

ASUNM FINANCE COMMITTEE AGENDA

19 April 2023 5:30PM

SUB FIESTA A&B

Silas Wyatt Chair

Persephanie Avilucea	Jessica Bennett	Hope Montoya	Ria Schultz
Member	Member	Member	Vice Chair

- 1) Opening
 - a. Call to Order
 - i. Chair calls this meeting to order at 5:35PM
 - b. Land Acknowledgement
 - c. Roll Call
 - i. 4 senators present
 - d. Approval of Agenda
 - i. Chair entertains a motion to approve this meeting's agenda
 - Motion seconded and passed
 - e. Approval of Minutes
 - i. Chair entertains a motion to approve last meeting's minutes
 - 1. Motion seconded and passed
 - ii. Chair entertains a motion to leave parliamentary procedure1. Motion seconded and passed
 - iii. Chair entertains a motion to reenter parliamentary procedure
 - 1. Motion seconded and passed
 - iv. Chair entertains a motion to recess until 5:50PM
 - 1. Motion seconded and passed
 - v. Chair calls the meeting back to order at 5:57PM
 - 1. 4 Senators present
- 2) Preliminary Business
 - a. Finance Chair
 - b. Members of the Committee
 - c. Public Comment
- 3) Business
 - a. Appropriations
 - i. Appropriation 55S Club Soccer
 - 1. Chair entertains a motion to open Appropriation 55S
 - a. Motion seconded and passed
 - 2. Chair entertains a motion to enter voting procedure
 - a. Motion seconded and passed
 - 3. Appropriation 55S fails 4-0-0
 - ii. Appropriation 56S Tau Beta Pi
 - 1. Chair entertains a motion to open Appropriation 56S
 - a. Motion seconded and passed
 - 2. Chair entertains a motion to table Appropriation 56S



a. Motion seconded and passed

- 3. Chair entertains a motion to reopen Appropriation 56S
 - a. Motion seconded and passed
- Raj: Hello, I am the treasurer of Tau Beta Pi. We are asking for funds for our initiation event. This semester we would like to provide dinner for the event. There will be 20-25 people there. We would like to have 450 dollars for that.
- 5. Sen. Bennett: Have you asked for funding from GPSA?
- 6. Raj: We have not
- 7. Sen. Montoya: Is the total amount for food an estimate?
- 8. Raj: It is an estimate; we do not have an exact number of attendees yet, but we will be okay with 450 dollars.
- 9. Sen. Schultz: Is this a recruitment event?
- 10. Raj: It is not
- 11. Sen. Schultz: Is this strictly for food?
- 12. Raj: It is intended to be, but if we have funds left over, we may use it for extra supplies for the event.
- 13. Sen. Bennett: I would be open to raising this amount to 600
- 14. Sen. Schultz: I agree.
- 15. Sen. Bennett motions to raise detail page 1 line item 8 to 600a. Motion seconded and passed
- 16. Chair entertains a motion to enter voting procedure
 - a. Motion seconded and passed
- 17. Appropriation 56S passes 4-0-0
- iii. Appropriation 57S Muslim Student Association
 - 1. Chair entertains a motion to open Appropriation 57S
 - a. Motion seconded and passed
 - 2. Chair entertains a motion to table Appropriation 57S
 - a. Motion seconded and passed
 - 3. Chair entertains a motion to reopen Appropriation 57S
 - a. Motion seconded and passed
 - 4. Taha: Hello, I am the treasurer. We are asking for funds for office supplies, including pens, cleaning supplies, and paintbrushes and canvases for an event that we had previously and would like to replenish that supply. We also want to purchase more prayer mats for the office. We allow students to come in and pray during our office hours, and recently we have been seeing a surge of students. We also have an end-of-year banquet to introduce new officers and expect 40 to 50 people.
 - 5. Sen. Bennett: What does the 34 dollars for paint supplies entail?
 - 6. Taha: It includes 20 canvases and a set of 50 brushes.
 - Sen. Wyatt: We will not have to make any necessary changes, but we wanted to clarify that you must only use the costs to buy new things, not reimburse past expenses.
 - 8. Sen. Schultz: I would be interested in raising supply costs to standing rules.
 - 9. Sen. Bennett: I would be in favor of that.
 - 10. Sen. Schultz motions to increase detail page 1 line item 8 to 150
 - a. Motion seconded and passed



- 11. Sen. Schultz makes a sweeping motion to reduce detail page 1 line item 15 and 22 to 0
 - a. Motion seconded and passed
- 12. Tahara: Will the prayer mats still be funded?
- 13. Sen. Wyatt: Yes.
- 14. Chair entertains a motion to enter voting procedure a. Motion seconded and passed
- 15. Appropriation 57S passes 4-0-0 at 830
- iv. Appropriation 58S LoboTHON
 - Chair entertains a motion to open Appropriation 58S

 Motion seconded and passed
 - 2. Alex: Hello, I am the finance director for LoboTHON. We are asking for funding for our trip to DMLC. It is an annual conference, and we are hoping to go as an executive board. It is a fantastic opportunity for Dance Marathons to connect, network, and brainstorm. We have gone in the past and it went fantastically; we gained a lot of resources. We met our current advisor there. The more resources we have, the better. We want to grow and improve and ensure the organization will survive. We are asking for Uber costs and airfare to the conference. We would like two people to attend the event, if possible, and not to pay out of pocket.
 - 3. Sen. Wyatt: I know you are taking executive members, are you all going?
 - 4. Alex: The ones selected are those who have applied to be executive directors next year.
 - 5. Sen. Wyatt: Normally they would have to provide a ground transport quote, but I worked with them, it would be more than airfare.
 - Sen. Avilucea motions to reduce detail page 1 line item 8 to 1482
 a. Motion seconded and passed
 - 7. Chair entertains a motion to enter voting procedure
 - a. Motion seconded and passed
 - 8. Appropriation 58S passes 4-0-0 at 1682
- v. Appropriation 59S Chinese Language and Culture Club
 - 1. Chair entertains a motion to open Appropriation 59S
 - a. Motion seconded and passed
 - Injuri: Hello, we submitted an appropriation for an event on April 29th we would like funds for. We want to go to purchase pots for our hot pot event, and we will have 15-20 attendants. We will store them on campus and will not be replacing them anytime soon.
 - Dylan: Hot pot is a traditional Chinese meal which we are unable to recreate ourselves.
 - 4. Sen. Bennett: Is it a closed event?
 - 5. Dylan: It is open, but we have a first come first served signup sheet.
 - 6. Chair entertains a motion to enter voting procedure
 - a. Motion seconded and passed
 - 7. Appropriation 59S passes 4-0-0
 - 8. Chair entertains a motion to recess until 6:20PM
 - a. Motion seconded and passed
 - 9. Chair calls the meeting to order at 6:22PM
 - a. 4 Senators present



