



*ASSOCIATED STUDENTS OF NEW MEXICO HIGHLANDS UNIVERSITY
Draft Meeting Minutes for Friday, August 19th 2016*

Call to order

ASNMHU Vice-President Isaac Lopez called the meeting to order at 3:02pm on Friday, August 19th 2016.

Attendees Include:

EXECUTIVES:

PRESIDENT PADILLA

VICE PRESIDENT LOPEZ

SECRETARY LUJAN

TREASURER GONZALES

**PRESIDENT PRO- TEMPORE
VIGIL**

SENATORS:

BACA

CRAIN

GARCIA

MERRILLS-GONZALEZ

GRUENIG

MBADIE

MYERS

PACHECO

PENNANT

QUINTANA

ROCHESTER

TRUJILLO

WU

Members not in attendance included:

Senators

Abeyta

Norris

Wolfel

Approval of the Agenda

Senator Rochester motions to approve the agenda; Secretary Lujan recommends that the agenda be amended due to roll call not being included. Senator Quintana motions to amend the agenda due to Parliamentary action item being out of order motion rejected by Vice President Lopez stating that the constitution states it is the president's duty to appoint the Parliamentary for a vote. Point of order made by President Pro-Tempore Vigil stating that the constitution states that the Parliamentary is chosen by the ranks of the senate and or by the ASNMHU senate, Vice President Lopez states President Padilla already made his pick therefor the meeting

shall move forward. Senator Rochester makes a motion to approve the agenda with a recommendation that roll call be added, motion second by senator Crain. Motion passes unanimously.

General consent Items

Senator Merrills-Gonzalez thanks the Office of Campus Life for holding a successful back to campus BBQ. President Pro-Tempore Vigil recognizes the Office of Recruitment, Student Admissions, Academic Support and Student Affairs for a successful student orientation with the acknowledgement that NMHU has an increase of 300 students to main campus stating that it a great time to focus on enrollment here on main campus. ASNMHU Vacancies

Parliamentarian:

President Padilla expresses that him and Parliamentarian Tudor worked closely together to create the revised bylaws states that they are the longest that ASNMHU has had and are about six pages long. He states that him and Tudor looked at several universities bylaws including Harvard, Stanford, and Pen State and compared them to that of ASNMHU. President Padilla expresses that he has chosen Parliamentarian Tudor because he plans to draft legislation at legislature with Parliamentarian Tudor and believes he can do well assisting him and he wants a candidate at the highest level. Parliamentarian Tudor states he helped draft the bylaws, and he has experience in parliamentary procedure and Roberts Rule of order from taking Dr. Rodriguez course at NMHU. Tudor expresses his job experience and obligation as Parliamentarian.

Senator Garcia is recognized at 3:19pm

Senator Rochester motions to vote nominee Tudor as Parliamentarian Vice President Lopez requests all motions be written, motion written by Senator Rochester second by senator Crain. Motion passes by a voice vote. Parliamentarian Tudor takes the oath of office by dean of students Kimberly Blea. President Pro-Tempore Vigil asked to be recognized by the chair to voice his concerns about the newly revised bylaws. Vigil questions the legality of the bylaws and requests that all of ASNMHU should have an input in the laws that are expected to be followed by all the members of ASNMHU. Garcia expresses her concern that the bylaws were sent the day of the meeting and did not have time to read them due to it being sent during working hours. Vice President requires that Parliamentarian Tudor read the bylaws out loud so the entire senate can has a chance to hear what is being put fourth, in response Tudor reads the bylaws to the entire senate. Senator Merrills-Gonzalez expresses that the bylaws are lot to digest within one time and did not have time to compare the newly advised bylaws to the previous. Merrills-Gonzalez states her issue with the requirement of a co-advisor and the reasoning to why ASNMHU needs one. Vice President responds that dean Blea brings good advice to the senate although they would like a voice representing faculty senate due to the fact that President Minner presented the tuition increase different to ASNMHU than that of faculty senate therefore stating it would be a good idea that ASNMHU have two sides to the administration and faculty. President Padilla states that this is a learning experience to parliamentary procedure and would like an advisor he can go to with questions regarding parliamentary procedure and would like advice when he goes to the legislature; he sees Rodriguez fit for the position in that he trusts her adequately, and would like a voice from faculty and administration. President Pro-Tempore Vigil appeals the newly revised bylaws stating it needs to be approved by a 2/3 vote of ASNMHU and recommends that the bylaws be tabled and sent to the universities legal counsel for review. Parliamentarian Tudor refers to Article 3 Section 9 clause C, stating that the parliamentarian shall prepare and submit the

ASNMHU bylaws for the first regular meeting for the fall semester. While also stating that nowhere within the constitution does it say that the bylaws need to be submitted for approval, and stating this is why our constitution needs to also be revised because lack of information. Vice President Lopez states that there shall be nothing concerning within the bylaws but the floor stands to questions. Senator Rochester voices concerns with the business-casual dress code that will be expected of all ASNMHU members. Rochester states that not everyone can come in slacks and a button up shirt. Tudor states that presentable attire is expected. Vice President Lopez states that highlands shirts are acceptable but no ripped jeans and a cut off. Senator Garcia states that she due to ITV it is expected to meet during the week but she finds issue with the weekday meeting and has concerns on her dress code and does not want to be thrown out because she cannot go change her attire after class. Vice President Lopez states there shall be no issue, Lopez states that the debate is over. Senator Mbadie states ASNMUH has the option to amend individual bylaws if issues arise.

