
  7. Sen. Bennett: Have you considered GPSA funding?
  8. Nick: We have not but we are extremely interested.
  9. Sen. Montoya: Will the banner be professionally made?
  10. Eric: Yes.
  11. Sen. Montoya: Could you expand on the workshop?
  12. Nick: It is a radio workshop that is zombie apocalypse themed. We will be providing a test for students to take to get students licensed to run a ham radio. It's in a zombie apocalypse setting, which is what makes it so engaging and interesting. It's a radio operation workshop.
  13. Sen. Wright: Does the Maker's space already exist?
  14. Nick: No, but we have a storage space for everything.
  15. Sen. Schultz: For the printers, will it be used by the club and not the department?
  16. Nick: Yes.
  17. Sen. Wyatt: Has your club received funding from ASUNM for 3D printers in the past?
  18. Nick: Not that I'm aware. But another organization has a 3D printer. There are department printers, but we do not own any.
  19. Sen. Avilucea motions to reduce detail page 1 line item 50 to 143
    - a. Motion seconded
    - b. Sen. Avilucea: This is a 65% funding for your professional service
    - c. Motion passed
  20. Chair entertains a motion to enter voting procedure
    - a. Motion seconded and passed
  21. Appropriation 36S passes 5-0-0 at 1320
- x. Appropriation 37S – ASCE
  1. Chair entertains a motion to open Appropriation 37S
    - a. Motion seconded and passed

2. Olivia: In a month, we will go to a regional competition to qualify for the national competition. For most students this will be the first time they have seen the things they have learned applied in real life. This is also one of our big draws as a club. We are requesting conference fees. We have eight students going who were selected based on participation and reliability. We are also asking for money for hotel rooms, and gas money. We will be driving to Amarillo.
  3. Sen. Schultz: How many days are you staying?
  4. Olivia: We will be there four days and four nights.
  5. Sen. Bennett: Do you collect member fees?
  6. Olivia: We do, it is only ten dollars per semester. We have a monthly meeting with a guest speaker, but we also do team meetings biweekly. We also host social events monthly.
  7. Sen. Wyatt: What do you do with the concrete canoes when you are done?
  8. Olivia: We usually break them down and use them for something else. We have one sitting in storage from 3 years ago.
  9. Sen. Montoya motions to increase detail page 1 line item 8 to 780
    - a. Motion seconded
    - b. Sen. Schultz: How did you get here?
    - c. Sen. Montoya: This is mileage according to standing rules
    - d. Sen. Wright proposes a friendly amendment to increase t to 786
    - e. Amendment accepted
    - f. Motion passed
  10. Sen. Avilucea motions to reduce detail page 1 line item 15 to 211
    - a. Motion seconded and passed
  11. Sen. Schultz motions to reduce detail page 1 line item 22 to 1000
    - a. Motion seconded
    - b. Sen. Schultz: Per standing rules this is 250 for 4 nights
    - c. Motion passed
  12. Chair entertains a motion to enter voting procedure
    - a. Motion seconded and passed
  13. Appropriation 37S passes 5-0-0 at 1997
  14. Chair entertains a motion to recess until 8:40PM
    - a. Motion seconded and passed
  15. Chair calls the meeting back to order at 8:43PM
    - a. 5 Senators present
- xi. Appropriation 38S – HESO
1. Chair entertains a motion to open Appropriation 38S
    - a. Motion seconded and passed
  2. Nick: We are primarily focused on the conference in this appropriation. We are asking for help for registration and per diem, as well as transportation. Air travel will be both cheaper and more convenient. This conference is in Santa Clara. We are also requesting funding for a banner and for our banquet at the end of the year. The banquet funds will mostly go to food, and this event is brand new, we have never hosted it before. It is a ticketed event, at about 5 dollars per ticket.
  3. Brenda: HESO is a chapter of the Hispanic Professionals and Engineers. We aim to lift and support students historically underrecognized and under



supported. We have about 30 active members and we are requesting funds for a conference and some other supplies. Our chapter collects 15 dollars per year as a fee and the national chapter fee.