- vi. Appropriation 60S ASUNM General Government
 - 1. Chair entertains a motion to open Appropriation 60S
 - a. Motion seconded and passed
 - 2. Ian: Thank you so much for letting me present. I am the ASUNM president. I like your outfits. I'll break the appropriation down by line item. The first, 8, is for transitioning executive directors. We budgeted for it next year but not this year. We can sit down and have a transition meeting, to ensure things go smoothly, which is very necessary. I can break down where the stipends go, but it should be the same as the budget. For us to legally ask directors to work, we need to provide a stipend before we fund the hourly. I also need to fund those in the Joint Council, such as the DEI director. Qualifying members for a stipend will need to have been to three meetings or more. We also need a camera for our DOC, so they don't have to use personal ones. One we have now is very cheap. The last one is for an endowment. This is a sum of money invested in a savings account to produce interest each year. Since we have leftover funds, we have investigated this option. We don't have to touch it right now, but 5 or 10 years from now we can use the profit from the endowment for a rainy day or for scholarships.
 - 3. Sen. Schultz: Thank you for presenting. For the endowment, are you looking to invest again every year?
 - 4. Ian: Ideally, we would put 25 thousand in this year, so we can still have 100 thousand in reserve. In the future we could put more and more in, so that our interest will increase, too. But yes, we'd like to keep adding to this. If this does pass, I will pass an executive order on how it can and cannot be used. For example, the Board of Regents endowment has stipulations on drawing funds from their endowment.
 - 5. Sen. Schultz: Would you be looking to pull out dividends each year?
 - 6. Ian: Short-term, no. But a few years from now, a future ASUNM could pull the profits. But soon, no one will touch it.
 - 7. Sen. Schultz: And for the executive director stipends, what changed in the law book that made this allowable?
 - 8. Ian: 100 for DEC, DEI, and 200 for directors. The money will go towards hiring new staff. The hiring process is what changed. Now that the president-elect can hire directors, they can start earlier. Now it doesn't line up as nicely with the fiscal year.
 - Chair entertains a motion to enter voting procedure

 a. Motion seconded and passed
 - 10. Appropriation 60S passes 4-0-0 at 30,949

4) Closing

- a. Members of the Committee
 - i. Sen. Avilucea: I just wanted to say I am very happy to have worked with all of you. I think I grew a lot, and I feel very supported. I want all of you to find life in the beautiful sea and choose to be happy because you and I are like diamonds in the sky.
 - ii. Sen. Bennett: I echo Sen. Avilucea's comments. We've done great work and it's been so much fun. Thanks so much for everything
 - iii. Sen. Montoya: Thank you all for making this such a great experience. Thank you to Vice Chair Ria for stepping in, as well, and Chair Wyatt for welcoming and teaching us. You're not as scary as I thought you would be. Since you won't be here next year, I



hope you'll be great in graduate school. Proverbs 23:5 "When your eyes light upon it, for suddenly it takes wings for itself. Amen."

- b. SGAO
 - i. Angela: I am so proud of all of you. I think you did very well. Thank you for your hard work and dedication.
- c. Finance Vice Chair
 - i. Sen. Schultz: I was not expecting the bible verse. I got so much out of ASUNM. I did not think I would like it and I really did. I really enjoy it. This is one of the things I look forward to.
- d. Finance Chair
 - i. Sen. Wyatt: I love each and every one of you. This is an amazing committee. I have never had to fill out an absentee form. I am sorry I will not be a senator next semester. I know all of you will be great in whatever you choose to pursue. Many have noticed how hardworking and exceptional you all are. Consider me an on-call reference for jobs.

5) Adjournment

a. Chair adjourns this meeting at 6:38PM



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

Rafael Romero-Salas	Gabriel Gurulé	Kevin Peacock
Committee Chair	Committee Member	Committee Member
Jesus Sanchez	Margaret Schmitz	Glyn Ramkowsky
Committee Member	Committee Member	Committee Member
Bree Hawkins	Jackson Zinsmeyer	Ryan Lindquist
Legislative Coordinator	Attorney General	Advisor

Meeting Agenda Wednesday, April 19, 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. 6 Senators present, none absent
- C. Approval of Minutes
 - 1. Chair moves to approve last meeting's minutes.
 - a) Seconded and passed.
- D. Approval of Agenda
 - 1. Chair moves to approve this meeting's agenda.
 - a) Seconded
 - b) Questions
 - (1) Sen. Sanchez: Thank you, would we be unable to change the order of business if we approved general government?
 - (a) A.G. Zinsmeyer: You could with a 2/3 vote.
 - c) Discussion

- Sen. Chessman moves to reorder business to bill 22S, 17S, 18S, 19S, 20S, 15S, 21S, 23S, 24S, resolution 1S, and commendation 2S.
 - (a) Seconded and passed.
- (2) Sen. Chessman moves to strike 'as the President Pro-Tempore is a member of budget revision team.'
 - (a) Seconded
 - (b) Sen. Sanchez: What is the reason?
 - (i) Sen. Chessman: They didn't accurately represent the bills intentions.
 - (c) Passed
- (3) Sen. Chessman moves to add 'requires finance chair section 3 subsection F.'
 - (a) Seconded and passed.
- (4) Sen. Chessman moves to strike 'removes various positions.'
 - (a) Seconded and passed.
- (5) Sen. Chessman moves to add 'updates to ASUNM lawbook.'
 - (a) Seconded and passed.
- d) Agenda passes with voice vote.
- II. Preliminary Business
 - A. Chair
 - Sen. Romero-Salas: We do have a significant amount of business. We are passing a lot of business that will change the structure of ASUNM. Analyze them and think critically about them. We do have the ability to fail bills and I want to make sure everyone is aware of that. They are important bills. We're vibing.
 - B. Members of the Committee
 - 1. Sen. Ramkowsky: Thank you Chair, what's up everyone happy final meeting. Let's attempt to keep things civil even though that may not happen. We are not debating our character but the legality of the bills.
 - C. Public Comment The public may submit public comment to be read aloud to <u>asunmsandr@unm.edu</u>
 - 1. Ryan Lindquist: Good committee, as you move forward with stuff if you need letters of recommendation, you are free to contact me. You all have access to stoles for graduation if you want them and thank you for your hard work this year. Stay focused and good luck with finals.
 - 2. Arts and crafts studio: I am in support of the new PR team.

