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# ASUNM Full Senate Meeting Minutes, 1/15/2005

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## Full Senate Meeting Minutes January 15, 2005

#### I. Opening

A. Call to order at 3:38 PM

- B. Roll Call
  - i. 17 senators were present
  - ii. The following Senators were excused:
    - 1) Senator Steele
    - 2) Senator Woods
    - 3) Senator Arguelles
- C. Approval of Senate Standing Rules, Spring 2005
  - i. Amendments:
    - 1) VP Crosby added speaking time for ASUNM Vice-President
    - 2) Senator Guillen move to strike out "The Guest Speaker(s) and"
      - a. Seconded by Senator Hughes
      - b. Amendment Approved 17-0-0
    - 3) Senator Guillen move for a friendly amendment to change "2004" to "2005"
    - 4) Senator Jaeger move to approve Senate Standing Rules, Spring 2005 as amended.
      - a. Seconded by Senator Stewart
      - b. Amendment Approved 17-0-0
- D. Approval of Agenda
  - i. Unanimously Approved as presented
- E. Approval of Minutes
  - i. No previous minutes
- II. Preliminary Business

A. Guest Speaker(s)-none

- B. ASUNM President Stevenson
  - i. 8.5% of \$40 (student fees) goes to Student Publications
  - ii. Summary of Title 9
  - iii. Legislature Session to begin on Tuesday-lobbying against flat fee for lottery scholarship and reduction of tuition credit
  - iv. UNM Legislature-Feb 3<sup>rd</sup>. E-mail Jon at <u>JNDY10@UNM.EDU</u> or Kevin Stevenson
- C. ASUNM Vice President Crosby

- i. ASUNM Senate Meeting Schedule-Spring 2005
- ii. Locker/Mailbox Assignments
- iii. Updated Contact Information (Public & Private)
- iv. ASUNM Executive Agency Contact Information
- v. Senate Office Hours
- D. ASUNM President Pro Tempore
  - i. Nomination
    - 1) Senator Mooney nominated Senator Jaeger-Accepted
    - 2) Senator Hughes nominated Senator Gallegos-Accepted
  - ii. Election-new President Pro Tempore is Senator Jaeger
    - 1) Duties and Responsibility explained
- E. ASUNM Executive Agencies-read out loud to Senate Floor. Revised to be in mailbox on Monday.
- F. ASUNM Vice President
  - i. Standing Committee Appointment
  - ii. Executive Agency Appointment
  - iii. Joint-Committee Board Appointments
    - 1) Senator Stewart volunteered to serve as representative
  - iv. Student Organization (Constituents) Assignments
- G. Gallery & Media
  - i. Debbie Morris, Director, Student Activities Center
    - 1) Going away celebration for Martin Tong
- H. ASUNM Senators
  - i. Senator Armijo
    - 1) "Welcome New Senator!"
  - ii. Senator Gallegos
    - 1) "Welcome...We'll have lots of fun"
  - iii. Senator J. Garcia
    - "Welcome back everyone...Don't hold back...speak your mind"
  - iv. Senator V. Garcia
    - 1) "Congratulations to Senator Mooney"
  - v. Senator Guillen
    - 1) "This is gonna be a great semester!"
  - vi. Senator Jaeger
    - 1) "Thanks everyone for electing me...I will do my best"
  - vii. Senator Koury
    - 1) "Really Excited to be here...make this a fun semester"
  - viii. Senator Mooney
    - 1) "ASUNM Rules!"
  - ix. Senator Muffoletto

- 1) "Happy to be here...will do my best"
- x. Senator Otero
  - 1) "Really excited to be here..."
- III. Business
  - A. Finance Committee
    - i. Chair: Senator K. Shaffer
      - Signup sheet to assist for Spring Budget packet Collection: Feb 11<sup>th</sup> Friday 8-5 PM
      - 2) Budget Workshop-please attend. Remind Student Org.
  - B. Outreach & Appointment
    - Chair: Senator M. Mooney
      - 1) Excited to see lots of people on committee
      - 2) Looking forward to working on lots of Bills
  - C. Steering & Rules

i.

- i. Chair: Senator J. Garcia
  - 1) Standing Resolution 1B
    - a. Senator J. Garcia move to pass Standing resolution
      - 1B as presented
        - 1. Seconded by Senator Jaeger
        - 2. Motion carried 17-0-0
  - 2) Standing Resolution 2B
    - a. Senator Guillen motion to pass Standing Resolution 2B
      - 1. Seconded by Senator Stewart. Suggested amending 2B to something different in replace so as to not conflict w/ jobs, school, etc.
    - b. Senator Guillen move to amend Standing Resolution 2B by changing section D-line 2-"attend one meeting" to "meet with at least one"
    - c. Senator Shaffer motion for it to be "Something to strive but not always possible"
      - 1. Motioned Failed 3-13-1
    - d. Motioned for passing Standing Resolution 2B failed 0-17-0
- IV. Goals/Ad Hoc Committees
  - A. Creation of Ad Hoc
    - i. Senator Stewart move to create 1<sup>st</sup>, 3<sup>rd</sup>, 4<sup>th</sup> Ad Hoc Committee as decided by Senate Committee
      - 1) Seconded by Senator V. Garcia
      - 2) Motion carried 17-0-0

- B. Chairs for Ad Hoc
  - i. "Carnival"
    - 1) Senator Stewart nominated Senator Dorman, who respectfully declined the nomination.
    - 2) Senator Otero nominated Senator J. Garcia, who respectfully declined the nomination.
    - 3) Senator Mooney nominated Senator Armijo, who respectfully declined the nomination.
    - 4) Senator Mooney nominated Senator Guillen, who respectfully declines the nomination.
    - 5) Senator Shaffer nominated Senator Arguelles, who respectfully decline the nomination.
    - 6) Senator Mooney nominated Senator Roussel, who accepted the nomination.
      - a. Senator Hughes move to close nomination
      - b. Unanimously acclimated for Senator Roussel as Chair of "Carnival"
  - ii. "Prom DKPD" (vision)
    - 1) Senator Mooney nominated Senator Stewart, who accepted the nomination.
      - a. Senator Hughes move to close the nomination
      - b. Unanimously acclimated for Senator Stewart as Chair of "Promo DKPD"
  - iii. "The Pitts"
    - 1) Senator V. Garcia nominated Senator White, who accepted the nomination.
      - a. Senator Mooney move to close the nomination
      - b. Unanimously acclimated for Senator White as Chair of "The Pitts"

V. Closing

A. Senator Closing Comments:

- i. Senator Guillen
  - 1) "Let's have a great time this semester"
- ii. Senator Mooney
  - 1) "Congratulations to all new Senators and Chairs"
- iii. Senator Roussel
  - 1) "Congratulations everyone!"
- B. ASUNM Vice President Crosby Closing Comments:
  - i. Congratulations to elected Chairs
  - ii. Thanks for stepping up to leadership and I'll be meeting with you on weekly basis
- C. Meeting adjourned at 5:00 PM.