President Pro- Tempore:

Vice President Lopez states that he has the power as chair to decide what type of election will be conducted for President Pro- Tempore, and he will put forth a secret ballot to be counted by Secretary Lujan and majority will win. Vice President asks for a nomination, nomination set forth by Senator Merrills-Gonzalez to nominate senator Vigil second by senator Quintana, Vigil accepts the nomination. Senator nominates senator Rochester, and Rochester accepts the nomination. Vigil wins simple majority 7-6.

Advisor Kimberly Blea/Co-Advisor Dr. Elaine Rodriguez

President Pro- Temp Vigil rejects the consideration of action item six, consideration rejected by Vice President Lopez due because there has to be a motion. Senator Rochester motions to approve action item seven the approval of advisor Kimberly Blea and co advisor Dr. Elaine Rodriguez, Vice President requests the motion in writing. Vigil makes a motion to reject action item seven due to conflict of the NMHU employee policy, stating that the dean of students is required to act as the primary advisor to ASNMHU therefore dean of students Blea should not be required to be put to a vote. Tudor responds states he does not recall that the constitution stating that the dean of students must act as the sole advisor to ASNMHU. Dean Blea responds that it is within her job description for her to act as the ASNMHU advisor and states it is a violation to be voted upon due to. Vice President Lopez states he finds it difficult that the administration is dictating what student senate does and chooses who ASNMHU advisor is, and dean Blea states it is open to interpretation. Motion made by Senator Merrills-Gonzalez to table the voting of dean Blea, second by Senator Myers. Vote passes unanimously action item is tabled.

Vice President asks for a motion for the approval of Dr. Rodriguez to be ASNMHU co-advisor, motion set by Senator Rochester second by Senator Myers. In the opinion of the chair the action item is passed per voice vote.

2016-2017 Budget Proposal

Treasurer Gonzales states that based upon student fees ASNMHU operational amount is \$ 79,300.00. Line item one \$22,500.00 goes toward the Office of Campus Life. Second line item stipends \$18,100.00. Third Line item Graduate Senate \$12,000.00. Fourth line item Miscellaneous/Operational Cost \$ 1,500. Fifth line item Activity Fund 3,000.00. Sixth line item ASNMHU Gala \$2,000. Seventh line item Voting Machine \$800.00. Eighth line item ASNMHU shirts \$900.00. Ninth line item phone \$588.00. Tenth Retreat \$750.000. Total expenditures are \$63,063.00 leaving the remaining funds of \$16,232.000 going toward undergraduate clubs and organizations.

President Pro Temp motions to approve the budget pending the approval to draw from the line item noted as miscellaneous/operational second by Senator Garcia. Vote passes unanimously.

Graduate Committee Budget Proposal

Motion to table until next meeting made by Senator Wu second by Senator Rochester. Vote passes unanimously.

Student Senate Retreat

President Pro Temp motions for time to fix to adjourned at 5:45pm, second by Senator Pacheco. Vote passes unanimously. A motion is made by Senator Myers to table action item eight ASNMHU Retreat for the next meeting, second made by Senator Crain. Vote passes unanimously.

Discussion Items

Committee Assignments:

Motion made by President Pro Temp Vigil to table committee assignments to next meeting, second by Senator Merrills-Gonzalez. Vote passes unanimously. Overthrown due to committee assignments being a dissuasion item.

Meeting Day/Time for the next meeting:

Debate was made no official date was made during the discussion time.

Officer Reports

President Padilla- Moves his officer report till the next meeting

Vice President Lopez- Welcome words to ASNMHU, states he apologies to the hectic first meeting and he will do his best to conduct the meeting better. And to keep in mind to be professional during debate.

Secretary Lujan- if any members of NMHU cannot make a meeting email 24 hours in advance for Lujan's records.

Treasurer Gonzales- Nothing to report.

Parliamentarian Tudor- Nothing to report.

President Pro Tempore Vigil- Would like to thank ASNMHU for entrusting him again to serve as President Pro Tempore, and Vigil give thanks to all the role models who've helped him along the way.

Dean of Students Kimberly Blea- Welcome words to ASNMHU, also state she hopes and believes ASNMHU can all collaborate on their idea, and she is thankful she has the opportunity to advise ASNMHU in the upcoming academic year. Blea states it is imperative that all members of ASNMHU receive documentation of Roberts Rules of Order so ASNMHU has prior knowledge of the expectations that is being asked to uphold. Blea states that it is likely that NMHU will likely be receiving cuts from the state again this coming year and as an institution it is something that will be faced together.

Public Participation

ITV work study states she or another work study can be there until 9:00pm on Fridays and to keep in mind that ITV is closed on the weekends, though it can be asked by ITV services or EOS.

Set Date and Time of Next Meeting

President Pro Temp Vigil motions to set the time and date of the next meeting to Sunday August 28th at 5:00pm pending the status of EOS. Floor is open to debate by Senator Rochester requesting that the date be pushed to a Friday until ASNMHU gets approval of EOS. Vigil recommends ASNMHU members send in their schedules and go from there. Vigil declined the recommendation to withdraw his motion. Parliamentarian Tudor requests a second form of writing from Vigil for clarification. Vice President states time for adjournment has passed asked for clarification from parliamentarian Tudor, Tudor agrees meeting is no longer in session. No motion is passed, time and date to be decided among the executive committee.

Adjourn

No official adjournment was made by ASNMHU.

Natasha N Lujan
ASNMHU Secretary

09-09-16
Date of approval
