

1-26-2005

# 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 3<sup>rd</sup> @8 PM. Tickets avail at UNM ticket office 925-5858 or online at [www.tickets.com](http://www.tickets.com)
      - 2) Poets Feb 23<sup>rd</sup>
    - 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 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 leave 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