



DRAFT MINUTES



ASUNM FINANCE COMMITTEE AGENDA

18 January 2023

5:30PM

SUB FIESTA A&B

Silas Wyatt
Chair

Persephanie Avilucea
Member

Jessica Bennett
Member

Jacqueline Martin
Member

Hope Montoya
Member

Alexandra Wright
Member

- 1) Opening
 - a. Call to Order
 - i. The Chair calls this meeting to order at 5:32PM
 - b. Land Acknowledgement
 - c. Roll Call
 - i. 5 Senators present
 - d. Approval of Agenda
 - i. The Chair entertains a motion to approve the agenda
 1. Motion seconded and passed
 - e. Approval of Minutes
 - i. The Chair entertains a motion to approve last meeting's minutes
 1. Motion seconded and passed
- 2) Preliminary Business
 - a. Finance Chair
 - i. Sen. Wyatt: Hello everyone, thank you for choosing finance, it was the right choice. We may not be the best committee, but we are the busiest.
 - b. Members of the Committee
 - i. Sen. Chessman: I wanted to congratulate everyone on their first committee meeting, I am looking forward to working with you all.
 - ii. Chair entertains a motion to leave parliamentary procedure
 1. Motion seconded and passed
 - iii. Chair entertains a motion to recess until 6:00PM
 1. Motion seconded and passed
 - iv. Chair calls the meeting back to order at 5:57PM
 1. 5 Senators present
 - c. Public Comment
 - i. Vice President Pacheco: I'm really excited for you all, I think the biggest thing this semester is consistency and utilizing resources. Utilize this time to really connect with



student organizations as well. Senators Martin and Wyatt as well as Angela are great resources. Good luck.

3) Business

a. Vice Chair Election

i. Chair entertains a motion to open the vice chair election

1. Motion seconded and passed.

ii. Sen. Martin nominates herself

1. Motion seconded

iii. Sen. Martin: I think I would be a good vice chair because I understand the duties and responsibilities and would be confident with my knowledge and experience.

iv. Sen. Martin is elected as vice chair

b. Approval of Standing Rules

i. The Chair entertains a motion to open standing rules

1. Motion seconded and passed

ii. The Chair entertains a motion to approve standing rules

1. Motion passes 5-0-0

c. Appropriation Bills

i. Appropriation #1S – American Nuclear Society

1. The Chair entertains a motion to open Appropriation 1S

- a. Motion seconded and passed

2. Richmond: A little bit about ANS, we do outreach for the community about nuclear science at local high schools and on campus, we host meetings in the engineering building as well where experts come and speak. We also encourage the student group to engage nationally with other nuclear engineering students.

3. Ethan: Hello, I am the current vice chair. Our student section cares deeply about professional development and opportunity. Last semester we attended the winter conference with 5 students. One was given the opportunity to speak with a professor at the University of Michigan. Another student presented, and many more attended the dinners provided. We put in a bid last year to hold a national conference but were passed up in a very close race. We were encouraged to bid again for 2025. We haven't had a large student presence at previous conferences, which factors into the bid decision which influenced our vote today. We have already received 3000 dollars from our local chapter which will go to hotel rooms and are now seeking money for airfare. Most sections get funding for that from their department, but we do not. We have a fundraising activity this semester. We understand that this is a large appropriation: any money goes a long way. Networking and presenting are an invaluable opportunity for our students. Thank you.

4. Sen. Martin: Thank you for coming, do you have any idea how many students you will be sending?

5. Ethan: One of the limitations of travel is an uncertain reimbursement amount from the conference, and we just don't know how much we will get. We want to send as many as possible, we give preference to those presenting and those who have never attended.

6. Sen. Wyatt: Do you charge any fees to your members?

7. Ethan: As a student section we cannot take membership dues, as the national charter does that, but we do get a cheque from them. Another funding source



is the Glass Stone Award, and we usually get about 300 dollars from that. For the trip, those who have need are given preference, and we expect students to pay conference fees for student conferences but for national conferences it's very expensive. The conference is in Knoxville and will require plane tickets, which is what we are focused on.

