Steering & Rules
Meeting 4 of 8
October 3rd, 2018

Jorge Rios  Mohammad Assed  Ashlynn Bennett
Committee Chair  Committee Member  Committee Member

Molly Callaghan  Rose Cary  Selina Montoya
Committee Member  Committee Member  Committee Member

Emma Hotz  Emily Hartshorn  Ryan Lindquist
Legislative Coordinator  Attorney General  Advisor

I. Opening
   A. Call to Order
      1. Call to order by Senator Rios at 5:35
      2. MOTION to break out of parli pro by Senator Assed
      3. The MOTION was seconded and passed unanimously
   B. Roll Call
      1. All senators were present
   C. Approval of Minutes
      1. MOTION to approve the minutes by Senator Montoya
      2. The MOTION was seconded and passed unanimously
   D. Approval of Agenda
      1. MOTION to approve the agenda by Senator Montoya
      2. The MOTION was seconded and passed unanimously.

II. Preliminary Business
   A. Chair
      1. Senator Rios: “Thank you everyone for being active in pre-
         S&R just remember what we talked about, we will move out
         of parli pro for discussion of 4F.”
   B. Vice Chair
      1. None.
   C. Public Comment
      1. None.
   D. Members of the Committee
      1. None.

III. New Business
   A. Bill 2F
      1. MOTION to open Bill 2F by Senator Assed.
      2. The MOTION was seconded and passed unanimously.
3. Authorship Speech: Senator S. Montoya: “Clarifies the title of this article and clarifies the difference between general complaints and appeals of elections commissions. Previously was not current, but basically this is just a lawbook change.”

4. QUESTIONS: None.

5. DISCUSSION: None.

6. MOTION to VOTE on Bill 2F by Senator Assed
7. The MOTION was seconded and passed unanimously.
8. Passes 5-0-0.

B. Bill 3F
1. MOTION to open Bill 3F by Senator Assed
2. The MOTION was seconded and passed unanimously.
3. Authorship: Senator Cary: Basically, a lawbook change, specifically with being able to change resolutions with %
4. QUESTIONS: None
5. DISCUSSION:
6. Senator S. Montoya: “Although I was opposed to this originally, I agree that this makes an efficient change to the lawbook. Commend Senator Cary for her persistence and passion for percentages.”
7. MOTION to vote on Bill 3F by Senator Assed
8. The MOTION was seconded and passed unanimously.
9. Passes 5-0-0.

C. Bill 4F
1. MOTION to open 4F by Senator Assed.
2. The MOTION was seconded and passed unanimously.
3. Authorship: AG Hartshorn: Like we talked about in pre- S&R, this bill has been a long time coming, this has been needing to be in the lawbook and I put all that what people recommended. I would love to hear opinions.
4. QUESTIONS:
5. Senator Bennett: Can we pull up proposed changes?
   - AG Hartshorn: Yes.
6. Senator Montoya: Does the author believe this could be improved by adding wording?
   - AG Hartshorn: Yes, there are good components added.
7. Senator S. Montoya: Do you think the wording “will not fund” is the best wording for this?
   - AG Hartshorn: This could matter. Could be phrased better.
8. Senator Callaghan: Are there any more examples of this happening other than Scribindi?
   - AG Hartshorn: In the minutes from when they are defunding Scribindi they mentioned this should be in the lawbook.
9. DISCUSSION:
10. MOTION to move out of parli pro by Senator Assed.
11. The MOTION was seconded and passed unanimously.
12. Out of parli pro: Senators discussed in detail the difference between using the phrase “class credit hour” vs. “class components” when discussing how this clause should be phrased as there are different implication for both.
   - Discussed the important of wording and how that can change future instances that are not as specific.
   - Senators also discussed in detail the differences of wording with Ryan Lindquist, AG Hartshorn, President Meyers, and Vice President Wilks.
   - Discussed how this not only affects Scribindi, but also FSAE.
   - Discussed new wording options, Senators collaborated on a new wording that will work best for all future organizations.
   - AG Hartshorn: Prefer that it is in the definitions code.
   - Idea to address wording but ask AG Hartshorn after meeting, and work on wording after meeting and hear more opinions.
13. Move back into Parli Pro at 6:51pm. All senators present.
14. Senator Montoya: MOTION to strike Line 31 and add: “ASUNM will not fund any classroom component that contributes towards earning an academic credit hour.”
   - Questions: None.
   - Discussion: None.
   - The MOTION was seconded and passed unanimously.
15. MOTION to vote on Bill 4F by Senator Cary
16. The MOTION was seconded and passed unanimously
17. Passes 5-0-0.
D. Resolution 5F
1. MOTION to open Resolution 5F by Senator S. Montoya.
2. The MOTION was seconded and passed unanimously.
3. Authorship: Senator S. Montoya: Worked alongside with people from environment New Mexico to help make this resolution stronger. Reiterating to the regents that UNM wants to become more sustainable. Most clauses are the same, but some are different. However, the main point is still is the same, to transition to 100% renewable energy.
4. QUESTIONS:
5. Senator Callaghan: What is the statistic of 813? So, do we know its UNM?
   - It’s UNM Students. That’s why
6. Senator Bennett: Should we include the title to get this passed?
- We may need to reach out to Environment New Mexico, however this would need to wait until full senate.

