

NMT SGA Meeting Agenda Tuesday March 26th, 2019

<i>Senators</i>	<i>GSA Representatives</i>
Bon Durica	Jose Martinez-Claros
Timothy Goetsch	
Micah Sulich	
Meghan Hill	
Salomon Chavez	
Sooraj Bhatia	
Dallin Sobers	
Emma Schmidt	
Kerry-Ann Stirrup	
Kyle Stafford	
Annika Davenport	
Juliana Khenaisser	
Emmett Moulton	
Samuel Fischer	
Drew Krajeck	
Connor Cole	

**Summary: A talk given by department head in Speare 138 March 27th
Crane Run March 29th
Discussion about money being spent from carryforward
Spring Fling April 12th-14th
P and VP elections tomorrow through Friday**

I. Call to Order (8:11)

II. Approve Agenda

III. Approve Minutes

IV. Student Concerns/Announcements

(Aliser) *Reading Complaints/Suggestions*

Subject: VP ignores a student from the student body

Description: VP said that he is ignoring me. He needs to be brought upon charges. Thank you. Also, I do not like the color of the suggestion box. It's too bright and does not go with the decor of the office.

Subject: Office Stapler

Date: 3/25/2019

Description: You should keep a stapler in the main office for when forms need to be stapled and no one is in their office.

Description: It is a sexy addition to the office

Name: Sheev Palpatine

Subject: Did you ever hear the tragedy of Darth Plagueis the Wise?

Date: 3/25/2019

Description: I thought not. It's not a story the Jedi would tell you. It's a Sith legend. Darth Plagueis was a Dark Lord of the Sith, so powerful and so wise he could use the Force to influence the Midichlorians to create life.... He had such a

knowledge of the dark side that he could even keep the ones he cared about from dying. The dark side of the Force is a pathway to many abilities some might consider to be unnatural. He became so powerful...the only thing he was afraid of was losing his power, which eventually of course, he did. Unfortunately, he taught his apprentice everything he knew, then his apprentice willed him in his sleep. It's ironic, he could save others from death, but not himself.

(Durica) Spring Fling Bowl. Big turnout last year, I heard.

(Dougherty) What is St. Pats. Ask after the meeting it's a long story. For those that dont know find me or Durica.

Q: (Bojorquez) Can we leave my report to the end?

(Moulton) motions

Second

(Bhatia) The management department organized a talk by the economic department and we have the head of the department giving a talk tomorrow at 3pm in Speare. I'll tell you the room number later in the meeting. I think 113.

(Aliser) 138.

(Bhatia) It's a great opportunity, so please go.

Q: (Evelyn) EWB is interested in the presidential veto. What are our options?

A: (Dougherty) As it stands, the president's vetoes cannot be overridden. Isn't it literally everyone has to be there?

A: (Sheerin) $\frac{2}{3}$ of everyone.

(Dougherty) If you wanna challenge it send, me an email. I assume we'll talk about it later. Pleases save that discussion since it's only reports today.

Q: (Evelyn) I'm interested in what he has to say. What is the timing for that veto. Is there a deadline? Can we not challenge after a certain day?

A: (Sheerin) If you go through the student body it would take place through the next semester.

V. Reports

a. Dean of Students

(Dr. Phaiah) To let you know, next tuesday I'm presenting the sexual misconduct policy to the Faculty Senate. There were some potential changes that were going to be made. We will share that with the SGA in about a week and then the student body after that. If you want a sneak peak let me know. It shouldn't change things too much. It's gone from a three page policy to seventeen and now a sixty page procedure. Second thing is we are working on getting a better survey system. Once we get an institution license, then we can let students and faculty use that. If you're interested in this process let me know. I wanna know if people are spending money for a license for surveys. I also talked with IRB and they are willing to have a training. Whoever is interested in this, let me know so I can work with ASK directly. We are also looking for a new calendar. The one we have now is not very effective. We are going to get a new calendar that hopefully you all will have an input in.