8. Sen. Martin: We need to correct airfare to 65% per the new standing rules. We also may need to put money toward ground transportation, but the time needed is unreasonable, so I am in favor of funding airfare over ground transportation.
 9. Sen. Martin motions to reduce detail page 1 line item 8 to 7473.
 - a. Motion seconded and passed.
 10. Sen. Martin: 24 is quite a few people, if anyone would be in favor of reducing it to around 18, we don't have a ton of money we can give out for these cycles.
 11. Sen. Chessman motions to reduce the unit on detail page 1 line 8 to 18
 - a. Motion seconded and passed.
 12. Chair entertains a motion to enter voting procedure
 - a. Motion seconded and passed.
 13. Appropriation 1S passes 5-0-0 at
- ii. Appropriation #2S – Professional Sales Association
1. The Chair entertains a motion to open Appropriation 2S
 - a. Motion seconded and passed
 2. Tina: I'll keep it short; they started the group about 2 years ago to help educate students interested in sales. There are competitions every semester, I went to Atlanta last spring. We make it easier for students to learn the sales process. We have networking events with Comcast and solar companies but are mostly peer to peer. We requested money for office supplies for our competitions and food, and we have a bit left over from last semester, so it's not our highest priority.
 3. Sen. Wright: How many students attend your events?
 4. Tina: It depends, we usually split up. 50 students signed up last semester, about 20 are more active than the rest.
 5. Sen. Martin: Hello, nice to see you again, what briefcases are you requesting?
 6. Tina: They are leather folders like yours stored with our advisor.
 7. Sen. Martin: And do you have any self-generated funds?
 8. Tina: We do not.
 9. Sen. Wyatt: Can you explain more about your events?
 10. Tina: We'll be having a pre-conference luncheon, a professional development day where we bring in experts from the community, and the third one may not happen.
 11. Sen. Martin: You're only planning on having two events, then?
 12. Tina: Yes
 13. Sen. Bennett: How many students did you send to the last competition?
 14. Tina: There were 5 at the one I went to but there are multiple each semester.
 15. Sen. Martin motions to reduce detail page 1 line item 8 to 400
 - a. Motion seconded and passed
 16. Sen. Martin: Does 400 units for printing flyers seem like a lot to anyone else?



17. Sen. Chessman motions to reduce detail page 1 line item 22 to 200 units totally 20 dollars
 - a. Motion seconded and passed
 18. Chair entertains a motion to enter voting procedure
 - a. Motion seconded and passed
 19. Appropriation 2S passes 5-0-0 at
- iii. Appropriation #3S – Pre-Dental Society
1. The Chair entertains a motion to open Appropriation 3S
 - a. Motion seconded and passed
 2. Tina: Some of the other members are on their way. Pre-Dental society is exactly how it sounds. I joined this year, it's been great. One of our members made a PowerPoint. Last semester we just had social events, and some events had guest speakers as well. This semester, we can travel to dental schools and visit them. These events are great for networking, and they also did Mission of Mercy last semester, where students went to Farmington and dentists provided free service. This is John, our president, and Alle (?)
 3. Alle: With dentistry, since we don't have a school here, outreach is difficult, so these events give us access that would otherwise be impossible. We've also been volunteering and giving back to the community by providing dental work for those in remote areas. I was able to go and extract two teeth. John went and was able to fill cavities. The students who go can find out if dentistry is right.
 4. John: Mission of Mercy, which we participated in, is the largest volunteer opportunity in the entire state.
 5. Tina: Since we don't have a dental school, we would like to go to the one in El Paso, Texas. The appropriation includes gas mileage for 12 people in a van. In this facility we get career development and hands-on experience. This also boosts the chances of UNM students who want to get into dental school because they meet the admission staff.
 6. Alle: Last year I went, and it was a great opportunity. The admissions director was amazing, I've been able to gain access to so many resources, but it is a little pricey.
 7. Tina: We also want to go to a pre-dental day at the Arizona School of Dentistry and Oral Health, so this is another great opportunity to network, and we would be able to shadow the staff there.
 8. Alle: Right now, it is 55 dollars per student by January 9, and this must come out of pocket but doesn't account for housing or per diem or anything like that.
 9. John: This is important because dental school interviews are very specific and they offer mock interviews here, which New Mexico doesn't have.
 10. Tina: Our final one is in Kansas City. This is the same opportunity as the other two, with a guaranteed shadowing day.
 11. Alle: Stahr is a program provided by Kansas City, which is extremely helpful.
 12. John: About 2000 people apply here and it's a 100-person class, so the fact we get to interact with them is fantastic.
 13. Alle: This is another great opportunity to network.



