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 3rd. E-mail Jon at JNDY10@UNM.EDU or Kevin Stevenson

C. ASUNM Vice President Crosby
ASUNM Senate Meeting Schedule-Spring 2005

Locker/Mailbox Assignments

Updated Contact Information (Public & Private)

ASUNM Executive Agency Contact Information

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
      1) “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
         1) Signup sheet to assist for Spring Budget packet Collection:
            Feb 11th Friday 8-5 PM
         2) Budget Workshop-please attend. Remind Student Org.

   B. Outreach & Appointment
      i. 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. 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 1st, 3rd, 4th 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.