3. Sara from Arts & Crafts Studio:

"I think the PR team would be a very valuable asset to ASUNM. I believe it will allow each agency to have the opportunity to elevate themselves when it comes to their marketing. To have someone dedicated to that part of each agency will not only help said agency but also help ASUNM when it comes to outreach because we will have more time to advertise and plan events by having an extra person there to help with these things. Overall, I think the PR Team would be really valuable and it might also help the ASUNM agencies become the best version of themselves."

III. New Business

- A. Bill #16S Adds the Director of Student Organization Relations, Director of Student Wellness, and Director of Environmental Affairs, into the Executive Cabinet
 - 1. Chair entertains a motion to open Bill 16S.
 - a) Seconded and passed.
 - **2.** Authorship Speech:
 - a) Sen. Chessman: thank you Chair, this bill adds the positions of Director of Student Organization Relations, Director of Student Wellness, and the Director of Environmental Affairs into the executive cabinet. Provides more opportunities and would benefit ASUNM.
 - 3. Questions
 - a) Ram: thank you Chair, I wanted to give the author an opportunity to explain this better. Sustainability. What are some examples of unsustainable?
 - (1) Sen. Chessman: A resolution goes through to bring back paper ballots for example. The director of environmental affairs would exist to offer support for that. I am not well versed on sustainability but there are students who are, and they would be able to show us what is not sustainable.
 - **b)** Sen. Ramkowsky: Do you have any thing we can do now to be more sustainable?
 - (1) Sen. Chessman: Written into the law book. Not a lot is being done with it currently so this person could work directly with to make campus greener.
 - c) Sen. Ramkowsky: Community experience?(1) Sen. Chessman: They would advise the President.
 - **d)** Sen. Sanchez: There is a mention of different UNM agencies and some of these positions, how much consultation was had with them?
 - (1) Sen. Chessman: Lots of discussion happened and we contacted each senator individually. We can get

wrapped up in what we think is best so reaching out was helpful. Directors of student organization relations and I have talked to Ryan Lindquist about that and involving them.

- 4. Discussion
 - a) Sen. Sanchez: Thank you, I spoke with AGORA crisis, reference of student wellness they are respective to their idea and they like the idea of some of ASUNM senate going to see what they are doing. They are in support of this bill as resented.
 - b) Sen. Ramkowsky: Thank you, the ideas within this bill are important and good ideas, but as the legislation is written I cannot be fully in support because the positions would be a welcome and good addition, however, the other two there is ambiguity. The director will exist as lea son to resource centers. There should be a little bit more accountability. It is a good idea but there is no the way to go about doing it. Why is this not specific? Sometimes that is not the best way to go about this. I think these jobs should be more specific. Advancing efforts through policies and support, how would this position solely do this? This section doesn't seem to be taking that into consideration.
 - c) Sen. Chessman: Thank you, attention to job already listed in the law book. The language is similar for these positions, and it should be up to the office what specific job descriptions are.
 - d) Sen. Ramkowksy: I do somewhat agree with the previous speaker, however, a goal of position should not be there. There is no way we can quantify this one specific student position.
 - e) Sen. Schmitz: Thank you, with your discussion of section 9 article E duties of the director of student wellness, even if they are advising they are still working with people and advising someone. It may not be the way you want it but why not leave it and see the idea and change later if it does not work.
 - f) Sen. Chessman: Thank you, to refer to a point brought up by a pervious speaker, call attention back to the executive code where the majority of bullet points begin with 'providing guidance'. I disagree with the sentiment that this is a goal and should not be in the law book whenever certain job descriptions already say the exact same thing.

- **g)** Sen. Gurule: thank you, something to consider is to look at the financial cost of this and to see if they are worth what the outcome will be.
- h) Sen. Ramkowsky: While I agree with a previous speaker about how the lawbook is generally structure, that doesn't mean everything needs to be entirely ambiguous. It is too ambiguous for me to support. Again, a good idea but I don't know how we can manage one single person to do that.
- i) Sen. Sanchez moves to call to question.

(1) Seconded and fails with a vote of 3-3-0-0

- **j)** Sen. Peacock: Thank you, I would like to advise and encourage pervious speakers to speak about how advisory roles have been useful for DEI.
 - (1) A.G. Zinsmeyer: This doesn't respond to this bill specifically.
 - (2) Sen. Peacock: I think this is relevant because the DEI has been used in discussion.
 - (3) Chair Romero-Salas: The position of DEI originally only had a few vague responsibilities; it was controversial but passed and out of COVID more responsibilities were defined for the position. They are now in joint council and the ASUNM interview process.
- k) Sen. Chessman: Thank you, working with current DEI Bell the position is absolutely necessary to be utilized and reaching out to resource centers. The DEI is not the only example, but the entire executive code is written in a very similar way. DEI was even more vague originally then it is now, we can always revisit these positions. To fail a bill for being too vague when our whole executive code is written that way doesn't make sense.
- Vice President Pacheco: Thank you, to kind of address the previous speaker's comments. President May and I did reach out to the DEI for advice, so the advisory roles have been used and fulfilled. It depends on what issues arise but working in that role is has been utilized.
- m) Sen. Ramkowsky: I will move from section 9, environmental affairs. Advancing sustainability. Consider how we can quantify the position and the work it takes. We should be careful because it could be a waste of ASUNM student fees. Work alongside ASUNM student affairs, the number one. How this could overwork

Governmental Affairs agency and take funding away from them when they could be using that funding towards legislative priorities.