4. Sen. Bennett: When is your next officer election?
  5. Brenda: Around April 20<sup>th</sup>.
  6. Sen. Wyatt: Have you received funding from ASUNM in the past?
  7. Brenda: Yes, we received conference fee assistance last semester.
  8. Sen. Montoya motions to reduce detail page 1 line item 8 to 780
    - a. Motion seconded and passed
  9. Sen. Bennett motions to reduce detail page 1 line item 36 to 2278
    - a. Motion seconded and passed
  10. Sen. Bennett makes a sweeping motion to reduce detail page 1 line item 43 and 50 to 0
    - a. Motion seconded and passed
  11. Chair entertains a motion to enter voting procedure
  12. Appropriation 38S passes 5-0-0 at 4208
- xii. Appropriation 39S – Geology and Environmental Sciences Club
1. Chair entertains a motion to open Appropriation 39S
    - a. Motion seconded and passed
  2. Chair entertains a motion to recess until 8:55PM
    - a. Motion seconded and passed
  3. Chair calls the meeting back to order at 8:55PM
    - a. 5 Senators present
  4. Jennifer: We are planning an overnight camping trip to White Sands April 8<sup>th</sup> and 9<sup>th</sup>. We are requesting funds for food and gas. We anticipate getting lunch on our drive down, we'll have dinner together after we pitch our tents. The next day we'll have more meals and a dinner again, but we'll be splitting the cost for that. As a club we wanted to cover costs of s'mores and a couple group meals.
  5. Sen. Bennett: When were you chartered?
  6. Ben: We lost it over Covid and we rechartered in the spring of 2021.
  7. Sen. Bennett: How did you determine who would go on the trip?
  8. Jennifer: It's open to all who are interested, so naturally the most active members sign up. There are also additional meetings required to go on the trip. We hold biweekly meetings and our turnout is generally 15 people.
  9. Sen. Wright: Are the sleeping bag costs included in your per diem?
  10. Jennifer: They shouldn't be; that's my mistake. I meant to say they are facility fees, at about 5 dollars a student. We are planning on reserving group sites.
  11. Sen. Schultz: Can you break down the cost of that line item, for the facility fees and the others?
  12. Jennifer: It includes firewood which must be purchased on-site to prevent invasive species, some of the food, all of that will be 250 to 300 for groceries. The other 300 dollars will cover pizza and breakfast the following morning. The campsite rental includes the tent space and the fire pit. It is similar to a hotel in that we are staying there. This is a day and a half with one overnight.
  13. Sen. Wyatt: I believe from a per diem this is allowable.
  14. Sen. Bennett motions to reduce detail page 1 line item 15 to 500



- a. Motion seconded and passed
15. Sen. Schultz motions to increase detail page 1 line item 8 to 1441
  - a. Motion seconded and passed
16. Chair entertains a motion to enter voting procedure
  - a. Motion seconded and passed
17. Appropriation 39S passes 5-0-0 at 1941
- xiii. Appropriation 40S – Nepali Student Association
  1. Chair entertains a motion to open Appropriation 40S
    - a. Motion seconded and passed
  2. Chair entertains a motion to recess until 9:15PM
    - a. Motion seconded and passed
  3. Chair calls the meeting back to order at 9:15PM
    - a. 5 Senators present
  4. Pradesh: We represent NSA, we're requesting funds for an upcoming event, a cultural event on the first week of April. We are trying to rebuild from Covid, and we have been planning this event for a very long time. There are about 194 undergraduate students and around 80 graduate students as well as even more alumni that we anticipate will attend this event. Many Nepalese students who attend UNM require support and we want to help them gain presence on this campus. We will be hosting this in Keller Hall, and providing Nepalese food which is extremely important. We will also be bringing dishes and having cultural performances. This event is open to all wh are interested, international or not. We also requested funds for advertising. We are also not sure about parking, so we may not need that funded. That's the appropriation.
  5. Sen. Wright: Will you be getting the banner professionally made?
  6. Pradesh: Yes.
  7. Sen. Schultz: Which, between the banner and the videographer, would you prioritize?
  8. Pradesh: The videographer. We want to hire them for the entire event because it is so big and significant. This will be very helpful for future event promotion.
  9. Sen. Wyatt: For the cultural performances, are you paying people?
  10. Pradesh: We are not, it is on a volunteer basis, but we do have an audition process.
  11. Sen. Bennett: Do you have a banner, currently?
  12. Pradesh: We do not.
  13. Sen. Bennett: Do you have funding from GPSA?
  14. Pradesh: We are looking into it, we will definitely use them in the future.
  15. Sen. Montoya motions to reduce detail page 1 line item 29 to 600
    - a. Motion seconded and passed
  16. Sen. Montoya makes a sweeping motion to reduce detail page 1 line items 15 and 22 to 0
    - a. Motion seconded and passed
  17. Sen. Bennett motions to reduce detail page 1 line item 50 to 156
    - a. Motion seconded and passed
  18. Chair entertains a motion to enter voting procedure
    - a. Motion seconded and passed



19. Appropriation 40S passes 5-0-0 at 2155

4) Closing

- a. Members of the Committee
- b. SGAO
- c. Finance Vice Chair
  - i. Sen. Schultz: I am really happy with how comfortable y'all are. I feel like a proud mom.
- d. Finance Chair
  - i. Sen. Wyatt: You guys did great. This was a marathon. Hopefully the next ones will be shorter. I feel very proud of you all. I hope you choose finance again.