14. Tina: We also need office supplies, a printer because ours is broken, food for events, hosting meetings, mileage and airfare, per diem, conference fees, van rental, it's all combined for the three visits.
15. Sen. Martin: This is a big appropriation. Where are your priorities, trip-wise?
16. John: The Arizona trip is the most expensive and not our top priority.
17. Tina: I agree, but we could also drive to Kansas City instead of flying.
18. Sen. Martin: Would it be the same people going to all the conferences?
19. Alle: No, we would diversify it. It also depends on member participation.
20. Sen. Wyatt: Can you tell me how many members of your club participate enough for conferences?
21. John: We have 20 total, and on average we have 10 members per event.
22. Tina: Yes, that is not including board members.
23. Sen. Wright: How many events will you have this semester that require food?
24. Tina: We'll be discussing it this Friday; we really want to build community and adhere to the WICHE program.
25. Alle: We're planning to have an event and to also volunteer every month and we have biweekly meetings. Dentists also come and talk to us at these events, which is extremely helpful.
26. Sen. Wright: What is your expected attendance?
27. Alle: We usually get around 6 but our last two meetings have had 12 since Covid has gone down in severity recently.
28. Sen. Martin: Point of inquiry, is per diem for each trip separate?
29. Sen. Wyatt: It can be.
30. Sen. Chessman: Are we allowed to fund 600 in food for more than 3 events?
31. VP Pacheco: We would need to know at which specific events the food would be.
32. Sen. Wyatt: We assume the food would go to 3 events.
33. Sen. Martin: I think we should look at the 3 trips. I am in favor of funding two because our budget is tight, and we've set a precedent of funding two trips. I am in favor of cutting Arizona.
34. Sen. Wright: I agree, after hearing the Stahr program as well we should prioritize that over Arizona.
35. Sen. Chessman motions to reduce detail page 2 line item 8 to 0
 - a. Motion seconded and passed.
36. Sen. Chessman motions to reduce detail page 2 line item 15 to 0
 - a. Motion seconded and passed.
37. Sen. Chessman motions to reduce detail page 2 line item 29 to 0
 - a. Motion seconded and passed.
38. Sen. Chessman motions to reduce detail page 2 line item 36 to 0
 - a. Motion seconded and passed.
39. Sen. Martin motions to reduce detail page 2 line item 22 to 0
 - a. Motion seconded and passed.
40. Sen. Martin: I feel that because we don't have an exact number of where we are, I am in favor of cutting per diem food for both Kansas and El Paso.
41. Sen. Martin motions to reduce detail page 1 line item 72 to 0
 - a. Motion seconded
 - b. Sen. Chessman proposes a friendly amendment to reduce line item 72 to 35



- c. Amendment accepted
 - d. Motion passed
 42. Sen. Martin motions to reduce detail page 2 line item 72 to 175
 - a. Motion seconded and passed.
 43. Sen. Martin motions to reduce detail page 2 line item 36 to 175
 - a. Motion seconded
 - b. Motion withdrawn
 44. Sen. Wyatt: There is still airfare that needs to be reduced.
 45. Sen. Martin motions to reduce detail page 2 line item 43 to read 1957
 - a. Motion seconded and passed
 46. The Chair entertains a motion to enter voting procedure
 - a. Motion seconded and passed.
 47. Appropriation 3S passes 5-0-0 at
- iv. Appropriation #4S – Iranian Students’ Association
 1. The Chair entertains a motion to open Appropriation 4S
 - a. Motion seconded and passed
 2. Tina: We are the Iranian student organization since 2013. We promote Iranian culture and foster community here in New Mexico. We have a relationship with more than 250 community members and promote cultural understanding. We hold Iranian night, which was attended by more than 140 people. We had live music, Persian food, and a lot of it was donated. We met with important leaders in New Mexico to feel better represented nationwide. We also have over 100 signatures from UNM faculty supporting women's rights in Iran. GPSA has also introduced a bill in support of that. We work very hard on our events and rely mostly on volunteers. We have some things planned: our Persian new year, which is our biggest event. We need office supplies for this event, especially posters, supplies for children's activities, food that abides by standing rules for Persian night and other Iranian nights, and our end of year event serving traditional Persian food. We also need facility rental fees for the Marriot Hotel, the SUB does not allow us to bring our own food. We also need media rental, which I provided quotes for. We would also like to invest in dishes for our events because we have been using our own, and we would keep these in our office. On page 2, I made a mistake, we are not going to have a comedian coming in. We have DJ fees, live music, social media advertising, operating costs like regalia, a photographer. Persian New Year is our culture's biggest event, and we want to invite as many people as possible.
 3. Sen. Martin: Thank you, I have a couple questions. So, the comedian is no longer coming?
 4. Tina: Probably not, but if he does it's my burden.
 5. Sen. Martin: So, you won't need the Popejoy rental either. We can also only fund one professional service, which would you choose?
 6. Tina: Let's go with the DJ, that's the most important.
 7. Sen. Bennett: Would you be open to renting vans from UNM?
 8. Tina: I couldn't find how to do it but yes it would be preferable.
 9. Sen. Wyatt: The cash bar you requested, that is a professional service, would you prioritize the DJ over it?
 10. Tina: Yes, and this cash bar is coming from the Marriot.