- n) Sen. Chessman: Thank you, one thing I want to bring up is that I have been working on this bill for 2 months. None of these concerns have been brought up till now, why was this problem not brought up sooner? Further, how do we measure the chief of staff or etc? The intention would be to advance that and empower that position.
- Sen. Sanchez: Thank you, I would like to respond to previous speakers on wasting resources of Governmental Affairs. UNM is a very fortunate institution, and the legislature is supportive of us.
- p) Sen. Ramkowsky: Thank you, I would like to address a previous speaker. When I brought up the possibility of taking away resources that is not an end all be all. I don't necessarily think that would happen, that is misconstruing my words. We don't necessarily track other positions, and we should make a provision that does that but that is another thing for another time. Additionally, these things could have been brought up before I think it is important to have these discussions on the minutes to allow the public to see our deliberations. We should talk about it in committee. No government should run like that by discussing everything beforehand.
- **q)** Sen. Peacock moves to call to question.
 - (1) Passes with a vote of 6-0-0-0
- **r)** With a vote of 5-0-1-0 Bill 16S passes.
- B. Bill #22S A Constitutional Amendment to combine the Presidential/Vice Presidential Election with the Spring Senate Election
 - 1. Chair entertains a motion to open Bill 22S.
 - a) Seconded and passed.
 - 2. Authorship Speech:
 - a) Sen. Chessman: Thank you, this is a constitutional amendment. This is straight forward; this amendment combines elections to create a single spring election. There is low voter turnout and that is detrimental to elections so combining could increase voter turnout. One thing I wanted to bring up is in terms of super slates I guess my take on it is in a situation where super slates would come back, the one positive to that is there were at least 20 senators always running. While that may not be an ideal thing, they are not the evilest thing.

- 3. Questions
- 4. Discussion
 - a) Chair Romero-Salas: Originally the reason to separate was because of the super slates. I want to provide that historical record.
 - **b)** Sen. Sanchez: Thank you, I do have some grievances with the bill disagreeing with its content. The steering and rules committee should not be the final decision. The full senate should make those determinations together at the full senate meeting.
 - c) Sen. Peacock: I would disagree, the S&R is the place to deal with the bill. I'm in support because of the fact it could increasing voter turnout. That is so important and if legislation is needed later to limit super slates, then that can be done.
 - **d)** Sen. Ramkowsky: Thank you, I do not have grievances I would encourage other to talk about their grievances.
 - e) Sen. Chessman: Thank you, I disagree with a previous speaker, we investigate the legality of bill I have always been under the assumption that S&R is legality not whether we like the bill or not.
 - f) Chair Romero-Salas: Historically there have been instances where bills have failed in the event of opinions in S&R. Particularly in my time here.
 - g) Chair Romero-Salas: We are not talking about the bill.
 - **h)** Sen. Ramkowsky: Thank you, fellow senators I encourage you to speak up about your opinions.
 - Sen. Gurule: Thank you, coming from a student organization perspective it could make a lot more sense for candidates to come to meetings and would help student groups be more efficient. Voter turnout is also extremely important and learning about the candidates.
 - **j**) Bill 22S passes with a vote of 6-0-0-0

C. Bill #17S – Revamps the Election Code

- 1. Chair entertains a motion to open Bill 17S.
 - **a)** Seconded and passed.
- 2. Authorship Speech:
 - a) Sen. Chessman: Thank you, there is a lot going on in this legislation. There are a few motions we must make for discussion points. In article 1 section 5 it changes from salary to compensation. Article 3 section 2 elections commissioners present 2. The election this year had staffing problems. Article 5 section 2 changes Wednesday

to the beginning. In article 5 section 3 updates. Article VI section 4, files for candidacy and adds missing to Attorney General. Article VIII section 2 reorders. Article IX section 1 changes. 3 days is not enough time. Article X section 1 making it so there are Spring and Fall general elections.

- **3.** Questions
- 4. Discussion
 - a) Sen. Schmitz moves to strike Monday and Friday and un strike Wednesday and Thursday
 - (1) Seconded
 - (2) Discussion
 - (a) Sen. Peacock: Against this motion, all for increasing but I am more in favor of 4–5day election cycle. Limits amount of outreach you can do in that time period.
 - (3) Sen. Sanchez: I would like to echo the sentiments of a previous speaker. I agree with the notion on voter turnout. If we want to test out this change it'll be before fall cycle.
 - (4) Sen. Gurule: Thank you, my view is keeping the old two-day voting period. Campaign weeks before instead of gathering votes form passing by students.
 - (5) Sen. Chessman: I am in support with longer voting period but moving forward with shorter period. One thing I propose is leaving it as we have it and just unstriking Friday and striking Thursday.
 - (6) Sen. Peacock: Friendly amendment to change Wednesday to Monday to make a 4-day voting period.

(a) Not accepted

(7) Sen. Gurule: Friendly to un strike Thursday and strike Friday

(a) Accepted.

- (8) Sen. Ramkowsky: I don't believe this is correct representation.
- (9) Sen. Chessman: Friendly amendment to strike Monday and un strike Wednesday.
 - (a) Accepted.
 - Passed

(10)

b) Sen. Schmitz: The reason I made the motion was to reflect what Ryan Lindquist said in public comment. I do agree we need longer voting period and I personally want a longer period, but I feel there needs to be more research done when it comes to possibly changing.

- c) Sen. Chessman: I am personally comfortable passing as is. First thing in fall investigating what homecoming wants. We don't have enough information to make an informed decision.
- **d)** Sen. Peacock: I am also in favor of passing as is, I am in favor of the longest possible voting period. I say pass it.
- e) Sen. Ramkowsky moves to strike the 's' on the word members article 3 section 2.

(1) Seconded and passed.

- **f)** Sen. Sanchez: Seeing that the motion passed I'm unsure whether we should change other things as well.
- **g)** Sen. Chessman moves to strike the 's' on the end of 'poll workers'.
 - (1) Seconded
 - (2) Resends her motion. That was a mistake.
- h) Bill 17S passes with a vote of 6-0-0-0.