7. DISCUSSION:
8. Senator Bennett: Point of Clarification: On line 35 second page, do you think the word “will” should be “It is projected
   - Senator Cary: It should be fine the way it is.
   - No questions or discussion. Passes 5-0-0.
10. Senator S. Montoya: MOTION page 2 line 5, add word “seventy percent” then add (.). Seconded.
    - QUESTIONS: Senator Cary? Why did author hesitate?
      i. Does not fit consistency
    - DISCUSSION:
      - Senator Cary: Breaks consistency and does it for the better.
      - Senator S. Montoya: Agree that it should remain this way.
11. Senator S. Montoya: Would agree that changing the “will” in earlier discussion could be beneficial.
12. Senator Cary: MOTION to insert “(10)” in between ten and degrees, on line 20.
    - QUESTIONS:
    - DISCUSSION: Senator S. Montoya: We should fail this motion because it needs to be changed a lot based on presidency.
      - Senator Bennett: C for Celsius is used for only writing out questions.
      - Senator Cary: When driving, Celsius C is acceptable, would look nice.
      - Senator Montoya: MOVE to vote on motion
      - Seconded. Failed Unanimously
13. Senator Cary: MOTION in line item 20 (10 C) Passed 5-0-0.
14. Senator Cary: MOTION in line 22 to add (1½ C) Passed 5-0-0.
15. Senator Cary: MOTION in line 1 on second page, to add “,” after word however. Passed 5-0-0.
16. Senator Cary: MOTION in line 7 of second page, before 20-30 add “twenty to thirty (20-30)”
    - Questions: None
    - Discussion: Senator Montoya: Should it be “twenty (20) to thirty (30). Cary: No, it would change the meaning. Senator Montoya: I believe it’s pretty clear changing it this way. Senator Cary: Not wrong
technically, we can do it the other way and fail this motion.

17. Senator Montoya: MOTION to vote. Passed 4-1-0.

18. Senator Callaghan: MOTION on page 2, line 34 strike “eight until support” and add “student, staff, and community members have shown their support”
   - QUESTIONS: Senator Montoya: Should we add how to do it? Why did you put this?
     i. This should be done because 813 is not that high of a number and we should get more support.
   - DISCUSSION: Senator Cary: Like this motion because I agree that 813 is not a high number, if we do not include the number, more people will assume that people are on board.
   - Senator Callaghan: 813 would only make up .03% of student population so this number is not necessary.
   - MOTION passed unanimously.

19. Senator Cary: MOTION on line 27 on second page, strike “will” and add “is expected to” seconded.
   - Questions: None
   - Discussion: Will sounds very promising and is expected to be demanding enough but also not promising that something will change.
   - Passes 5-0-0.

20. Senator Bennett: On line 20 on page 1, strike “through” and replace with “by”
   - Questions: None
   - Discussion: Senator Montoya, believe that this was an addition added by AG Hartshorn.
   - Senator Bennett: This sounds better as by.
   - Senator Cary: Both make sense, I like through.
   - Passed 3-2-0.

21. Senator Bennett: On line 21 on page 1, strike “even further” Seconded.
   - Questions: None
   - Discussion: intend to add more to motion,
   - Passed 5-0-0.