11. Sen. Avilucea: Have you considered carpooling?
 12. Tina: Renting vans would be better for our purposes, so we'll try to do that, many members don't have vehicles.
 13. Sen. Wright: For your table, do you have a place on campus for it to be stored?
 14. Tina: Yes, our office is in Lobo Lair.
 15. Sen. Chessman motions to reduce detail page 2 line item 72 to 0
 - a. Motion seconded and passed
 16. Sen. Chessman motions to reduce detail page 2 line item 50 to 0
 - a. Motion seconded and passed
 17. Sen. Chessman motions to reduce detail page 2 line item 22 to 0
 - a. Motion seconded and passed
 18. Sen. Chessman motions to reduce detail page 2 line item 8 to 0
 - a. Motion seconded and passed
 19. Sen. Chessman motions to reduce detail page 1 line item 72 to 0
 - a. Motion seconded and passed
 20. Sen. Martin motions to reduce detail page 1 line item 43 to 0
 - a. Motion seconded and passed
 21. Sen. Chessman motions to reduce detail page 2 line item 29 to 75
 - a. Motion seconded and passed
 22. Sen. Martin: How do we feel about cutting the vans and gas as we discussed carpooling and UNM vans are an option?
 23. Sen. Chessman: If we do cut it, can they request the money from UNM again?
 24. Sen. Wyatt: They can submit a second appropriation.
 25. Sen. Martin: I believe it can be cut in full, and I'm not sure if we have a quote for UNM van rentals.
 26. Sen. Chessman motions to reduce detail page 2 line item 57 to 0
 - a. Motion seconded and passed
 27. Sen. Chessman motions to reduce detail page 2 line item 64 to 0
 - a. Motion seconded and passed
 28. Sen. Martin: We are currently at 5515 dollars.
 29. The Chair entertains a motion to enter voting procedure
 - a. Motion seconded and passed
 30. Appropriation 4S passes 5-0-0 at 5515.
 31. Sen. Chessman motions to recess until 7:25
 - a. Motion seconded
 - b. Sen. Martin: When is the next club supposed to be here?
 - c. Sen. Wyatt: Three minutes ago.
 - d. Motion withdrawn
- v. Appropriation #5S – Men's Lacrosse
1. The Chair entertains a motion to open Appropriation 5S
 - a. Motion seconded and passed
 2. Cole: Thank you for having us, we're asking for a canopy tent, and are looking for a five-gallon jug as well, a sports tabletop stand, 2 units, and a BSN shot clock, 2 units as well. We are also requesting a first aid kit. This should come to 1874 dollars. We are prioritizing the 2 units from BSN sports are necessary to comply with NCAA rules and shot clocks are required. We



also need to provide water and ice for them. We would like those as soon as possible before the game in February.

3. Sen. Wright: You need two scoreboards for the NCAA rules?
 4. Cole: It's two shot clocks that we need.
 5. Sen. Wright: And your priorities are these and the shot clocks?
 6. Cole: Yes.
 7. Sen. Montoya: BSN was the best brand you could find?
 8. Cole: Yes. We did a lot of research and sent a quote for this specific model as well.
 9. Sen. Montoya: Is there any way you can borrow any of this equipment from another club?
 10. Cole: This equipment is for the other team to use during the game, and it is our responsibility to provide it.
 11. Sen. Montoya: Where do you plan on holding this equipment?
 12. Cole: They will be in the storage facilities outside Johnson center.
 13. Sen. Chessman: Are the models you selected the cheapest?
 14. Taran: The canopy we might be able to go cheaper but I found the cheapest water jug.
 15. Sen. Wright: Do you have any way you can borrow this equipment?
 16. Cole: We don't know of any teams that have a canopy we can borrow.
 17. Sen. Bennett: You guys only need one water jug?
 18. Cole: Yes
 19. Sen. Martin: The only thing I noticed was that the quote for the scoreboard is different from the appropriation.
 20. Taran: The shipping and handling cost is factored in.
 21. Sen. Martin: I am in favor of funding it as is.
 22. Sen. Chessman: I am also in favor or funding it in full, all these requests are reasonable.
 23. Sen. Martin motions to enter voting procedure
 - a. Motion seconded and passed
 24. Appropriation 5S passes 5-0-0 at 1874.
- vi. Appropriation #6S – Women's Rugby
1. The Chair entertains a motion to open Appropriation 6S
 - a. Motion seconded and passed
 2. Abigail: Hello, I am the president of this club, and this covers our travel for the spring. We have 3 trips projected, for Colorado Mesa University including per diem. We also have a rental for a 12-passenger vehicle, so the quote is for us to rent 2 vehicles. The gas mileage is also in the appropriation. The conference fees are for CMU and CSU. Everything else is the same as the appropriation we submitted last spring.
 3. Sen. Martin: I need some clarification, on line item 57, you want us to look at the quotes you provided instead?
 4. Abigail: Yes, these replace 22, 57, and 22 on page 2.
 5. Sen. Wyatt: Can you give us the timeline of these trips?
 6. Abigail: CMU is the end of March, CSU is early April, and CU is mid-April.
 7. Sen. Wyatt: And if you had to prioritize two?
 8. Abigail: CMU and CU.