D. Bill #185 – Makes the President Pro Tempore the Vice Chair of Joint Council

- 1. Chair entertains a motion to open Bill 18S.
 - a) Seconded and passed.
- 2. Authorship Speech:
 - a) Sen. Chessman: Thank you Chair, this legislation accomplishes two things. This changes the President Pro-Tempore position. The reasoning for this reflected last semester so this clears that up. Second half is the full intent which adds serving as Vice Chair of Joint Council to duties. The original intent was to add Speaker of Joint Council for President Pro-Tempore position. But in talking to DEI Bell, we came up with this new idea. It's so we don't have another position of an elevated position in the senate. Honestly having been President Pro-Tempore, adding on another duty would not be hard to manage. It could be very manageable. There is very little stake for Joint Council and its hard for those discussion points to be brought up by Joint Council. The President Pro-Tempore could then be able to vote with that knowledge.
- 3. Questions
 - a) Sen. Sanchez: Should this legislation get passed; would the DEI be giving a report at Full Senate?

- (1) Sen. Chessman: They would still give the opening report, but with the President Pro-Tempore they would have that knowledge. They would be able to bring concerns back to us. If you have someone who is aware of what's going on in Joint Council, they could have their concerns answered.
- **b)** Sen. Ramkowsky: Does Joint Council have an elected Vice Chair?

(1) Sen. Chessman: No, they do not.

- c) Sen. Ramkowsky: Was there any talk with Joint Council about this?
 - Sen. Chessman: We did have a meeting with DEI Bell which I believe allows representation of Joint Council.
- **d)** Chair Romero-Salas: Originally, they were the Chair of Joint Council.
- 4. Discussion
 - a) Sen. Sanchez: To address the point of a previous speaker about Joint Council, we pass this before Joint Council.
 - **b)** Bill 18S passes with a vote of 6-0-0-0.

E. Bill #19S – Prohibits the ASUNM Government from requesting funding for positions that are not outlined in the Law Book

- **1.** Chair entertains a motion to open Bill 19S.
 - **a)** Seconded and passed.
- **2.** Authorship Speech:
 - a) Sen. Chessman: This bill responds to concerns. This bit of legislation prohibits. The ASUNM Government from requesting position funding through budgets when positions don't exist at the time of submission. I wanted to mention that this removes possibility of concerns and alleviates stress. This wouldn't be able to happen again. Any concerns would be addressed with this bill.
- **3.** Questions
- 4. Discussion
 - a) Sen. Schmitz moves to change CDEF article 2 sec 2 ABCD.(1) Seconded and passed.
 - **b)** Sen. Schmitz moves to change GHIJ article 3 sec 2 to read ABCD.

(1) Seconded and passed.

c) Sen. Peacock: I want to come out with my full support of this bill and Sen. Chessman was very supportive of this bill.

- **d)** Sen. Ramkowsky: I would also like to echo my support for this as this is important. This makes sure what happened won't ever happen again.
- e) Sen. Sanchez: I would like to echo the sentiments of s previous speaker, THANK GOD.
- f) Bill 19S passes with a vote of 6-0-0-0.
- F. Bill #20S Requires the Finance Chair to provide reports of budget revision decisions at Finance Committee meetings Adds the President Pro Tempore as a member of the Budget Revision team and removes the ASUNM President
 - 1. Chair entertains a motion to open Bill 20S.
 - a) Seconded
 - b) Sen. Sanchez: What does it mean to 20S?
 - (1) Everyone in the committee: He said open bill 20S.
 - c) Passed
 - 2. Authorship Speech:
 - a) Sen. Chessman: Hey everyone, in kind of a similar sentiment. Currently budget revisions are reviewed. There is not a mode to enforce, not enough ownership. Finance chair must provide report after each meeting to incentivize greater accountably. There is an intention to add budget revision reports. This bill replaces the President with the President Pro-Tempore. The previous method was the entire Finance Committee would review, changed, it doesn't incentivize, no checks, initially the original draft was to go back to the first draft but after speaking it is not practical for ASUNM. Finding a different way to enforce ethics with this.
 - 3. Questions
 - a) Sen. Sanchez: How much have you talked with the President about being removed?
 - (1) Sen. Chessman: He was sitting with me while I wrote this bill and was in the discussion.
 - 4. Discussion
 - a) Sen. Ramkowsky: I would like to voice my complete support for this bill. We should maintain financial responsibility in the senate by adding the President Pro-Tempore.
 - **b)** Bill 20S passes with a vote of 6-0-0-0.
- G. Sen. Ramkowsky moves to recess until 7:32pm
 - **1.** Seconded
 - 2. Discussion
 - a) Sen. Chessman: Friendly to only do 7:30pm

- (1) Accepted.
- **3.** Passed.
- H. Chair calls meeting back to order at 7:30 pm
- I. Bill #15S Adds the Office of Communications into the Executive Cabinet
 - 1. Chair entertains a motion to open Bill 15S.
 - a) Seconded and passed.
 - 2. Authorship Speech:
 - a) Vice President Pacheco & President Ian May: Thank you, we are here today to give an authorship speech. We made a presentation. Here is the current structure. Providing graphics, general sense of what we currently do with communications. There are only 3 out of 8 agencies with a marketing director right now. For the other agencies it is up to those entities to figure out how they will do their marketing.
 - b) President Ian May: Why are we doing this? Not only can people be focused on social media but also tabling and everything that goes into promotion of ASUNM. Marketing directors serving everyone. Marketing team would increase attendance at events and help with agencies. Cross pollinating ideas and generating better outcomes. Standardization. Also, professional and consistent branding and to help with the ASUNM brand.
 - c) Vice President Pacheco: The Director of Communications would oversee communication team, 4 marketing assistants, Director of Web Design, and Director of Media. This is a general structure.
 - **d)** Sen. Chessman moves to extend speaker time by 10 minutes.