22. Senator Bennett: On line 22 on page 1, add “further” between two and limit. Seconded. No questions or discussion. Passed 5-0-0.

23. Senator Cary: Line 20 on page one, strike “,” Passed 5-0-0.

24. Senator Bennett: Point of Clarification: On

25. MOTION to vote on Resolution 5F by Senator Assed.

26. The MOTION was seconded and passed unanimously. Passes 5-0-0.

IV. Closing
A. Closing Comments
   1. Members of the Committee
      - Senator Cary: Didn’t mean to make you guys come to me for grammar
   2. Vice Chair
      - Please let me finish typing before moving on. Thanks.
   3. Chair
      - VP Wilks said to wait until he comes back to room. Good job tonight, I know there was a lot of small stuff. Very happy with the way things are going. Those working on resolutions, make sure they are coming through. All resolutions need a cover letter. Adjourn at 7:25.
Wednesday, October 3, 2018
5:30 pm, SUB Lobo B

1) Opening
   a. Call to Order
      • The September 19th, 2018 meeting of the Finance Committee was called to order at 5:34 p.m. by Chair Lucas.
      • Chair Lucas MOTIONED to move out of parliamentary procedure. The MOTION was seconded and passed unanimously

1) The senators looked over the appropriations and prepared for the evening.

   • The meeting transitioned back into parliamentary procedure at 6:00 p.m.

   b. Roll Call

   • All senators are present.

   c. Approval of Agenda

   • MOTION was made to approve the agenda.
   • Senator Gallegos: MOTION to add Men’s Ultimate Frisbee after Nepali Student Association. The MOTION was seconded and passed unanimously.
• Senator Gallegos: MOTION to add Anthropology Association after Men’s Ultimate Frisbee. The MOTION was seconded and passed unanimously.
• Senator Gallegos: MOTION to move Circle K International to the end of the agenda. The MOTION was seconded and passed unanimously.
• Senator Gallegos: MOTION to approve the agenda. The MOTION was seconded and passed unanimously.
  d. Approval of Minutes
• MOTION was made to approve the minutes. The MOTION was seconded and passed unanimously.

2) Preliminary Business

  a. Finance Chair

• Hello everyone. It looks like we have a full house tonight so we will try to be efficient. Please make sure you have an undergraduate representative and quotes for anything over $500.

  b. Members of the Committee

• None

  c. Public Comment

3) SAE: We would like to thank ASUNM for our past cooperation. We appreciate all of the funds we have received. SAE has decided to remove our charter from ASUNM effective October 3, 2018. We hope for this transition to be peaceful.

4) New Business

  a. Appropriations

  1) Appropriation 13F – Lobo Hockey

• Sponsorship Speech: We represent Lobo Hockey. We strive to bring hockey to a place that you normally wouldn’t find it. We had a very successful year last year and hope to do the same this year. We hope with the help of the Finance Committee we can uphold our name nationally. We have an online livestream of people donating their time to promote our team and UNM. We hope to use the funds to help with that.

  • Questions:
1) Senator Roybal: Thank you for coming. Do you do any fundraising?

- We partner with some branding and merchandise and sell some merchandise at the games. Unfortunately, this isn’t very profitable. We do have an annual golf tournament that we have every year and that mostly goes towards paying for hotels for the year.

2) Senator AlMidany: Other than fundraising and ASUNM funding, do you have any other income? How much are your dues?

- Our players pay team fees and that mostly covers hotels. That is our biggest cost every year. Dues are around $200-300.

3) Senator Kee: When you travel as a team, is that every person on your team that travels with you?

- Yes. We generally try to take everyone.

4) Senator Gallegos: Thanks for coming in. Do you have a quote for the van rental for the NAU trip?

- Yes, the number actually needs to be updated as the same amount for the UTEP trip.

   o Discussion:

1) Senator Roybal: MOTION to reduce line item 8 to $0. The MOTION was seconded and passed unanimously.

2) Senator Roybal: MOTION to reduce line item 29 to $0. The MOTION was seconded and passed unanimously.

3) Senator Roybal: MOTION to reduce line item 57 to $0. The MOTION was seconded and passed unanimously.