b. Sports

(Dougherty) Crane run on March 29th this Friday. It's fun and noncompetitive. It can be a group or individual. At miles 4, 6, 8, and 10 there will be water stations. Non alcoholic drinks will be served from the crane restaurant. Please sign in day of event. Also on Friday the 29th from 12 to 1, there is a stress relief yoga session in room 1 of the gym(down the stairs to the left). Free to all students faculty and staff. Wear comfortable clothing and bring a friend. Outdoor intramurals have started. Next sport club council meeting is Thursday April 4th in the Library Tripp Room. If you have any more questions ask Melissa.

c. President

(Bojorquez) Looking over the bill we are using 50% of the carry forward. I think we should take this situation more seriously. With that said, we don't wanna deplete our carry forward. What we're recommending is for EWB to wait until after spring fling and submit their bill then and then we don't have to dig into carry forward. It's not to pick on them or anything, we just don't want anything to happen like it did last time. If you have any questions?

Q: (Castillo) How does it work? Do you put in money at the end of year?

A: (Bojorquez) Yeah, \$20,000.

(Dougherty) All money unspent including club funds are put in carry forward at end of year.

(Castillo) So it could be more.

(Bojorquez) It could also be less.

(Dougherty) It's hard to predict this time.

(Bojorquez) It depends on what we spend.

Q: (Goetsch) Are you just wanting to see how much we will potentially make from spring fling?

A: (Bojorquez) Before we dig into money we want to make sure we have that money. We could essentially have the senate allocate money from spring fling to EWB.

Q: (Moulton) I know they have a deadline. How much do you need for that deadline?

A: (Bhatia) \$9,000.

(Moulton) If it were less than that I was gonna say give them that.

(Bojorquez) I understand that you all run a tight schedule but regardless we can't just give it away.

(Bhatia) Plane tickets won't be affected. I know that I did say YOLO. As soon as I said it, I knew it wasn't appropriate. I saw the reaction on someone's face and I was like "Oh, no," but you're not just throwing this money away.

(Bojorquez) Also a recommendation from Emma.

(Moulton) So she's mad about it.

(Bradfield) She's a lil more than mad. She indirectly threatened the SGA by saying she would go to Wells.

(Bojorquez) I do understand her position though.

(Dr. Phaiah) Emma doesn't report to the president. She doesn't have access to the president. That's what i was gonna say. She has to be a good stewardess of the money and this is her judgement.

(Bradfield) We talked with her and came to a consensus about where we are going with the money. If we were to give the \$13,000 it would be breaking the bank a lil bit.

(Bojorquez) The reason for the tight budget is because the class that came in was bigger but the enrolled number is lower.

(Martinez-Claros) A lot of people graduated. I do remember since I started. They

had mentioned a concern. A lot of people won the lottery scholarships. And the changes in the lottery scholarship makes them rush to graduate. The VP of wells doesnt believe that's the case. I think we should present that to him and he mentioned that it's because the market is so good that everyone is rushing to graduate. We can bring up the concern of the lottery scholarship and what it's doing to our institution. Maybee our regent can present it some time *hint hint*.

(Dougherty) Doug Wells and Mousley is the head of the data committee. Even they aren't sure about what factors contribute to this school. If you're ever interested you can email him, Peter Mousley. They need help figuring out. We've seen an increase of female student coming in, but why? Is our reputation better? Our advertisement?

(Stirrup) It's definitely cause you keep referring to them as abstract females.

(Dougherty) Is that an actual thing?

(Bojorquez) That's besides the point.

(EWB rep) In the president's memo she recommended we come back April 23rd

(Bhatia) No it won't affect the trip.

(Evelyn) We have some options for what we can do. Those funds are suppose to go to construction. The option we have is we could use them to buy plane tickets in timely fashion hoping we can raise the rest of the money in time. If not members will have to pay in full or in part. It's really unfortunate.

Q: (Stirrup) Did you have a different investor last year or was it self funded?

A: (Evelyn) Self funded.

(Cole) I have a question about the numbers. Esports performing arts and comic con. Below it says it adds up to 122k.

(Dougherty) It includes the projected deficit.

Q: (Edwards) They requested 13k and now we're worried about spending, but we spent 20k on spring fling?

A: (Bojorquez) It won't be spent officially. We're trying to make sure we advertise this well and have revenue. It's not really planning on being spent.

Q: (Edwards) I thought that spring fling wasn't planned in the budget they had.