(1) Seconded and passed.

e) Vice President Pacheco: Possibility of the assignments, the Director of Communications would oversee the general government, ASUNM senate, and Governmental Affairs. Would run the main press for ASUNM. Marketing assistants would be split up between the agencies. Would help fill in the gaps. We are not codifying it in the lawbook so leaving flexibility for the President, Vice President, and Director of Communications for marketing directors. A lot of these pairings were made through feedback. Marketing assistants would do social media graphics and attend meetings. They would do promotions and merch. Trainings would be held with marketing directors and would coordinate marketing for their unit. They would be at big ticket events and would have a big marketing presence. These are hourly positions so they can help with that. This is more of a team, and it should be collaborative. Social media experience and graphic experience, work samples, the Director of Communications would be the ones interviewing them. The communications meetings would have marketing assistants bring updates forward and getting them out into the campus to host tabling events etc. they would hopefully have offices in agencies to be one on one with the group. Director of Communications would direct the communications meetings, design workflows and agendas and expectations. Training and mentoring and working with the Director of Web Design. Producing high quality press releases. Would be a mentor and someone who has done marketing before and if they have public speaking and writing skills. Professional development training to make better graphics as well. Web design, touch point in updating ASUNM websites. Having a director on IT to help with web designs. With the director we would want someone with coding experience to make it more useful. Applicants would submit work samples and would be interviewed by the Director of Communications and everyone. Hard to navigate ASUNM websites and would look to see what updates are needed. Director of Media would be photography and professional headshots and outside of that would create a bunch of digital content. Art at ASUNM events. Students that have experience in photography and videography preferred and would submit work samples. Meetings and would review upcoming events. Changes to add monthly meetings for mentoring and to share ideas and information. Consider a new website hosting. Press releases and connections.

- **f)** Sen. Chessman moves to extend speaking time by 5 minutes.
 - (1) Chair Romero-Salas: Can you extend the speaking time again?
 - (2) A.G. Zinsmeyer: Cannot find anything saying you cannot.
 - (3) Seconded and passed.
- **g)** President May: To continue to expand the current events calendar. None of this is guaranteed. These are the

proposed finances. If you have any modifications, you wish to see please come talk to us between now and full senate.

- h) Vice President Pacheco: Sen. Chessman helped with the outreach of this position extensively. Communications office that deserves all. This looks very different than what we were originally proposing.
- i) Sen. Peacock: Not just Director of Communications, is there any sort of proof-reading measures with this?
 (1) Should be under question.
- 3. Questions
 - a) Sen. Peacock: Not just Director of Communications, is there any sort of proof-reading measures with this?
 - (1) Sen. Sanchez yields speaking time to Authors.
 - (2) President May: Currently the marketing directors make their own graphics. The communications team should navigate this themselves.
 - (3) Vice president Pacheco: Current marketing, if there are any inaccuracies, they report to their executive officer so now it would be the Director of Communications.
 - (4) President May: I would love to get to a world with a strong professional presence. Usually run by the Director of Communications.
 - **b)** Sen. Peacock: Do these positions record ASUNM meetings as well?
 - (1) Sen. Sanchez yields time to Authors.
 - (2) President May: I see a world where we are recording all senate meetings and archiving that.
 - (3) Vice President Pacheco: In previous structures, you can go back to the account and see where they streamed meetings and what not on Facebook.
 - c) Sen. Peacock: Looking at final slide, totally cost \$42,000. Where is the extra \$11,000 coming from?
 - (1) Sen. Sanchez yields time to Authors.
 - (2) President May: None of this is real so this is the intent, and the appropriation would have to come through the next full senate meeting. I think we should fund more for marketing, but this is what is currently funded and is theoretical. It is worth investing more hours.
 - (3) Vice President Pacheco: There are 3 avenues, budget revisions from previously allocated money,

balance forward through finance committee next semester, or appropriation next semester. We are in a very healthy place right now with ASUNM money.

- **d)** Sen. Gurule: ASUNM accounts, promoting student organizational events?
 - (1) Sen. Sanchez yields time to Authors.
 - (2) Vice President Pacheco: As of right now there is no formal workflow of student organizations getting their posts re-posted. It is up to the communications office to see what they would want to do for that. I think if I were to do that, I would encourage the future Director of Communications to think about a good way to represent student organizations and workflow best.
 - (3) President May: We discussed with daily lobo, they wanted to offer free advertising in the daily lobo for student organizations. We can create a home base for that.
- e) Sen. Ramkowsky: To clarify, finances, the \$31,820 is funded by budget bill we already passed?
 - (1) Sen. Sanchez yields time to Authors.
 - (2) President May: Yes, that is the SSE marketing director and any other positions.
- **f)** Chair Romero-Salas: Is the current marketing structure effective?
 - (1) Sen. Sanchez yields time to Authors.
 - (2) Vice President Pacheco: I went out and pulled students before this meeting and only about 20% of students knew about ASUNM. Just from that brief interaction I do not believe it is effective. I think if we really opened that surveying, I think we would see that we don't have a presence on campus, and this will allow for more on campus presence and more manpower. Having that interaction spoke volumes.
 - (3) President May: The subset of students, the students that happened to be on campus during that time. 30,000 in person events and other events only get around 2,000-3,000 people in attendance. we should at least be striving for that, and the marketing is not there. Equity in marketing agencies, some have marketing directors and some don't and so we

should empower every agency and be giving those resources.

- **g)** Chair Romero-Salas: What does a successful PR team look like?
 - (1) Sen. Sanchez yields time to Authors.
 - (2) Vice President Pacheco: I think a successful communications office would be individuals that have a lot of different skill sets serving the student body and trying to market to all different kinds of students on campus. Collaborations with social media, tabling, etc. that's what a successful office looks like and is a collaborative effort. They are applying for positions that interest them.
 - (3) President May: Equity of campus units, prioritizing certain parts of campus. Getting to a world where we touch all parts of campus. Year to year it depends on the Director of Communications if the agency is marketed well. If there is a team of people and the Director of Communications to be a mentor, it will help. These positions are one year. By the time you are done with your term you know what could help you in your position. Building institutional knowledge.
- h) Chair Romero-Salas: What does failure look like?
 - (1) Sen. Sanchez yields time to Authors.
 - (2) President May: To clarify, if the structure doesn't work or marketing director failure personally?
 - (a) Chair Romero-Salas: Just what does failure look like.
 - (3) President May: briefly, people not showing up to our events and if they don't act as the touch points in the agencies etc. if that struggles then that would be a weakness, but we worked hard with agencies so that they know that they have that buy in. Agencies would have access to their marketing directors. We have spent a lot of time to make this where agencies like this idea.
 - (4) Vice President Pacheco: Honestly the failure doesn't come from the model itself but the people. were implementing a model that will have all the right touch points and if we don't have the right people that is failure on their part.