9. Sen. Martin: Seeing as we have priorities for two tournaments, I am in favor of cutting the CMU tournament.
 10. Sen. Martin motions to reduce detail page 1 line items 8, 15, 21, 22, 29, and 36 to 0
 - a. Motion seconded and passed
 11. Sen. Martin: I think we need to look at the van quotes instead of the passenger vehicles, do we just reduce it?
 12. Sen. Wyatt: Yes, keep in mind that they need 2.
 13. Sen. Bennett: Line item 36 on page 1 is for conference fees, is that incorrect?
 14. Sen. Martin: Line item 36 seemed like it was for the CMU game and not the other two.
 15. Sen. Martin motions to reduce detail page 1 line item 57 to 2852
 - a. Motion seconded
 - b. Sen. Montoya: Wouldn't it be less than that?
 - c. Sen. Martin: Yes, but they would need it there and back.
 - d. Abigail: The quote is for a two-day rental
 - e. Sen. Wright proposes a friendly amendment to reduce line item 57 to 1426
 - i. Amendment accepted
 - f. Motion passed
 16. Sen. Martin motions to reduce detail page 2 line item 22 to 1426
 - a. Motion seconded and passed
 17. Chair entertains a motion to enter voting procedure
 - a. Motion seconded and passed
 18. Appropriation 6S passes 5-0-0
- vii. Appropriation #7S – Club Soccer
1. The Chair entertains a motion to open Appropriation 7S
 - a. Motion seconded and passed
 2. Rene: The appropriation is basic; we just need some money for gas and lodging for away games and rental facilities for home games. The next game is on February 10th, everything is adjusted to standing rules. We are renting vans from UNM to get to these games. The mileage and gas are all calculated according to standing rules. The home game rentals are also included, and we need money for game balls: ours are bad now. We are also looking to get a video camera which will be helpful to move up in the league and promote ourselves so we can make deals.
 3. Sen. Chessman: For your hotel rooms, are the nights listed the days you're staying?
 4. Rene: I have 20 players and I want them all to be accommodated. It is 2 nights but I'm using 4 nights to make sure I get all the funding. The nights are doubled for accommodation.
 5. Sen. Wright: Do you have any self-generated funds?
 6. Rene: We are connected with United and give us ticketing fundraisers but that doesn't start until March, which will be too late.
 7. Sen. Wright: Is it possible for you to rent fields here?
 8. Rene: Johnson is not treated well, and isn't very playable by our league standards, especially right now. We are also getting a discounted price for the other field.



9. Sen. Martin: Based on your rental field quote, have those already been paid for?
10. Rene: No, but the price is guaranteed for us.
11. Sen. Martin: And do you have any videos for what the video camera will be used for?
12. Rene: For the UPSL game, a semi-pro league, you need a video camera for games, it is required. This way we could test it out and use it for this season. This is just a camera that can track the ball and give tracks.
13. Sen. Martin: Would that travel with you?
14. Rene: It is portable, yes, so we would take it for away games.
15. Sen. Chessman: For the NAU game, is that one night in the hotel?
16. Rene: It is two nights, but it is very early in the morning. There is also an UPSL game that we are trying to scrimmage with, and they're giving us a game the next day.
17. Sen. Chessman: And the other trip is two nights as well?
18. Rene: Yes.
19. Sen. Wyatt: Is the band Veo a requirement?
20. Rene: It's not a requirement, but there isn't much of a market, this brand is the cheapest and most standard option.
21. Sen. Wyatt: And you'd mostly be testing it this semester?
22. Rene: Yes, but mostly we would be using it in preparation for the league.
23. Sen. Wyatt: Most of your fundraising is through games?
24. Rene: Yes.
25. Sen. Wyatt: How much funding is in your account right now?
26. Rene: I'm not sure. The last one made about 1500 dollars.
27. Sen. Wyatt: Do you think you could fundraise for this camera?
28. Rene: It's not possible right now, but we are trying to be more self-reliant, and are also trying to rely on other areas of funding.
29. Sen. Wright: When does your season start?
30. Rene: Our first game is the 10th of February.
31. Sen. Chessman: I am in favor of cutting the travel and lodging to be within our standing rules to 250 per night.
32. Sen. Martin: I agree, but in previous appropriations, but we have been approving them at 150 a night.
33. Sen. Chessman: I missed that; our standing rules have increased so that is something to consider for next week.
34. Sen. Wyatt: I would take Senator Chessman's remarks very seriously
35. Sen. Chessman changes detail page 1 line item 8 to 500
 - a. Motion seconded and passed
36. Sen. Chessman changes detail page 1 line item 29 to 500
 - a. Motion seconded and passed
37. Chair entertains a motion to recess for 3 minutes
 - a. Motion seconded and passed.
38. Chair calls the meeting back to order at 8:00PM
 - a. 5 Senators present
39. Sen. Chessman motions to reduce detail page 1 line item 72 to 0
 - a. Motion seconded and passed
40. Sen. Chessman: I wanted to clarify that this is in caution.