A: (Bojorquez) It wasn't in the budget, but looking at what we spend. If we use 20k for a spring fling then it will be very small. In hopes we can have a bigger revenue with a bigger comic con. Not just depend on the senate. Hoping this will bring more money in the future.

Q: (Evelyn) Are you planning on future comic cons?

A: (Bojorquez) If it goes well.

Q: (Castillo) Is your concern revenue?

A: (Bojorquez) We have a contract with someone in abq. So with his partnering, we are sure that it will be successful and putting in the 50k in case no one shows up. Obviously people will come but we have to have money just in case.

Q: (Stirrup) Are we planning on doing this again? The carnival went well but then the next four times it got boring.

A: (Bojorquez) We can always switch things around.

Q: (Davenport) We wanna make this profitable, but if we donate this money to EWB how will we fund this next year?

A: (Bojorquez) If we dip in the carry forward then we won't continue the comic con.

(Dougherty) If we get a large revenue we will dedicate some to EWB and some from the carry forward. Hopefully student population will increase.

(Bojorquez) Yeah we also need to bring people to this school. Hopefully it will be a good event

(Stirrup) Maybe we could contact the radio station 104.1 and get an advertisement.

Q: (Bhatia) As I understand, we set aside money for comic con. If the autographs make more money then they give it to us?

A: (Bojorquez) We have revenue from ticket sales, autographs, and pictures.

(Bhatia) So the people organizing will not get money?

(Davenport) Only getting \$2,500.

(Bhatia) So we'd have to get more.

Q: (Bojorquez) How much are we spending?

A: (Sherman) In total it's 52k.

(Bojorquez) We have to make more than 52k.

Q: (Castillo) Do you all have an expected [attendance] number?

(Sherman) He did say it would be heavily advertised.

A: (Bojorquez) He did mention a number.

(Bradfield) Possibly 4,000.

(Dr. Phaiah) 5,000.

Q: (Geotsch) If we need to make over 50 grand for revenue, can we even say we'll be close. Like does EWB even have a chance?

A: (Bojorquez) The money out of carry forward is 30k say we make 40k. Then 10k could go to EWB, or a portion of it.

(Dougherty) Looking at carry forward spending. The 20k was budgeted that's separate. The 30k is what needs to be looked at. That is our goal to try and recoup.

(Bojorquez) If we make 50k then we don't have to put any money into it. Say we make 40k 30k that would leave us with 10k that is still left. If we make 40k from comic con we will have some leeway to give EWB. At least 30k to cover carry forward.

(Goetsch) I guess I'm trying to give ask for numbers that you can't particularly give me.

(Moulton) So we have the 30k and are just trying to bring that down so we can use what was there before.

(Phaiah) It seems we'll be in a holding pattern. For spring fling we will have fresh dollars on this campus though. I have a jail. If you wanna use this jail, you all can use this money. Just a thought. If you want the jail i can show you how to use it.

(Bradfield) I did a quick calculation with 3000 people and tickets costing \$25 dollars. We can make \$75,000 from ticket sales. I think it's a realistic expectation.

Q: (Dougherty) Do you know the ticket prices?

A: (Sherman) Yes.

(Dougherty) Give those numbers to Quincy.

Q: (Davenport) You said something about an RSVP system?

A: (Sherman) If you go to the Socorro comic con website it will explain the ticket situation. Quincy do you know the numbers?

(Bradfield) If we had 1000 people show up every day we'd make 45000 off tickets alone. It's a realistic guess. Looking at making back what we spent.

(Aumack) He did compare this to the Duke City comic con and he said he made enough profit. I feel that we can make this work. We have the space and venue.

Q: (Castillo) You all gave comic con 30k in case they don't make money? You all have 50k and whatever profit you make you have it?

A: (Bojorquez) We don't know if we're going to use the 30k. If no one comes then we'll have to use it. It's a matter of getting the numbers afterwards. Money isn't going to be used yet til after the event.

(Cole) The 30k is not emergency payment it's more of an insurance.

Q: (Evelyn) Is there a budget that we can look at for spring fling?