4) Senator Gallegos: MOTION to vote on Appropriation 13F. The MOTION was seconded and passed unanimously.

- A roll call vote was conducted and Appropriation 13F passed with a vote of 6-0-0.

5) Appropriation 14F – American Nuclear Society

- Sponsorship Speech: We were established in 1967. Our idea is to promote clean energy. 20% of our energy in New Mexico is nuclear energy. One of the things I want to highlight is that we have been able to win a lot of awards. In 2017, we got 3rd place for our poster on advanced nuclear reactors. Last year at the student conference, we won five awards for the University of New Mexico. Right now, we are trying to attend a winter meeting and present research. We are trying to support more women and minorities. We might not attend the conferences without your support. We are asking for funding to send one student to the
conference. We will be spending 5 nights in Orlando, Florida. We are required to stay at the hotel for the winter meeting. We are also asking for one round trip ticket, and currently tickets are around $400 but by the time we get the funding it will probably be around $500. We are asking for money for conference fees.

Questions:

1) Senator Roybal: For line item 8, you said you are spending 5 nights in Orlando?
   - We are traveling the day before, which is 11/10.

2) Senator Ruja: per standing rules, for anything over $500 we need a quote. Do you have a quote?
   - We don’t have one but we can get you one.

3) Senator AlMidany: I am impressed with all of your achievements. You said in your questionnaire there are 11 people attending, how are you getting there? How do you pick who gets to go? Do you do any fundraising?
   - We are trying to find funding from the School of Engineering and other state organizations. We are not quite sure how many we will be able to bring. You have to apply to present research at this conference. We are trying to support those students. Yes, we have done fundraisers with Chipotle and some book sales.

4) Senator Kee: You said that 3 officers are going?
   - We are only asking for money for one officer, but overall 3 officers are coming.

Discussion:

1) Senator Ruja: I am a little confused on line item 8. I want to hear discussion on what the proper funding is for that.

2) Senator Roybal: They are going for five nights and one travel day.

3) Senator Gallegos: MOTION to increase line item 8 to $550. The MOTION was seconded and passed unanimously.

4) Senator Roybal: I would like to hear discussion on the round-trip ticket, because they said they are rounding it up to $500.

5) Senator Ruja: I think we should fund it in full.

6) Senator AlMidany: I just looked up tickets and found some around $200 and $300. I know it may get more expensive, but I do not think it would get as expensive as $500.

7) Senator Roybal: What would you all feel comfortable with funding?

8) Senator Gallegos: I think $400 would be good.
9) Senator Morgan: I just looked up flights as well and cheapest option is close to $500, so it depends on the site that they are on.
10) Senator Ruja: Where did you find the flights for $200?
12) Senator Roybal: MOTION to vote on Appropriation 14F. The MOTION was seconded and passed unanimously.

- **Appropriation 16F – Deviate**

  o Sponsorship Speech: Our whole goal is to help undergraduate and graduate students get in touch with their relationship with God and go to church. We have lots of events. We have a retreat that is coming up this Friday and it is in Colorado. The goal of this retreat is to connect with other ministries in the Rocky Mountain region.

  o **Questions:**

    1) Senator Roybal: Thank you for coming in. In your questionnaire, who are your two other members? How many students will be attending this retreat?
    
    • They are our two ministers. 28 students will be attending.

    2) Senator Morgan: Are these students undergrads or grads?
    
    • It is a mix.

    3) Senator Gallegos: For the rental vans, have you booked them yet?
    
    • No.

    4) Senator Kee: Where are you getting the price for the vans from?
    
    • We do not have the quotes but we can get them to you.

  o **Discussion:**

    5) Senator Ruja: I think everything on this appropriation looks correct.

    6) Senator AlMidany: I am your sponsoring senator and I have emailed Greg. If you ever need help, please reach out to me.

    7) Senator Gallegos: MOTION to vote on Appropriation 16F.
    
    • A roll call vote was conducted and Appropriation 16F passed with a vote of 6-0-0.
• **Appropriation 17F – Brothers Leading and Cultivating Knowledge**

  o Sponsorship Speech: Our appropriation is for two staple events, the Halloween party and the All Black Affair. We are needing the funds for professional services and catering.

  o **Questions:**

  1) Senator Roybal: Thank you for coming in. Can you tell me more about what you guys do?

