Associated Student of New Mexico Highlands University

2nd Regular Senate Meeting Sunday September 22, 2013 @3pm Governance Room (SUB 3rd Floor)

- I. Meeting Called to Order at 3:04pm
- II. Pledge of Allegiance by the student senate and gallery.
- III. Roll Call: guorum met. E is for excused and the P is for present.

President Crystal Sione P Voice President Chris Burn P Treasure Kemoy Christie Sectary Jillisa Grant Ρ Senator Juan Sanchez Senator Gabriel Cordova Senator Easton Hargrave Senator Krystol Myers Senator Jordon Williamson P Senator Devon Allen Senator Joseph Dominguez P Senator Jonathan Martinez P Senator Danisha Phipps Senator Kushum Shrestha E Senator Ryan Andres Armijo P Senator Juan Jaurehui Senator Sheneika Rochester P Senator Jereece MaxWell Р Senator Grace Thompson Senator Adam Brister Senator Guillerrmo Martinez P Senator Ramon Martinez Senator Nicole Robinson Р Senator Sasha Rollins Ρ

IV. Approval of Agenda: Motion by Senator Guillermo Martinez, 2nd Senator Rochester, Motion passes agenda approved.

Approval of Minutes of Last Meeting: Motion to Approve the Minutes by Senator Guillermo Martinez, 2nd by Senator Williamson. Motion passes unanimously.

V. Unanimous and General Consent: President Sione congratulates Treasurer Christie on the birth of her baby girl.

Senator Brister talked about getting the meeting minutes online for the students. Swearing in of Senator Juan Jauregui.

VI. Action Items

- A. Bills and Resolutions: There were No bills and Resolutions. Motion to table by Senator Guillermo Martinez, 2nd by Senator Dominguez. Motion passes unanimously.
- B. Graduate Vacancies (graduate senators from school of Social Work & school of Business): The seats are not yet filled and no candidates have been identified.
- C. Attorney General Vacancy: President Sione suggested Senator Guillermo for A.G. appointment, he accepted. Senator Dominguez nominated Senator Guillermo Martinez. Senator Cordova nominated Senator Sanchez for the A.G. position. Senator Dominguez called for the question, 2nd by Senator Phipps. Senator Guillermo received 9 votes; Senator Sanchez received 6; with 1 abstention.

Motion by Senator Sanchez for Guillermo Martinez to be A.G.; 2nd Senator Williamson. Motion passed.

Motion by Senator Cordova for Senator Sanchez to fill Senate President Pro Temp position left vacant by Senator G. Martinez. 2nd by Senator Rollins. Motion passed. D. Swearing in of the A.G. Guillermo Martinez and Pro temp Sanchez by Dean of Students.

VII. Non-Action Items:

A. Committee/Chair Assignment

Justices: Senator Allen, Senator Thompson, Senator Ramon Martinez Retention Committee: Senator Brister, Senator Rollins

Faculty Senate liaison: Senator Williamson, President Sione, V Burns Steering and Rules: Chair AG G. Martinez, Senator Sanchez, Senator Shresta, Senator Martinez, Senator Dominguez.

Marketing: Chair Senator Maxwell, Senator Robinson, Senator Allen, Senator Williamson, Senator Cordova.

Presidential Appointments: Chair A.G. G. Martinez, Senator Dominguez, Senator Thompson, Senator Rochester.

Finance: Treasurer Christie, Senator Armijo, Senator Martinez, Senator Rochester, Senator Phipps, Senator Hargrave.

Activities: Chair Senator Thompson, Senator Rollins, Senator Brister, Senator Jauregui, Senator Myers.

Graduate: Chair Senator Brister, Senator Robinson, SenatorRollins Bridge the Gap: VOLUNTEER.

VIII. Officer's Reports:

- A. President Sione: Glad to see A.G. and the pro temp seats filled. Keep up the good work, thanks previous pro temp for the work he did in helping placing Senators in committees.
- B. Vice President Chris Burns: Glad to have everyone back.

- C. Secretary Jillisa Grant: Nothing to report
- D. Treasurer Khemoi Christie: Excused
- E. President Pro Temp: No report
- F. Attorney General: Thank you for the votes also would like to meet with his committee members, he invited everyone to attend the meeting if they would like.
- G. Chair Committees: Activities, Finance, Steering and Rules, Presidential App, Graduate, Marketing, AD-HOC (Bringing the Gap), Justices, Student Publications.
- IX. New Business: Senator Armijo is the head of the committee for the float for the homecoming parade.
- X. Old Business: None
- XI. Dean of Students Report Dr. Fidel J. Trujillo: Is facilitating a campus wide retention. Dr. Trujillo also reported a steering committee on Enrollment Management being cochaired by Registrar Michael Raine and Director of Recruitment Gil Gonzales. Dr. Trujillo will also participate in the Search and Screen Committee for the Vice President of Academic Affairs being vacated by Dr. Rivera's retirement.
- XII. Public Comments: None
- XIII. Set Date and Time of Next Meeting: Motion next meeting October 6, 2013 at 3pm

 Motion by Senator Rochester, 2nd by Senator Jauregui. Motion passed unanimously.
- XIV. Adjournment: Motion to Adjourn the meeting made by Senator Rochester, 2nd by Pro Temp Sanchez. Motion passes unanimously.