5) Adjournment

- a. Chair adjourns this meeting at 9:27PM

MINUTES  
**ASUNM Outreach & Events Committee**

Meeting Agenda 01/18/2023

6:00 PM in SUB Jemez

**Committee Chair:** Carly Reynoso

**Vice-Chair:** Julián Ángel

**Committee Members:** Yanibaa Johnson, Savana Juanico, Imani Knox, Kaelyn Moon

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I. OPENING

A. Call to order

1. I call this meeting to order at 6pm

B. Roll Call

1. Moving on to roll call

Senator Angel: Present

Senator Johnson: Present

Senator Juanico:

Senator Knox:

Senator Moon: Absent

With 4 senators present we have met quorum

II. Land Acknowledgement

- A. 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

B. Approval of the Agenda

1. The chair would like to entertain a motion to approve the agenda for this meeting
2. So Moved
3. Second
4. There has been a motion to approve the agenda. Are there any questions? Discussion?
5. All those in favor please say I, opposed, abstain
6. This motion passes

C. Approval of the Minutes

1. The chair would like to entertain a motion to approve last meeting's minutes
2. So Moved
3. Second

4. There has been a motion to approve the agenda. Are there any questions? Discussion?
5. All those in favor please say I, opposed, abstain
6. This motion passes last meetings minutes have been approved

III. PRELIMINARY BUSINESS

A. Chair

1. Comments from the chair:

B. Members of the committee

1. Are there any members of the committee wishing to speak at this time?
2. Seeing none

C. Public

1. Are there any members of the public wishing to speak at this time?
  - a) Seeing none

IV. OLD BUSINESS

- A. We have no old business to discuss at this time

V. NEW BUSINESS

A. The Chair would entertain a motion to open New Business..

1. So moved
2. Second
3. Are there any questions? Discussion?
4. All those in favor please say I, opposed, abstain
5. This motion passes
6. The Chair would like to entertain a motion to move out of Parliamentary Procedure
7. So Moved
8. Second
9. There has been a motion to move out of Parliamentary Procedure. Are there any questions? Discussion?
10. All those in favor please say I, opposed, abstain
11. This motion passes we are now moving out of Parliamentary Procedure

B. -Out of Parli Pro for discussion-

1. The Chair would like to entertain a motion to move back into Parliamentary Procedure
2. So Moved
3. Second
4. There has been a motion to move into Parliamentary Procedure. Are there any questions? Discussion?
5. All those in favor please say I, opposed, abstain
6. This motion passes. We are now back in Parliamentary Procedure. Are there any questions on upcoming events? Is there any discussion?
  - a) Discussed upcoming events and dates

VI. CLOSING

A. Members of the Committee

1. Are there any members of the committee that would like to speak at this time?

- a) Sen Knox. Discussion of events and tasks

2. Seeing none

B. Vice-Chair

1. Does the Vice Chair have any closing comments at this time?

- a) N/A

C. Chair

1. Great Work!

D. Adjournment

1. With that, I adjourn this meeting at \_7:12\_pm.





The Associated Students at the University of New Mexico

**Steering and Rules Committee**

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**Rafael Romero-Salas**

Committee Chair

**Gabriel Gurulé**

Committee Member

**Kevin Peacock**

Committee Member

**Jesus Sanchez**

Committee Member

**Margaret Schmitz**

Committee Member

**Glyn Ramkowsky**

Committee Member

**Bree Hawkins**

Legislative Coordinator

**Jackson Zinsmeyer**

Attorney General

**Ryan Lindquist**

Advisor

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**Meeting Agenda**

Wednesday, March 1, 2023

5:30 P.M. in SUB Cherry/Silver

- I. Opening
  - A. Call to Order
    - 1. Chair calls this meeting to order at 6:01pm
  - B. Roll Call
    - 1. 5 Senators present, none absent
  - C. Approval of Minutes
    - 1. Chair moves to approves last meetings minutes
      - a) Seconded and passed
  - D. Approval of Agenda
    - 1. Chair moves to approve this meeting's agenda
      - a) Seconded and passed
- II. Preliminary Business
  - A. Chair
    - 1. Sen. Romero-Salas: what up y'all, were back at it. I'm excited for this evening we have a lot of business tonight. I'm proud of this committee and your motivation. Our pre-S&R was very efficient and I'm happy about that. Quickly, don't put bill numbers on your bills. I must go in and re organize them and I go in order of