     • We are aiming to create a space for men of color to strive on campus and create a safe space.

  2) Senator Gallegos: Can you tell me more about your events? Is the Halloween party open to everyone? Is there a cost to attend?

     • Because we don’t have a budget, the only things we know we will be hosting is a Halloween party and a retreat over Fall Break. We are also running a food drive. Yes, the party is open to everyone. There is no cost to attend but we take donations.

  3) Senator Roybal: Do you do any fundraising?

     • We do some bake sales.

  4) Senator Ruja: Thanks for coming. How do you market this event? For the riser and drape, are you renting those from the SUB?

     • We use all of our social media platforms, going to the dorms, and at our bake sales. We also do fliers through the African American Student Services. Yes we are renting from the SUB.

  5) Senator Kee: Where is the event taking place?

     • SUB Ballroom C.

  6) Senator AlMidany: Is this an event you have had in the past?

     • We did it once off campus.

  o **Discussion:**

  1) Senator Roybal: MOTION to vote on Appropriation 17F. The MOTION was seconded and passed unanimously.

     • A roll call vote was conducted and Appropriation 17F passes with a vote of 5-0-1.

• **Appropriation 18F – LoboTHON**
Sponsorship Speech: LoboTHON is UNM’s largest volunteer organization. Our goal is to raise $100,000. ASUNM’s funding can help with spirit and participation and UNM, as well as helping those without the same opportunities that we have. The tablecloths will be used for tabling in the SUB and Smith Plaza. We are requesting a large banner for the marathon which will be in all of the ballrooms. We are requesting food for “Push Week” the week of November 26th. Copying services is for color printing for printing sponsorship packets. We seek sponsorships from around Albuquerque. We are requesting office supplies and general operating costs for promoting the events. We want to spread awareness. We realize that there are standing rules, and we will also be receiving funding from another fund that gives money to dance marathons.

Questions:

1) Senator Roybal: Thanks for coming. For line item 8, has LoboTHON requested money for a tablecloth before?
   - I don’t think so. We will be able to reuse it.

2) Senator Ruja: Thanks for coming. For line item 36, you have already requested money in your budget for office supplies. Why are you requesting more money for it? Can you explain what a “Push Week” is?
   - We are asking for more money because we are doing more push week events. A “Push Week” is where we table and post on social media to spread awareness.

3) Senator Gallegos: For line item 15, is the banner reusable or does it change?
   - Yes, it does change but we plan on reusing it for events throughout the year but we won’t be able to use it in 2020.

4) Senator Morgan: How do you plan on using the copying services? I only ask because the ethnic centers have free printing, so I recommend going to those centers to spread the word and get free printing.
   - We are printing on normal 8x12 paper and color copying it.

5) Senator Roybal: When are the other push weeks going to be?
   - November 26th and another in the spring semester.

6) Senator AlMidany: Did you guys go through the chartering process this semester?
   - Yes, we did.
7) Senator Gallegos: Can you explain the basket event? What is the money for that going towards?

- This was an event we did last year where student groups on campus donated baskets to us and we raffled them off. We would fundraise through selling the tickets. The money is being used for conducting the raffle itself.

8) Senator Kee: You mentioned how you have sponsorships, how much money do you receive and where does it go?

- Last year we received $1,500-$2,500 and we used that to incentivize fundraisers.

9) Chair Lucas: For the banner, I know that you requested for money in your budget. Is that for a different banner?

- Those banners are used more for push weeks and promotional events.

10) Senator AlMidany: For the banner, is it something that you will be requesting for each year?

- Yes.

**Discussion:**

1) Senator Ruja: I would like to hear discussion on funding the banner.

2) Senator Roybal: If this item is something that they will be requesting for every year, then it should be in a budget. What do you guys think?

3) Senator Morgan: I feel like this is an appropriation because the sponsors change each year.

4) Senator Ruja: even if the names change, the fact that they need one every year that would be a budget item.

5) Senator AlMidany: I think that this line item should belong in a budget, but I am still conflicted if we should fund it now and have them change it in the future?

6) Senator Ben: Since they requested one in their budget, they couldn’t request another one until the spring.

7) Senator Roybal: I think we should approve this as is and change this item for the upcoming budget process.