41. Sen. Avilucea motions to reduce detail page 1 line item 62 to 120
 - a. Motion seconded
 - b. Sen. Chessman: May I ask why the cut?
 - c. Sen. Avilucea: To make funding space for the camera
 - d. Sen. Martin: I would not be in favor of this, line item 64 is the soccer balls, and these are extremely necessary
 - e. Sen. Chessman: I agree with Senator Martin, I think we're safe to leave these items in. We can reinstate the camera if possible, during full senate.
 - f. Motion fails 2-3-0
42. Sen. Martin: To clarify, line item 62 has not been decreased.
43. Sen. Chessman motions to enter voting procedure
 - a. Motion seconded and passed.
44. Appropriation 7S passes 5-0-0 at 4085
- viii. Appropriation #8S -- Society of Women Engineers
 1. The Chair entertains a motion to open Appropriation 8S
 - a. Motion seconded and passed
 2. Alexis: Hello, we are from SWE. We are an engineering organization; we go to different conferences every year. This year we have a local conference for SWE in Washington. Networking, education and job opportunities are important. The career fair has plenty of internship opportunities as well for our students. Last semester, we were able to go to the conference, and I was able to get a job as a contractor here and I will be doing space research, which I never could have done without it. We are also able to meet with smaller companies. The other conference is smaller and for networking as well. We want to have funding to get these opportunities again. We are asking for help with airfare, we averaged our quotes and adjusted to standing rules by 70%, and we are also asking for travel fees which we also provided quotes for. We did a lot of research to find ways we could save. Conference fees are also included in the appropriation, and we are planning to take 15 members and are only taking the maximum amount of members allowed, as well as per diem. Everything has been adjusted to standing rules. Driving would take 22 hours, which we could not do all at once and would cost more than airfare. We have different airline quotes as well.
 3. Dana: We found quotes from two different airlines. From Southwest it's about 250 per person and the other is about 410 including taxes, so we averaged 350. The quotes from other airlines that are unconfirmed are closer to 400 dollars. Prices are always fluctuating, and we wanted to be thrifty but safe. Hotels are also the cheapest option compared to Airbnb's or other lodging options. We can provide any quotes you might need.
 4. Sen. Martin: This conference, would it be the same people going to the conference last semester?
 5. Alexis: We pick by points, and we try to have new people go every semester, but we haven't decided who is going yet. From our poll, more than half of the attendees will be new.
 6. Sen. Martin: Do you do fundraising or member dues?
 7. Alexis: Yes, we have a 20-dollar fee for every student. We also sold glow sticks at Silent Lights and continuously look for new funding.



8. Dana: Members also pay 50 dollars to be in the national organization.
9. Sen. Martin: Per the new standing rules, the 250 for each day includes food and lodging, would we have to factor their per diem, food, and lodging?
10. Sen. Wyatt: It would be combined; I recommend we reduce one to 0 and raise one to 250 per night.
11. Sen. Wyatt: So, the hotel would be 891 dollars for the whole trip?
12. Alexis: It would be per room for five nights, for four rooms. I apologize for the lack of clarity, it's one room for all those nights.
13. Sen. Chessman: So, it would be about 220 per room?
14. Alexis: It's about 189 per room before taxes and fees.
15. Sen. Chessman motions to increase detail page 1 line item 15 to 1250
 - a. Motion seconded and passed
16. Sen. Martin: Looking at detail page 1 line item 8, in the actual quote it says 236 and the appropriation says 350. I would be in favor of reducing it to the quote and then per standing rules.
17. Sen. Chessman motions to reduce detail page 1 line item 8 to 236 per unit
 - a. Motion seconded
 - b. Sen. Martin proposes a friendly amendment to reduce it to 2301 dollars
 - c. Amendment accepted
 - d. Motion passed.
18. Sen. Chessman motions to reduce detail page 1 line item 29 to 0
 - a. Motion seconded and passed.
19. Sen. Chessman: I would like to clarify that this cut was made because food is included in per diem.
20. Sen. Martin motions to enter voting procedure
 - a. Motion seconded and passed.
21. Appropriation 8S passes 5-0-0 at 4051

4) Closing

- a. Members of the Committee
 - i. VP Pacheco: I wanted to say great job to all of you, I know it ran very long, nights like this are not rare. You did a great job working and participating, see you all next week.
 - ii. Sen. Wright: Thank you so much for being so patient with us, I had a lot of fun and am very excited.
 - iii. Sen. Chessman: Yes, congratulations on surviving your first finance meeting, it was mine too, we're all going through it together.
- b. SGAO
 - i. Angela: Ryan said it would be best to not fund the camera for club soccer. If funded, it would have to be kept on campus, checked out and returned promptly.
- c. Finance Vice Chair
 - i. Sen. Martin: Good job guys, we got through it, I'm proud of us. Going back through everything according to the new standing rules will be important. If you ever need help, please reach out.
- d. Finance Chair
 - i. Sen. Wyatt: Let me start with where we can improve. When making motions, keep it short, explain during discussion. We failed to account for new standing rules on some



things, I will send out an email about that before full senate. You did so great. I'm very proud of you; I am impressed by your knowledge of student organizations.

- 5) Adjournment
 - a. The Chair adjourns this meeting at 8:30PM

MINUTES
ASUNM Outreach & Events Committee
Meeting Agenda 01/18/2023
6:00 PM in SUB Jemez

Committee Chair: Carly Reynoso

Vice-Chair: Julián Angel

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

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: Present

Senator Knox: Present

Senator Moon: Present

With 5 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: Hi guys. Welcome to our first committee meeting of the semester.