A: (Sherman) Yeah. We can make that up for you.

d. Vice President

(Dougherty) I was at a conference. Hope y'all had fun. The meeting minutes are interesting. Otherwise got the computer up and running. By that I mean i got my hard drive and put it in Carlos' computer. Otherwise been getting ready for this and St. Pat's Day.

e. Supreme Court

(Sheerin) Elections are tomorrow through friday. We have competition for each one
applause

Make sure you come vote

Q: (Martinez-Carlos) Who are the candidates?

A: (Sheerin) Michelle Sherman and Julianna Khenaisser for president and for vice president it's Dallin Sobers, Micah Sulich, and Juliana Khenaisser.

Q: (Franco) You can run for both?

A: (Sheerin) It doesn't say you can't. So yes many loop holes were found. Voting is from 10-2pm.

Q: (Martinez-Claros) What happens if she wins both?

A: (Sheerin) She gets to choose which one she'd like.

(Dougherty) That's not in the constitution.

(Sheerin) She'd resign one position.

(Dougherty) We'd then be without a vp for 4 months. It was terrible and would not recommend.

f. Student Regent

(Espinoza) Nothing to report. April 11th is the first meeting.

(Dougherty) (introducing himself because he was not present last meet) Hi, I'm the vp and that's the president, Julian Bojorquez.

g. SAB

(Sherman) Spring Fling is coming up and we will have a master schedule with all the events. Many clubs have come to us to ask if they could be on the calendar. What we are pushing for are volunteers. We have four different sets of posters. So Las Cruces, Albuquerque, and we need help putting them up at different local business.

Also giving out 4x4 cards to put on cars and we need volunteers to host the costume contest. If you wanna be a part of the art show email me. In charge of any clubs and you want to fundraise during this? Please email me.

Q: (Geotsch) Is it any kind of art?

A: (Sherman) Yes, we'll be providing tables.

h. CFO

(Bradfield) Everything is operating as usual.

(Doughety) What is this heresy? Everything operating as usual.

(Bradfield) Unlike the vp's office.

(Sheerin) Fight! Fight! Fight!

i. SATD

(Aumack) The radio part we are waiting on and also for the website to be finished. The person who was helping, he was sick this week and I had a bunch of things to do over spring break. Once the website is up we can test the stream and the server. Hoping to have it ready during the student forum. Spring fling we have the spring concert. It will be on Friday the 12th and from 6pm to 10pm. Still trying to look for bands, but a lot of the bands have different reasons for not coming. If anyone wants to do student bands lmk. Also been trying to reach out to clubs for them to bring out stuff to just show off. Like club fair but with less restraint. I've been getting a lot of responses. After that, we're gonna have the rave. It does conflict a little with the form, but we will be right after their formal. Have waffles have good times and then pass out and die.

j. Paydirt

None to speak of

k. GAO

(Baca) I was unable to make it. I had project stuff to work on. Basically the session ended in santa fe. Last week was the city council meeting I wasn't able to go but im going this monday and presenting the master schedule for spring fling and maybe they can help promote. That's really it. I finally have office hours. Contact info is on the door. Email is there use that.

l. Committees

(Khenaisser) Nothing to report.

(Stirrup) Met and worked on the constitution. Wanted to ask committee heads what they wanted the committee definitions to mean. Also cc the vice president, president

and supreme court when sending that email. Also wanted to ask if supreme court wanted to change anything about the description and executive office.

(Sobers) We haven't had a meeting so nothing to report.

VI. Recess

VII. Discussion

(Dougherty) As it stands, there are 6 weeks left of school including finals. This leaves us to an odd conundrum. Supreme court pay attention.

(Aliser) Hey justice league.

(Dougherty) We'd have 2 meetings in April and then the second to last day of finals. The only people I would expect to be here are graduating seniors. The odd thing is since the school is in session we still need a meeting.

Q: (Sheerin) Can we do it the week before?

A: (Dougherty) That's what I was gonna suggest?

Q: (Moulton) Can we make it really fast?

(Dougherty) We do it over the weekend. Hear me out. I call the meeting to order and end the meeting.

Q: (Davenport) Will we be penalized? For not attending?

A: (Dougherty) If you all send excused absences I can't say no.

(Dougherty)The meetings are the 9th and 23rd.

VIII. Adjourn meeting (8:59)