8) Chair Lucas: MOTION to move back into question. The MOTION was seconded and passed unanimously.

**Question:**

1) Chair Lucas: Is this your first time requesting this specific banner?
- Yes.

  o Discussion:

  8) Senator Roybal: MOTION to vote on Appropriation 18F. The MOTION was seconded and passed unanimously.
  - A roll call vote was conducted and the appropriation passed with a vote of 6-0-0.

- Appropriation 19F – Navigators

  o Sponsorship Speech: The Navigators are an international organization that do Christian ministries worldwide. We are going to the Rocky Mountain regional conference. We are requesting money to rent vans, gas, and food.

  o Questions:

    1) Senator Roybal: Can you clarify the dates?
    - We are leaving October 26th, and be there the 27th and coming back on the 28th.

    2) Senator AlMidany: How many people are going? Is this something you have been to before? How many have you taken in the past?
    - We are expecting 25. Yes, we usually go to one in the fall and spring. We took 30 last year.

    3) Senator Roybal: Are you taking every member of your organization? Do you have dues to be in? Do you do any fundraising?
    - Yes, we are taking everyone. We ask them to pay $125. If people cannot afford that, then we have work days to help pay it off. No, we usually get money from ASUNM and our national organization.

    4) Senator Kee: What will you be doing at the conference?
    - The conference is held yearly and there is a main speaker from one school in the Rocky Mountain region. We have workshops that focus on leadership and communication skills. It is also a time for us to get to know the other schools in our region.

  o Discussion:

    1) Senator Roybal: MOTION to reduce line item 8 to $637. The MOTION was seconded and passed unanimously.
    2) Senator Roybal: MOTION to approve Appropriation 19F. The MOTION was seconded and passed unanimously.
• A roll call vote was conducted and the appropriation passes with a vote of 5-0-1.

• **Appropriation 20F – Nepali Students Association**

  o Sponsorship Speech: The object of our organization is to promote Nepali culture. We host Nepali students and make them feel at home. We are trying to organize an event to celebrate our biggest festival in October.

  o **Questions:**

    1) Senator Roybal: Is anyone allowed to go to the celebration? Do you charge people to get in? What is the date?

       • Yes, everyone is allowed. We try not to, but we sometimes have to charge $5-$10 to break even. We do not have a date yet because we do not have a location.

    2) Senator Morgan: Have you thought of hosting the event in the SUB?

       • We have looked into it, but we cannot bring in outside food.

    3) Senator Ruja: Have you charged in the past and did you directly see the money?

       • Yes, we charged in the past. We charged the students for the food. We gave the money to SGAO and they gave it to the restaurant.

    4) Chair Lucas: What is the date?

       • We do not have a date yet but it will be at the end of October. We are trying to find a location that is affordable. We are expecting around 150-200 attendees, so we need to cater and will probably charge students for the food.

    5) Senator Roybal: Have you had this event before?

       • No, not the exact same event but a similar one.

    6) Senator AlMidany: Have you been through the chartering process? You said you are expecting around 200 people, who is this event targeting? Are these people going to be students or from the community? Have you thought about receiving funding through GPSA?

       • Yes, we are chartered. We advertise through GEO and through our friends. It is a mix. Yes, we will be applying for money through GPSA. We will be requesting money for the same things.

  o **Discussion:**
1) Senator Morgan: I would like to hear discussion overall because a lot of their things are not set in stone and the fact that they might have to charge students.

2) Senator Ruja: I think in terms of funding food and facility, and I think we can fund it as long as they do not come into contact with the money.

3) SGAO: With the small cultural groups, it is common to charge but is just to offset the cost and not for fundraising.

4) Senator AlMidany: I am a little uncomfortable funding this not knowing the exact date or where it is going to be.

   • Nepali Student Association: Even if we do not have the money, we will still celebrate. We used to have community members who organized this but they moved away. We do not want students to miss out on the festivities.

5) Senator Ruja: If we fail it and have them come back when they have more solid dates, would they have enough time to get their money?

6) Senator AlMidany: From my notes, they said they want this event at the end of the month, so they would have time.

7) Senator Ruja: I suggest we fail it now and ask them to come back with solidified dates.