importance when I do that. I would like to reiterate if you are writing legislation, keep me in the loop so I can give feedback and read over it. I'm happy and excited, I want to also reiterate that we need to have discussion and questions this evening especially with the last two business items.

B. Members of the Committee

1. Sen. Ramkowsky: Thank you Chair Romero-Salas, I wanted to say I think we have a lot going on tonight and I would like to say let's be civil in our discussion and if you have thought say it. Don't feel like you can't add to discussion.

C. Public Comment – The public may submit public comment to be read aloud to [asunmsandr@unm.edu](mailto:asunmsandr@unm.edu)

1. Ryan Lindquist: Thank you, I would like to say I appreciate Sen. Ramkowsky and Sen. Schmitz for stopping by the office to talk about these bills recently. Always feel free to come by if you ever need any questions answered.

III. New Business

A. Bill #6S – Changes retired legislation period from three (3) years to five (5) years

1. Chair entertains a motion to open Bill 6S
  - a) Seconded and passed
2. Authorship Speech:
  - a) Sen. Schmitz: Thank you Chair, Bill 6S is straight forward its changing legislation from 3 years to 5 years for consistency.
3. Questions
  - a) Sen. Sanchez: Thank you Chair, for me its saying 'legidative' code instead of 'legislative' code?
    - (1) Chair Romero-Salas: You can change it without a motion later.
4. Discussion
  - a) None
5. With a vote of 5-0-0-0 Bill 6S passes

B. Bill #7S – Changes "Outreach and Appointments" to "Outreach and Events" in the ASUNM Law Book

1. Chair entertains a motion to open Bill 7S
  - a) Seconded and passed
2. Authorship Speech:
  - a) Sen. Ramkowsky: Thank you Chair, this one is also straight forward even though it is long. This bill changes the lawbook because right now it still says 'outreach and appointments' and now we call that committee 'outreach and events'. I changed the wording for that, and I changed

a few pieces that had the & sign and corrected it to the full word and.

3. Questions
    - a) None
  4. Discussions
    - a) None
  5. With a vote of 5-0-0-0 Bill 7S passes
- C. Bill #8S – Adds direct examination to Judicial Procedure
1. Chair entertains a motion to open Bill 8S
    - a) Seconded and passed
  2. Authorship Speech:
    - a) Sen. Sanchez: Thank you Chair, this bill is to add direct examination to judicial procedure. However, I didn't include A.G. Zinsmeyer in the writing of this bill so I would suggest failing this. I'm open to questions and discussion though.
  3. Questions
    - a) Sen. Gurule: Thank you Chair, what is the purpose of adding this?
      - (1) Sen. Sanchez: Sen. Wyatt and I participated in mock trial recently and the Chief Justice felt it would be best to allow them to question their own witnesses.
  4. Discussion
    - a) Sen. Peacock: Thank you Chair, I know I spoke to the author of this bill. It discusses overruling and when we start to get into things like that, I think it would be beneficial to make a full list of the things that you can do to be clear and make a definitive list. Otherwise, there is a nebulous bit that needs to be nailed down more.
    - b) A.G. Zinsmeyer: Yea, I don't care if you pass this or not. You did a lot of outreach but to echo a previous speaker I think how this is worded now it does show inadequacies in our court system. Right now, it is pretty fair, if we were to change that to this it would allow people like myself to silence any line of questioning. That would make it very hard for others to defend themselves properly and would be hard for them to know what they could protest or question too. Another idea for the future, would be to create a public defender position for ASUNM. That would be able to represent student organizations that have problems with ASUNM. As this is right now this would put organizations and students at a severe disadvantage