- i) Sen. Gurule: For the structure, was it based on other student governments you've seen?
 - (1) Sen. Sanchez yields time to Authors.
 - (2) President May: Yes and no. We did do some research and we did collaborate with NMSU and saw they had specific people tasked with specific things. For general government specifically it is to be able to do that. We did do research but at the end of the day we have mended this to fit our specific needs.
 - (3) Vice President Pacheco: At the University of Arkansas, positions are specified. Kind of using that in the brain storming process but then also developing our own model that will work specifically for ASUNM.
 - (4) President May: One of the biggest strengths of this model is that we can add positions. Easy to add extra positions if needed.
- **j**) Sen. Ramkowsky: Where does the SSE marketing director fit into the structure?
 - (1) Sen. Sanchez yields time to Authors.
 - (2) Vice President Pacheco: Under the structure there are 4 marketing assistants and one marketing assistant would have SSE and ELL and that isn't set in stone but is an option.
 - (3) President May: Why these agency pairings? ASUNM calendar events ramp up and the ramp down. SSE and ELL needs strong marketing push at the beginning of the year.
- **k)** Sen. Ramkowsky: Why does SSE not have their own marketing director?
 - (1) Sen. Chessman: To answer, we did have a conversation with the marketing director of SSE, they are completely happy with this structure.
- 1) Sen. Ramkowsky: When was the last time you spoke to SSE?
 - (1) Sen. Chessman yields time to Authors.
 - (2) President May: The original model was bad, and that is the point of feedback and outreach. SSE is happy with this world; they could go both ways, but they prefer this model.
 - (3) Vice President Pacheco: Original reservations were that there was no workflow to ensure

communications was going to the agencies and the marketing assistants are required to go to the meetings. So, they still have that touch point and a lot of agencies supported that.

- (4) President May: As we have been doing outreach for this, there has been a lot of feedback that has gone directly into this.
- 4. Discussion
 - a) Sen. Schmitz moves to change ABCDE.(1) Seconded and passed.
 - b) Sen. Schmitz moves to change 'communications office' to read 'the office of communications' in section 6 subsection B.
 - (1) Seconded and passed.
 - c) Sen. Schmitz moves to add 's' after 'director of communication' sub sub section j
 - (1) Seconded and passed.
 - **d)** Sen. Schmitz moves to change 'communications office' to 'office of communications' section 6.

(1) Seconded and passed.

- e) Sen. Schmitz: I wanted you all to consider the future of ASUNM. This is written to move ASUNM in a forward direction. We are here for the students, and I have talked to so many people and the amount of people that walked up to me saying they didn't know our events was alarming. Even if you may not like the way it is try something new before saying something is no good. You are serving the students.
- f) Sen. Gurule moves to recess until 8:30
 - (1) Seconded
 - (2) Questions
 - (a) Sen. Sanchez: Why?
 - (i) Sen. Gurule: Some clarifications need to be made out of committee.
 - (3) Discussion
 - (a) Sen. Ramkowsky: Let us go into recess so we can talk to A.G. Zinsmeyer.
 - **(b)** A.G. Zinsmeyer: Any comment can be made on the floor.
 - (c) Sen. Chessman: I know what the topic of this discussion is, and it is an order. It would be better to recess.

- (d) Sen. Sanchez: friendly amendment to recess until 8:32pm.
 - (i) Accepted
- (e) Passed
- g) Chair calls meeting back to order at 8:33pm.
- **h**) Sen. Peacock: Thank you, I am very sorry legislative coordinator Hawkins. As everyone can note on this bill, I may have had an opinion on this bill at the start. Why I am sponsoring this now and why I am supporting this bill. Everything I am bringing up has been fixed. First, the atrocious budget process. This presentation is so useful now but should have happened a long, long time ago. It happened. The constant division in ASUNM over this, we should work through this. Lack of outreach to directors in the original plan and if there was more that would've been much better, and it was lacking. Finally, the general atmosphere. Why I am voting yes on this. I was at work and a couple weeks ago with a fellow coworker. My coworker bro0ught up how there is an arts and crafts studio in the SUB, and she said," I just wish I had known about it". I insisted we didn't have a marketing problem but after talking to students I think we need to try something. Is this the final solution I do not know, we need a little more humility, I do think we need to try this.
- Sen. Gurule: I guess I will show my support for this bill as well, with the new ASUNM budget there is room for it. Students don't know all the things ASUNM has to offer. I express my support.
- j) Sen. Ramkowsky: I would like to voice my opinion on this matter, I agree with past speakers that I was originally apprehensive because of the early brainstorming phases and what not. While I do not know specifically the marketing situation of ASUNM and the supposed problem, I trust the judgment of others. I will voice my support in trying something new. This may not be the end all be all, but we should try.
- **k)** Bill 15S passes with a vote of 5-0-1-0.
- J. Bill #21S Updates the ASUNM Law Book to reflect the positions funded in the FY24 budget process Removes various positions from the ASUNM Agencies
 - Chair entertains a motion to open Bill 21S.
 a) Seconded and passed.
 - 2. Authorship Speech:

- a) Sen. Chessman: Thank you, this is the last time I will be talking. Now that the previous bill has passed. Some changes do need to happen. Lobo spirit removed their marketing, etc. Governmental Affairs moves projects coordinator. Southwest film center adds in concession stand workers. SSE cultural director and removes marketing director. It is in order CE removes, ELL two projects coordinator.
- 3. Questions
- 4. Discussion
 - a) Chessman moves to un strike cultural director.
 (1) Seconded and passed.
 - b) Chess un strike student special events volunteer coordinator.
 - (1) Seconded and passed.
 - e) Chess moves to strike subsection E.
 - (1) Seconded and passed.
 - d) Chess un strike student special events subsection F.
 (1) Seconded and passed.
 - e) Chess moves to strike entirety of section subsection E.
 (1) Seconded and passed.
 - f) Bill 21S passes with a vote of 6-0-0-0.

K. Bill #23S – Adds direct examination to Judicial Procedure

- 1. Chair entertains a motion to open Bill 23S.
 - a) Seconded and passed.
- **2.** Authorship Speech:
 - a) Sen. Sanchez: Thank you, I talked to A.G. Zinsmeyer about the bill this time. Adds direct examination into judicial procedure. Afterwards questions are written for everyone, which questions they will ask. What this does is it excludes cross examination, but we wanted to have direct examination, so they don't have to worry. Courts do have objections they can make.
- **3.** Questions
- 4. Discussion
 - a) Sen. Peacock: Pass it.
 - **b)** A.G. Zinsmeyer: Luckily Sen. Sanchez spoke to me and Chief Justice. I think it looks very good and this provides students to not only represent themselves but also to have a chance at winning the case.
- 5. Bill 23S passes with a vote of 6-0-0-0.
- L. Sen. Gurule moves to block vote Bill 24S, Commendation 2S, and Resolution 1S.