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?
2. Rudy

a) I have been doing this for about 19 years so I have a cornucopia of knowledge. I do not have a place to speak in the agenda so I usually speak up out of Parli Pro to answer any questions you have. You can come to my office and schedule a meeting. Parli Pro can be difficult for discussion and take a long time so I strongly encourage you all to do your brainstorming and legwork outside of Committee. Discussion of events in Committee is mandatory for these events to take place, but it is helpful when you are coming in with a clear picture of what you want to do.

3. Laysha

a) I am the Deputy Chief of Staff. I was on O&E last semester and I really like outreach. If you guys need anything, I am here as a resource for you all through my position on the Executive branch. My position here is to support and show that the branches work together as a team. I am going to do my best to be at all of your meetings so that I know what is going on and so I can attend your events. I will do my best to support you.

4. Daniela

a) Welcome to O&E, you guys are going to have a lot of fun. I am the Director of Communications and I am in your biweekly meetings. I am also here as a resource. I was in Senate last year so I have that experience to apply. I know it can be scary and overwhelming but taking things one step at a time is very important. And you do have all of these resources available to you. I know when I was in Senate, I had all these resources available, but I was too scared to use them. My door is always open and always feel free to email.

IV. OLD BUSINESS

A. We have no old business to discuss

V. NEW BUSINESS

A. STANDING RULES

1. The Chair would entertain a motion to open the approval of the Spring 2023 Standing Rules
2. So moved
3. Second
4. That motion has been made and seconded. Are there any questions? Discussion?
5. We are now in the Spring 2023 Standing rules
6. Are there any questions? Discussion?
7. We are now going into a roll call vote to approve the Spring 2023 Standing Rules
8. Senator Angel: aye
Senator Johnson: aye
Senator Juanico: aye
Senator Knox: aye
Senator Moon: aye
9. The Spring 2023 Standing Rules have been approved

B. VICE CHAIR

1. The Chair would like to entertain a motion to open the Vice Chair Election
2. So moved
3. Second
4. That motion has been made and seconded. Are there any questions? Discussion?
5. All those in favor please say I
6. We are now in the Vice Chair Election- we will have nominations first. You can nominate yourself or someone else, then that person will accept. The nominees will leave the room. Those that nominated someone else will give a brief explanation for why their nominee would be the best fit for the job. Does this make sense to everyone? Are there any questions
7. If we are all good to go, if there are any nominations, I will be accepting Vice Chair nominations at this time.
 - a) Senator Moon nominates Senator Angel, Senator Angel accepts
8. Are there any more nominations? Seeing none. Senator Angel please leave the room for nomination speeches
9. Senator Moon you may now give your speech at this time
 - a) I nominated Senator Angel because of his experience on O&E last semester. I think he would be the best fit for the job.
 - b) [Senator Angel is welcomed back into the room]

10. Please cast your vote for Vice Chair on the provided post-it note.
11. The votes have been tallied. The Spring O&E Vice Chair is Senator Angel.

C. UPCOMING EVENTS

1. The Chair would entertain a motion to open upcoming events.
2. So moved
3. Second
4. Are there any questions? Discussion?
5. All those in favor please say I, opposed, abstain
6. This motion passes
7. The Chair would like to entertain a motion to move out of Parliamentary Procedure
8. So Moved
9. Second
10. There has been a motion to move out of Parliamentary Procedure. Are there any questions? Discussion?
11. All those in favor please say I, opposed, abstain
12. This motion passes we are now moving out of Parliamentary Procedure
13. The Chair would like to entertain a motion to move back into Parliamentary Procedure
14. So Moved
15. Second
16. There has been a motion to move into Parliamentary Procedure. Are there any questions? Discussion?
17. All those in favor please say I, opposed, abstain
18. This motion passes. We are now back in Parliamentary Procedure. Are there any questions on upcoming events? Is there any discussion?
 - a) Senator Knox: While out of Parliamentary Procedure we talked about a few things. Welcome Back Day is January 25th and we will all be there, Senator Juanico will make a flyer for this event. We expect to be tabling for the Parking Summit but we do not have any solid information yet, We will be doing a social media highlight for Black voices at UNM, and we will be supporting events at the Fro for Black History Month.

VI. CLOSING

- A. Members of the Committee
 1. Are there any members of the committee that would like to speak at this time
- B. Vice-Chair
 1. Does the Vice Chair have any closing comments at this time?

a) Thank you guys for nominating me for Vice Chair, this is really cool and I appreciate it. Thank you for informing me on the importance of supporting Black events at UNM rather than focusing on creating our own. I am really excited for this semester.