- c) Sen. Sanchez: Thank you Chair, I would like to echo a previous speaker of potentially adding as public defender role. I felt like making a list would put too much of a burden on the student organizations but I would be open to adding a list or a public defender so there is even ground.
  - 5. With a vote of 0-5-0-0 Bill 8S fails
- D. Bill #9S – Adds abbreviated names for Student Service Agencies
  - 1. Chair entertains a motion to open Bill 9S
    - a) Seconded and passed
  - 2. Authorship Speech:
    - a) Sen. Schmitz: Thank you Chair, this bill just adds abbreviated names to student service agencies to create consistency in the law book.
  - 3. Questions
    - a) none
  - 4. Discussion
    - a) None
  - 5. With a vote of 5-0-0-0 Bill 9S passes
- E. Bill #10S – Strikes out the second appropriation request and defines “chartered student organizations,” “financially inactive student organization,” and “newly chartered student organization.”
  - 1. Chair entertains a motion to open Bill 10S
    - a) Seconded and passed
  - 2. Authorship Speech:
    - a) Sen. Ramkowsky: Thank you Chair, this bill is relatively straight forward. This bill is to strike out the second appropriation process. Right now, the second appropriation process is contradicting certain parts of the finance code. If we want to come back to it, we can at a later date. We also changed several definitions to set a precedent for future finance standing rules. We wanted to strike ‘recharted’ because there was only one instance of this appearing, and it was only in the second appropriation process There was no need for it in the law book anymore. Open to questions and discussion.
  - 3. Questions
    - a) Chair Romero-Salas: With the ‘financially inactive’ and ‘newly chartered’, those are only in definitions code, is the plan to add these to the law book later?
      - (1) Sen. Ramkowsky: We wanted to put in definitions code because in the finance standing rules labeling organizations ‘new’ is a poor practice because it can

confuse organizations that have been trying to get funding. 'Financially inactive' considers those organizations that are chartered but just haven't received money. For newly chartered we did that for organizations that have chartered for the very first time in that academic year and for finance standing rules. There are no instances of these in the law book, but we can discuss adding them to certain sections.

b) A.G. Zinsmeyer: Thank you Chair, have you spoken with the finance chair concerning how this would affect funding in the future?

(1) Sen. Ramkowsky: The idea behind it was to have two levels of student organizations, financially inactive is never requested money but have been chartered, we figured there may be a path forward where we can get those organizations funding and keep the \$750 to only new organizations. The finance chair was a little confused and needed clarification, the standing rules is written by the finance chair, but we can influence with these definitions and will allow future finance chairs to consider these things. It won't affect immediately.

(2) Sen. Schmitz: When we talked to Angela, financially inactive would have more than new but they would still have a cap. New would have \$750 financially inactive could decide what the inactive organization one would be. That is just an idea.

(3) Chair Romero-Salas: The finance chair would have to adhere to this bill for legal reasons. You would be directly changing.

(4) Chair Romero-Salas: In the event these definitions are passed, would the finance have to amend their standing rules

(a) A.G. Zinsmeyer: Yes, they would because they wouldn't be in our legal code. Lawbook supersedes their standing rules. To be equitable it wouldn't be good to change the cap for organizations especially in the middle of the semester.

(b) Chair Romero-Salas: You can write in on line 22 that this bill wouldn't take effect until a certain date

4. Discussion

- a) Sen. Ramkowsky: Thank you Chair, I move to strike the words 'or for the first time' on line 62
  - (1) Seconded and failed
- b) Sen. Ramkowsky: Thank you Chair, I move to strike the words 'or for the first time' underneath the def of newly chartered org
  - (1) Seconded and passed
- c) Sen. Ramkowsky moves to strike 'or within five years'
  - (1) Seconded and passed
- d) Sen. Ramkowsky moves to strike last parentheses after year
  - (1) Seconded
  - (2) Question
  - (3) Sen. Sanchez: Why are we failing this?
    - (a) Sen. Ramkowsky: I wanted to add a period at the end of the sentence
  - (4) Discussion
    - (a) Sen. Ramkowsky: I believe we should strike the last parentheses and add a period at the end.
  - (5) Motion fails
- e) Sen. Ramkowsky moves to strike the parentheses after the word year and add a period
  - (1) Seconded and passed
- f) Chair Romero-Salas would recommend strike ASUNM on both lines
- g) Sen. Peacock moves to strike (ASUNM)
  - (1) Question
    - (a) Sen. Ramkowsky: is that the general sentiment of the committee or just strike parentheses?
      - (i) Sen. Peacock: The Chair told me to make this motion, and this is the ASUNM lawbook and it goes without saying that this would be the ASUNM budget process
  - (2) Seconded and passed

5. With a vote of 5-0-0-0 Bill 10S passes

F. Bill #11S – A Constitutional Amendment that changes the definition of Student Organizations

- 1. Chair entertains a motion to open Bill 11S
  - a) Seconded and passed

2. Authorship Speech:

- a) Sen. Schmitz: Thank you, Bill 11S is a constitutional amendment to change article one section 1 to change definitions of organization. Any student group who has 'completed' the chartering request instead of 'meets'. This creates consistency and goes along with the lawbook changes we have made.

