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ASUNM Full Senate Meeting Minutes, 1/26/2005

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Full Senate Meeting Minutes
January 26, 2005

I. Opening
A. Call to order at 6:00 PM
B. Roll Call
   i. The following Senators arrived late
      1) Senator White
      2) Senator Otero
      3) Senator J. Garcia (excused)
C. Approval of Agenda
   i. Unanimously Approved as presented
D. Approval of Minutes
   i. Unanimously Approved as presented

II. Preliminary Business
A. Guest Speaker(s)
   i. “Randy” Boeglin, Dean of Students & Director of Residential Life-future
campus housing plans
      1) Challenge students to “trumpet student voice” & “student housing to be
focus for the next couple of years”
      2) Reminder: RA Apps. due by 2/15
   ii. Trey Smith
      1) Presented plaque in recognition for ASUNM’s support
      2) Update on Speech and Debate Tournament & goals
   iii. Michelle Heidbrink
      1) Mortar Board presentation & looking for new members
   iv. Keith Lopez
      1) RA & Lobo Orientation Leader-job description, benefits. App. Due
2/15
   v. Spring Budget Presentation-by Debbie Morris, Director, Student Activities
Center and Finance Chair, Senator Shaffer
B. ASUNM President Stevenson
   i. See handout
C. ASUNM Vice President Crosby
   i. Contact info update
   ii. Signup for Spring Budget Packet Collection
   iii. Senate Office Hours update
   iv. Wording of Ad Hoc Committees Goals
D. ASUNM President Pro Tempore
   i. Signup sheets for office hours to be posted
   ii. Reading with Lobos as service project
E. Gallery & Media
   i. None
F. ASUNM Senator Report
   i. Senator Armijo-Address the need for on campus pc login to prevent improper
and unauthorized usage
   ii. Senator V. Garcia-Event update for ASUNM SSE
      1) Hip-Hop due, “THE BEATNUTS”-Feb 3rd @8 PM. Tickets avail at
UNM ticket office 925-5858 or online at www.tickets.com
      2) Poets Feb 23rd
   iii. Senator Steele
      1) SFRB this weekend
      2) Town Hall meeting on Monday
      3) UNM Legislator Day-please signup
III. Business
   A. Finance Committee
      i. Chair: Senator K. Shaffer
         1) Finance Committee Standing Rules, Spring 2005
            a) Senator Steele motion to pass Standing Rules, Spring 2005
            b) Seconded by Senator Guillen
            c) Motion carries 20-0-0
         2) Continue presentation on Budget Process
      ii. Appropriations
          1) 1B: Middle Eastern Dance Theatre Association
             a) Senator Stewart motion to pass Bill 1B
             b) Seconded by Senator Hughes
             c) Motion carries 20-0-0
          2) 2B: ASUNM Craft Studio
             a) Senator Mooney motion to pass Bill 2B
             b) Seconded by Senator Arguelles
             c) Motion carries 20-0-0
   B. Outreach & Appointment
      i. Chair: Senator Mooney
         1) Update on what committee is working on: newsletter, Bulletin Board, advertisement at Parking & Transportation
      ii. Presidential Appointments
          1) Elliot Gall
             a) Senator Guillen motion to pass Presidential Appointment
             b) Seconded by Senator Arguelles
                01. Senator Steel commented that there should be more interviews for check and balance
                02. Senator Mooney responded with stating procedures and goals for O & A and will take comment into consideration
                03. Senator Hughes move to close Discussion
                04. Seconded by Senator Stewart
                05. Motion carries by unanimous. continue with passing Presidential Appointments
             c) Motion carries 20-0-0
   C. Steering & Rules
      i. Chair: Senator J. Garcia
         1) Don’t hesitate to write any bills

IV. Ad Hoc Committees
   A. Promotions Committee (Chair: Senator Stewart)
      i. Working on location & advertisement
B. Carnival Committee (Chair: Senator Roussel)
   i. Working with SSE and planning upcoming events for Spring 2005
C. “The Pitts”
   i. haven’t met yet, but will

V. Closing
A. Senator Closing Comments
   i. Senator Arguelles-Please help SSE if you can
   ii. Senator Dorman-February is black history month. Events at SUB
   iii. Senator J. Garcia-LOBO Spirit meeting on Tues. @2 PM
   iv. Senator White-All Pitt Committee to meet after Full Senate Meeting
B. ASUNM Vice President Crosby’s Closing Comments
   i. UNM Day in Santa Fe. See if teacher will allow you to eave early to attend
      and support UNM
   ii. Please go to one of the Spring Budget Process workshops, be familiar with the
       Pink sheet (Spring Budget Process Info)
   iii. Contact student groups & Executive Agency. Include me in the e-mail or turn
        in confirmation of communication to my inbox
C. Meeting adjourned at 7:20 PM