C. Chair

1. Thank you guys for a great first meeting.

D. Adjournment

1. With that, I adjourn this meeting at 6:52pm



The Associated Students at the University of New Mexico
Steering and Rules Committee

Rafael Romero-Salas
Committee Chair

Gabriel Gurulé
Committee Member

Kevin Peacock
Committee Member

Jesus Sanchez
Committee Member

Kareem Al Bayraqdar
Committee Member

Glyn Ramkowsky
Committee Member

Bree Hawkins
Legislative Coordinator

Jackson Zinsmeyer
Attorney General

Ryan Lindquist
Advisor

Meeting Agenda

Wednesday, January 18, 2023
5:30 P.M. in SUB Cherry/Silver

- I. Opening
 - A. Call to Order
 - 1. The Chair calls this meeting to order at 6:00pm
 - B. Roll Call
 - 1. 5 Senator's present, none absent
 - C. Approval of Minutes
 - 1. Chair entertains a motion to approve last meetings minutes
 - a) Seconded and passed
 - D. Approval of Agenda
 - 1. Chair entertains a motion to approve this meeting's agenda
 - a) Seconded and passed
- II. Preliminary Business
 - A. Chair
 - 1. Sen. Romero-Salas: Hello, we are having our first S&R meeting right now, I'm very excited to get started. It's very full circle for me, I've been in steering and rules before I was President Pro-Tempore and I really enjoy this committee and the work we do in here. I have no further comments.

B. Members of the Committee

1. Vice President Krysta Pacheco: Hi everyone, I hope you're doing well. I'm excited for you all. Take it all in, you have a great committee and a great chair. Utilize your resources, reach out with questions if you have any.

C. Public Comment – The public may submit public comment to be read aloud to asunmsandr@unm.edu

1. Ryan Lindquist: I'm sorry I missed the retreat, it's good to see lots of people back and I am excited to work with this committee. If you have any questions on why and how we do things, please reach out.

III. New Business

A. Approval of the Spring 2023 Standing Rules

1. Chair moves to open the approval of the Spring 2023 Standing Rules
 - a) Seconded and passed
2. Discussion
 - a) Sen. Ramkowsky moves to alter section 3 subsection 4 to add the word 'to' in-between 'up' and 'two'
 - (1) Seconded and passed
3. The Spring 2023 Standing Rules passes with a vote of 5-0-0-0

B. Vice Chair Election

1. Chair accepting nominations for Vice Chair
 - a) Sen. Gurule nominates Sen. Sanchez
 - b) Sen. Al Bayraqdar nominates Sen. Peacock
2. Speeches
 - a) Sen. Gurule: Thank you Chair, I nominated him because he has a true devotion to steering and rules. Last session we had Sen. Peacock as vice chair, and I think it would be equitable to have Sen. Sanchez run in this position. I think this position would suit him and he would do very well and be ready for future chairing roles.
 - b) Sen. Al Bayraqdar: Thank you chair, I nominated Sen. Peacock because I've seen his passion for legislation, and he would be a great fit for this position as he has served in this role before. He gives off a leadership role and I know he would do very well.
3. Discussion
 - a) Sen. Ramkowsky: Thank you chair, I like both nominations. I think what is most important to think about is who will be in steering and rules this next semester. I believe Sen. Peacock will only be serving a half term and so I believe Sen. Sanchez is the better option here.

4. With 3 votes Sen. Sanchez is elected as Vice Chair
- C. Bill #1S – Adjusts the requirements for outreach hours
 1. Chair moves to open Bill 1S
 - a) Seconded and passed
 2. Authorship Speech
 - a) Vice President Krysta Pacheco: This piece of legislation is straight forward. Previous requirement was 1 outreach hour per week, and this changes it to 4 outreach hours every four weeks. It will allow flexibility within senator's schedules and will help with senators staying on top of their outreach hours and making sure the hours are documented to myself and the President Pro-Tempore.
 3. Discussion:
 - a) Sen. Gurule: Is there some way we can re write the line about submission?
 - b) Vice President Pacheco: For clarity we should leave as is, if we leave it as is now, we can write legislation later if needed.
 4. Bill 1S passes with a vote of 5-0-0-0

IV. Closing

A. Closing Comments

1. Members of the Committee
 - a) Sen. Gurule: Thank you chair, thank you everybody for such a good meeting today. Congratulations Sen. Sanchez on becoming our vice chair.
 - b) A.G. Zinsmeyer: Thank you chair, it is a pleasure to say that. I can tell you guys that you will all lead us in a very good direction this semester. Congratulations vice chair Sanchez, it's worth the experience. Congratulations to you all, if you need anything let me know.
 - c) Sen. Ramkowsky: thank you chair, thank you for the first committee meeting, being a new senator I'm excited to interact with all of you.
2. Vice Chair
 - a) Sen. Sanchez: thank you chair Romero-Salas, thank you to the committee for electing me. The really great thing is that I am very fond of all the members in this committee, we will make this semester the best it can be.
3. Chair
 - a) Sen. Romero-Salas: We made it through the first meeting of the semester. I'm very excited about this semester with everyone, we have a lot of great knowledge here. S&R is the best committee, I have no further comments.

B. Adjournment

1. Chair adjourns meeting at 6:18pm