3. Discussion

- a) Ryan Lindquist: We check to make sure organizations are good with the chartered process and most organizations are not. If that case went to court, I don't know how that would go out since they do technically meet it but have not completed it

- b) Sen. Schmitz moves to add the word 'students' between any and group

(1) Question

- (a) Sen. Ramkowsky: Was that student or students?

- (i) Sen. Schmitz: It should be student

- (b) Sen. Peacock makes a friendly amendment to change students to student

- (i) Accepted

(2) Seconded and passed

- c) Sen. Ramkowsky: Thank you Chair, I wanted to say something because during pre-S&R there seemed to be confusion behind reasoning. Having Ryan Lindquist here has helped clear that up, we wanted to change 'meets' to 'has completed' because there are organizations that meet the requirements technically but have not gone through the process of chartering. We should change to cover all our bases.

- d) Sen. Ramkowsky: Thank you Chair, I think the issue a previous speaker has brought up about this is worth taking into consideration. We could speak about this at full senate and pass it now because that feels like this can be interpreted by a human being. My advice would be to push it through to full senate and see what the other senators think.

4. With a vote of 5-0-0-0 Bill 11S passes

G. Bill #12S – A Constitutional Amendment that prohibits any service entity from overspending their allotted amount of funding

1. Chair entertains a motion to open Bill 12S

- a) Seconded and passed

2. Authorship speech:
  - a) Sen. Ramkowsky: Thank you Chair, I feel like I have been speaking a lot tonight. This amendment is to add in clarification. In the current state of the constitution, a service entity is not prevented from spending more of their allocated funding. After careful consideration we thought it would be beneficial to clarify this issue. We've added any service entity and stated they cannot spend more than their allocated amount.
  - b) Sen. Schmitz: As a point of clarification from Ryan Lindquist. This makes it so that service entities are bound by the ASUNM constitution
3. Questions
  - a) Chair Romero-Salas: What would student publications be defined as?
    - (1) A.G. Zinsmeyer: student publications
  - b) Chair Romero-Salas: What are service entities?
    - (1) Ryan Lindquist: Welcome back days, SAC publications, and hanging of the greens
4. Discussion
  - a) Sen. Ramkowsky: Thank you Chair, I don't have much to add that hasn't already been said. I think passing it today in committee and hearing in full senate would be the best course of action to get other senators opinions on the matter since this is an important piece of legislation
5. With a vote of 5-0-0-0 Bill 12S passes

#### IV. Closing

##### A. Closing Comments

1. Members of the Committee
  - a) Krysta Pacheco: Hi everyone I'm sorry I couldn't join for the meeting. One of the biggest things is finish off the semester strong, keep working on legislation and consult those that can help. The rest of the semester will go by quickly. Before we get too full senate, I'll talk to some of you about the constitutional amendments
  - b) Sen. Gurule: Thank you Chair, I want to commend the senators in this committee for all their legislation
  - c) President Pro-Tempore Chessman: I am proud of you all for getting this work done, I am impressed with all of you. Keep it up with outreach
  - d) Sen. Ramkowsky: Thank you Chair and members of the committee, I appreciate everyone for being here and getting through our first hour long meeting of the semester



2. Vice Chair

- a) Sen. Sanchez: Thank you, my apologies for having three points. First, Chair Romero-Salas I'm more than ready to take the gavel if you feel out of it, second, A.G. Zinsmeyer my apologies for not consulting with you, third, committee than you for your diligence and for all of your work and asking good questions in committee. I'm glad to see we have so much business.

3. Chair

- a) Sen. Romero-Salas: Great work, I'm very proud. I'm very glad everyone was so engaged, great discussion and with that I made an oopsie about a question and I asked about something that wasn't about the bill at hand. When it comes to these bills there is a good week between now and full senate, stick with what you believe in and even with disagreement keep working towards it.

B. Adjournment

1. Chair adjourns meeting at 7:04pm