8) Senator Roybal: MOTION to vote on Appropriation 20F. The MOTION was seconded and passed unanimously.

   • A roll call vote was conducted and the appropriation failed with a vote of 1-4-1.

• Appropriation: Men’s Ultimate Frisbee

   o Sponsorship Speech: We are a men’s team to play and compete in ultimate Frisbee all throughout the southwest. We are going to two out of town trips and one here in Albuquerque. We are requesting money for those out of town tournaments for gas and conference fees. Refreshments and food are for an end of the year banquet and honorarium for our coach.

   o Questions:

1) Senator Morgan: Is your coach a UNM employee?

   • No.

2) Senator Ruja: Are you aware for the tournament in Lubbock, we cannot fund you because you would not get the money in time.
• I was under the impression that we can get reimbursements after the fact.

• Chair Lucas: Your appropriation needs to be submitted in time. We cannot fund things that have already happened.

3) Senator AlMidany: I am your sponsoring senator, so if you do need any help please reach out to me. For line item 8, it is empty. Was it supposed to be that way?

• It’s a typo.

4) Senator Morgan: How do you plan to give your coach the money for honorarium?

• I haven’t given it in the past, but I think we usually do a gift card.

5) Senator AlMidany: Do you do any fundraising? Do you ever go on trips with the Women’s Ultimate Frisbee?

• We do fundraising with Chipotle. We also hosted our sectionals tournament last year which helped us fundraise. No, we do not travel with them.

○ Discussion:

1) Senator Roybal: MOTION to reduce line item 15 to $400. The MOTION was seconded and passed unanimously.

2) Senator Ruja: MOTION to reduce line item 22 to $182. The MOTION was seconded and passed unanimously.

3) Senator Gallegos: MOTION to increase line item 29 to $250. The MOTION was seconded and passed unanimously.

4) Senator Roybal: MOTION to approve the appropriation. The MOTION was seconded and passed unanimously.

• A roll call vote was conducted and the appropriation passes with a vote of 6-0-0.

• Appropriation 22F: Undergraduate Anthropology Society

○ Sponsorship Speech: We support all anthropology students on campus. This year we have seen a huge growth in our club. We are asking for travel for two trips, one to Chaco Canyon. Chaco Canyon is where most indigenous groups come from. This allows a lot of our students to volunteer and see archaeological sites. We are asking for two vehicles and two overnights stays. We are also asking for funding to go to a museum in Santa Fe. This trip is for students who study the cultures of today. We are also asking for educational materials. We want to purchase a model we can use for teaching. Right now, we are renting from the Maxwell Museum but we cannot use it over weekends or take it off campus. We are
partnering with Women in STEM as well. Each semester we want to ask for money for a different model. They are very expensive, but we have found the cheapest model we could find. We are also asking for food and refreshments for two of our larger meetings. We are asking for honorarium for a speaker to come and speak about archaeology as a way to make money. We would like to give them compensation in form of a check.

- **Questions:**

  1) Senator AlMidany: For honorarium, is this a person on campus? Are they UNM employees?

     - It is a group in campus funded by the Maxwell Museum. They supported us when we lost government funding. We would like to give them some compensation. Yes, they are UNM employees. There are other firms we could ask that do not work for UNM.

  2) Senator Roybal: In your questionnaire, you stated you have 60 members. How do you choose who goes on the trip?

     - We have an online form right now.

  3) Senator Ruja: Where will you be storing the skull? Can I come see it?

     - In the Anthropology building we have a storage closet. We also have bins that we purchased last semester. As we build our collection, we will buy a bigger box for them. Anyone can come see it and we have them at our bake sales.

- **Discussion:**

  1) Senator Roybal: I would like to hear discussion on travel to the museum in Santa Fe because it is a short trip.

  2) Senator Ruja: I feel comfortable funding that.

  3) Senator Morgan: I feel comfortable funding it as well.

  4) Senator Ruja: MOTION to vote on the appropriation. The MOTION was seconded and passed unanimously.

     - A roll call vote was conducted and the appropriation passes with a vote of 6-0-0.

