| MEETING MINUTES

October 11, 2015 | 5:00pm | Student Union Building - Governance Room

Meeting called to

order by:

Vice President Cordova

Time Called:

5:02pm

ROLL CALL

Senator:

Angelica Gonzalez Present (5:13pm)

Tarissa Mellin Present Alejandra Roa Present

Ariadna Izaguirre Present

Shyann Romero Martinez Present Joshua Alcon **Absent**

Tamlyn Crain Present Chantel Rivera **Absent**

Trenton Ward Absent

Krystol Myers Present Xiaowei Wu Present Jereece Maxwell Present

Isaac Lopez Present

Giavanna LaFerriere Present

Natasha Lujan Present

Leticia Merrills-Gonzalez Excused

Rachael Zayas Present Steven Gonzales Present

President: Joseph Dominguez Present

Vice President: Gabriel Cordova Present

Secretary: Alaena Romero Present Treasurer: Danisha Phipps Present

President Pro- Temp: John Ramon Vigil Excused

Parliamentarian: Marcus Garcia Present

General Consent Items:

1) No General Consent Items

Approval of Agenda:

- 1. Changes in the agenda include, Approval of Agenda Senator Zayas made motion to place "ASNMHU Office Hours" below "Midterm Week Student Support" on the agenda. (Second by Senator Gonzalez) Passes Unanimously.
- 2. Zayas also motioned to move "Treasurer Report" after approval of minutes. (Second by Senator Romero-Martinez) Motion Passes Unanimously.
- 3. Senator Izaguirre motioned to add "ASL CLUB and Native American Club" to the agenda (Second by Senator Crain) Motion passes unanimously.
- 4. Motion to table "Angelica Gonzalez" made by Senator Zayas and second by Senator Roa. Passes unanimously.
- 5. Approval of Agenda motion made by Senator Zayaz, second by Izaguirre. Agenda passes unanimously.

Approval of September 17, 2015 Minutes Secretary Alaena Romero

The September 27th and Retreat minutes are tabled for approval at next ASNMHU meeting. Motion made by Senator Zayas and second by Senator Mellin. Motion passes unanimously.

Treasurer Report: Danisha Phipps

Treasurer Phipps explains that there will absolutely no late bills or bills that are sent through email.

Undergraduate balance: \$10,266

Graduate balance: \$4,110

Mis.: \$680.00

Homecoming Left Over: \$130.00

*Vice President Cordova recognizes Senator Angelica Gonzalez at 5:13pm

BILLS AND RESOLUTIONS:

Arthur Anaya Bill: Allocated \$800.00 (Graduate Funding)

Motion made by Senator Lopez and second by Senator Zayas (13 for/ 1 abstention)

*Bylaws Suspended (no graduate cap) Motion made by Senator Lopez and second by Senator Gonzalez (motion passes unanimously)

ASL Club: Allocated \$500.00

Motion made by Senator Izaguirre and second by Senator Zayas (motion passes unanimously)

Native American Club: Allocated \$500.00

Motion made by Senator Zyas and second by Senator Crain (motion passes unanimously)

HU Cares 5k Run: Allocated \$250.00

Motion set by Senator Gonzalez and second by Senator Mellin

*HU Cares 5k Run will be on October 27, 2015 at 11:30am

Midterm Week Academic Support (Activities Committee): Allocated \$250.00

Motion made by Senator Romero-Martinez and second by Senator Roa (motion passes unanimously)

*Senator Zayas requests all ASNMHU senators and executives work in the ASNMHU office and sign up for hours.

*President Dominguez reminds senators to only speak when they are addressed by the Chair (Vice President Cordova)

President Joseph Dominguez Report: Wishes students and senators good luck on midterms this week and that there will be an Executive Meeting on Friday, October 16th at 9:00am.

Vice- President Cordova: Explains absences and that if you are going to miss a meeting to let Secretary Romero know in advance to document it.

Secretary Romero: Absences continued.

President Pro-Temp: (Absent)

Dean of Students Report: Report will be given at the next ASNMHU meeting due to (Advisor) Dr. Fidel Trujillo being absent due to conference. Dr. Trujillo's designee at the meeting was Housing Director Yvette Wilkes

Announcements: Student Regent Ryan Armijo address the ASNMHU Senate by offering them a partnership in hosting the New Mexico Lottery Committee Forum/ Meeting with the Political Science Club on November 13, 2015 (Friday) at 12:00pm

Next ASNMHU Meeting: Sunday, October 25, 2015 at 5:00pm

Motion made by Senator Izaguirre and second by Senator Crain

Adjournment: Motioned by Senator Zayas and second by Senator Crain

(Motion Passed Unanimously)