1. Seconded and passed.

M. Bill #24S – Adds the definitions of Promotional Item and Anti-Donation Law into the Definitions Code

- 1. Chair entertains a motion to open Bill 24S.
 - **a)** Seconded and passed.
- 2. Authorship Speech:
 - a) Sen. Sanchez yields time to Sen. Bennet.
 - b) Sen. Bennet: I will be speaking on behalf of Sen. Schultz; this is just to help clarify some things as they pertain to finance business. She sees discrepancies, main reason is to make sure the definitions are not edited or taken out. There is a concern for clarity purposes.
- 3. Questions
 - a) Sen. Chessman: The original author is not here. We should put through to full senate so she can speak on this bill.
 - (1) Sen. Bennet: Chair Romero-Salas was talking to Sen. Schultz about this so yes, she thinks that would be an acceptable solution.
- 4. Discussion
- N. Resolution #1S A call on UNM to provide athletic trainers for club sports teams.
 - 1. Chair entertains a motion to open Resolution 1S.
 - **a)** Seconded and passed.
 - 2. Authorship Speech:
 - a) Sen. Sanchez yields time to Sen. Bennet.
 - **b)** Sen. Bennet: To help guarantee there are athletic trainers on sight for club sports. There are some requirements that they should be on sight, but they are not currently. Our student athletes should be always protected and have a health care professional at their contests. It has been harder for them to get trainers because they are not under the NCAA, but they should still have trainers and I am advocating for our club sport athletes.
 - **3.** Questions
 - 4. Discussion
- O. Commendation #2S Congratulates Andrew Schumann for being a recipient of the Harry S. Truman Scholarship
 - 1. Chair entertains a motion to open Commendation 2S.
 - a) Seconded and passed.
 - **2.** Authorship Speech:
 - a) Sen. Sanchez: This is for our Governmental Affairs assistant director Andrew Schumann for his achievement

with the Truman Scholarship. Highlights the accomplishments he has made at UNM.

- **3.** Questions
- 4. Discussion
 - a) Sen. Chessman: I wanted to say I think Andrew is very deserving of the recognition. I think given this recognition carries a lot of weight.
 - **b)** Sen. Ramkowsky moves to strike the 's' at the end of the name 'Torres' and moves to add the letter 'z' in its place on line 56.

(1) Seconded and passed.

- c) Sen. Peacock: As someone who has worked with Andrew, the man lives and breathes politics and he deserves this high honor.
- 5. With a block vote of 6-0-0-0 Bill 24S, Commendation 2S, and Resolution 1S pass.
- P. Bill #15S Adds the Office of Communications into the Executive Cabinet
- Q. Bill #16S Adds the Director of Student Organization Relations, Director of Student Wellness, and Director of Environmental Affairs, into the Executive Cabinet
- R. Bill #17S Revamps the Election Code
- S. Bill #18S Makes the President Pro Tempore the Vice Chair of Joint Council
- T.—Bill #19S Prohibits the ASUNM Government from requesting funding for positions that are not outlined in the Law Book
- U. Bill #20S Adds the President Pro Tempore as a member of the Budget Revision team and removes the ASUNM President
- V. Bill #21S Removes various positions from the ASUNM Agencies
- W.-Bill #22S A Constitutional Amendment to combine the Presidential/Vice Presidential Election with the Spring Senate Election
- X. Bill #23S Adds direct examination to Judicial Procedure
- Y. Bill #24S Adds the definitions of Promotional Item and Anti Donation Law into the Definitions Code
- Z.—Resolution #1S A call on UNM to provide athletic trainers for club sports teams.
- AA. Commendation #2S Congratulates Andrew Schumann for being a recipient of the Harry S. Truman Scholarship
- IV. Closing
 - A. Closing Comments
 - 1. Members of the Committee
 - a) A.G. Zinsmeyer: Thank you, I think that was the first time we have ever done a block vote on a bill, resolution and commendation all at once. It's been a pleasure.

- b) Sen. Peacock: Thank you for the last time, thank you for making this committee great. I look forward to working with you all in the future.
- c) Sen. Chessman: This is my last committee meeting ever. I have enjoyed my time, and this was a memorable committee meeting.
- d) Vice President Pacheco: Thank you Chair, great job you all and thank you for all the work that you have done. Get home safe and have a good night.
- e) Sen. Ramkowsky: Thank you for making this year a great year, first semester in senate was great. If you are ever working on something reach out.
- f) Sen. Gurule: Thank you, this has been fun, and I have really enjoyed it.
- 2. Vice Chair
 - a) Sen. Sanchez: Sen. Peacock you were a fantastic Vice Chair last semester, Sen. Ramkowsky you are exceptional, Sen. Gurule I admire your drive, President May and Vice President Pacheco the energy you bring to the table is inspiring, President Pro-Tempore Wright you have done an amazing job so far in so little time, A.G. Zinsmeyer thank you for everything, Sen. Chessman you are the reason I am in senate, Sen. Schmitz you have done an exceptional job and have asserted yourself, Legislative Coordinator Hawkins you are the unsung hero of S&R, and Chair Romero-Salas I have learned so much from you and I have loved being your mentee and Vice Chair.
- 3. Chair
 - a) Sen. Romero-Salas: You know this is a sad day and this will be the last time I'm chairing a committee. I wish things could be different in a lot of ways. I'm taking my time; I've had a lot of bad things happen in my time and the one thing that always kept me going was going to ASUNM events. If it wasn't for ASUNM I wouldn't be here. despite all the drama and it's unfortunate I'm finishing my year the same way I started. That's as S&R Chair and I'm very thankful for Vice President Pacheco for putting me in this position, I'm thankful I can close out my year in the place I love steering and rules. I Appreciate everything this semester has brought. Thank you very much for allowing me to be your Chair this semester.
- B. Adjournment
 - 1. Chair adjourns meeting at 9:02pm