- **Appropriation 15F – Circle K International**

  o Sponsorship Speech: We are here to talk about our upcoming fall retreat called “Fall Rally”. The retreat is 160 miles away, so first off, we are asking for a gas reimbursement for two cars. If we have more people register, then we will have more vehicles, but we are only
asking for two cars. At the retreat, we are going to do leadership and team building events. We are going to be building trails at the campsite. This is a Kiwanis owned campsite. We will be leaving on October 19th and staying there for two nights. We will be asking for two overnights and one travel day. At this event, we will be meeting other members from our district. This is a great opportunity for our members. We are also having our district board meeting. We are asking for gas for two cars, the conference fees, the fee for each member to register is $40; we are also asking for the overnight per diem for two nights and the last travel day.

○ Questions:

1) Senator Roybal: Can you explain your student organization? In your questionnaire, you said that 10 members are currently registered but have any more registered?

• Circle K International is a community service club. We help out the local community. We go to foodbanks and homeless shelters. We go to animal shelters and do a bunch of walks. We have projects almost every weekend and ten members at each. Our main goals of the club are service, leadership, and fellowship. We do a lot of fundraisers where we raise money for charity organizations. Yes, more have registered.

2) Senator Gallegos: Are these students undergrads?

• 12 are undergrads and 1 is a grad student.

○ Discussion:

1) Senator Roybal: this looks good as is.

2) Senator Ruja: MOTION to vote on the appropriation. The MOTION was seconded and passed unanimously.

• A roll call vote was conducted and the appropriation passes with a vote of 5-0-1.

9) Budget Revisions

a. ASUNM Student Special Events:

○ Chair Lucas: They would like to increase educational materials by $150, computer costs to $400, and decrease advertising by $300.

○ MOTION to vote on the budget revision. The MOTION was seconded and passed unanimously.

• A voice vote was conducted and the revision passes unanimously.
b. ELL:
   o Chair Lucas: Increase supply costs and decrease their stipends by $500.
   • Questions:
     o Senator Kee: Do we fund T-Shirts?
     o Chair Lucas: Only for ASUNM agencies.
     o Senator Roybal: Don’t they already have the binders for the year?
     o Senator Ben: I believe we funded them for binders for this semester.
     o Senator AlMidany: I know that the last committee did not fund their T-shirts. Why?
     o Senator Kee: It was partly from budget restraints.
   • Discussion:
     o Senator AlMidany: I don’t appreciate how agencies request money in their budgets and come and ask for revisions. What I remember is the last committee did not want to fund t-shirts. I want to hear the committee’s opinion.
     o Senator Ruja: SGAO says we can fund t-shirts for agencies, so I don’t see a problem with it.
     o Senator Gallegos: We don’t allow other organizations to request money for t-shirts.
     o Senator Ben: We have funded them $640 for t-shirts and $280 for binders.
     o Senator AlMidany: I think we should hold our agencies accountable. It frustrates me so much.
   • MOTION to vote on the budget revision. The MOTION was seconded and passed unanimously.
   • A roll call vote was conducted and the revision failed with a vote of 1-5-0.

10) Discussion on FSAE
   o Vice President Wilks: Given their statement earlier, they want to remove their charter from ASUNM, but that is not how we function. I am in contact with them to see what they mean by that. This is super inconclusive, but there are updates to come.
   o SGAO: We need clarification because they keep spending our money.
o Senator Morgan: Is it a possibility to freeze funds until we know what is going on?

• SGAO: We don’t know because this has never happened before.

o Vice President Wilks: Forward all questions to me because I will have the most updated information. Thank you for preparing for this and all of your hard work.

11) Closing

a. Members of the Committee

• Senator Morgan: I want to say that I enjoyed our weekend together and getting to know you all.

• Senator Ben: I’m sorry I was not able to attend budget hearings. First, you need to reduce the vans that hockey requested. Second, for 18F, you could have asked more questions. Overall, you guys did good.

b. SGAO

• I think for the most part, you guys did pretty well. You all asked questions which was good. Maybe write down the questions you are going to ask. For Men’s Ultimate Frisbee, you can make sweeping motions for the same trip. I did notice that the closer to the end of the discussions you asked questions that they already answered.

c. Finance Chair

• Good job tonight. Keep up the positive energy throughout the meeting.

d. Vice Chair

• You guys did a great job.

e. Adjournment

• Chair Lucas called the October 3, 2018 Finance committee meeting to close at 8:22 p.m.