

Senator Sign-in Sheet

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

NMT SGA Meeting Minutes Tuesday April 9th, 2019

**Summary: Senator Khennaiser steps down
Complaints are addressed and explained
New PR chair picked
IEEE bill approved for \$500
House Rules are discussed**

- I. Call to Order(8:00)**
- II. Approve Agenda**
- III. Approve Minutes**
- IV. Student Concerns/Announcements**

(Dougherty) Julianna has resigned from senate. Effective immediately. Thanks Andrew for your lively commentary.

(Aliser) Yay.

(Dougherty) We need a new head for public relations. Does chair have to be senator

(Stirrup) It would make sense, but I don't know if that's in the rules.

(Dougherty) We'll will come back to that. Also St. Pats is coming up.

(Aliser) Go drink beer.

Complaints

Name: N/A

Date: 4-8-19

Subject: CFO a late reimbursement

I would like to submit a formal complaint towards the CFO of the SGA. In particular, the speed at which reimbursements for club expenses. I submitted the form the week after spring break, and I have regularly checked to see if the form left the CFO inbox. The form was only removed, presumably to process, yesterday (4-8). Additionally, there were a number of forms that were in the inbox even longer than mine.

I ask that the SGA investigate why reimbursements are taking as long to be accepted and processed, and appropriate action be taken so that it will not happen in the future.

(Rubio) I submitted the form for club expenses after spring break and the form was only processed yesterday. There were forms there longer than mine. That's why reimbursements were taking longer.

Name: N/A

Date: N/A

Subject: Club Events

There are too many forms to fill out for an event. Not to mention there is no checklist for hosting an event (form wise). More clubs would do events/activities if this process was streamlined.

(Dougherty) I was there when this was written. Dr. Phaiah has required us to fill out the special activity event routing sheet which is complicated and hasn't been updated in 5yrs. Finding the people to sign it is a pain in the ass. It's a terrible form. *Bon (Durica) walks in to Tripp room* Bon we just read your complaint. (Durica) oh, great

Name: N/A

Date: N/A

Subject: N/A

Stop letting your dreams be dreams.

(Cole) Is that what it says?

(Aliser) In cursive.

Name: N/A

Date: N/A

Subject: Negative Energy in the SGA

As a student and a supporter of the SGA, I have noticed that there is a lack of positivity and teamwork in the SGA. I think it's important that everyone works together and are open to new ideas from each other and students.

(Franco) We have the Christmas tree up. How much more positivity do you need?

(Sheerin) That's not inclusive.

Name: N/A

Date: 3-27-2019

Subject: General

There should be a scheduled picnic.

(Sheerin) That'd be so fun!!

Name: Nick
Date: N/A
Subject: Cleanliness
Please recycle the goddamn cardboard.

(Aliser) Please recycle the cardboard.

(Aliser) He's doing a good job #firehim.

Name: NA
Date: 3-20-19
Subject: Forms
Could you please make it more clear which forms go to the VP before they go to the CFO and which ones go straight to the CFO? THANKS!

(Dougherty) The one that says Vice President goes to the VP. Generally, they're bills and grants. Reimbursements, DP's, things like that, go to the CFO.

(Bojorquez) Write that in bold on the paper.

(Dougherty) Or rebuild the form.

(Aliser) We can discuss this after the meeting I have a wordy form.

(Dougherty) Read with different inflections for the different people.

Name: N/A
Date: N/A
Subject: Neglect of SAB Budget
I recommend an SOP be made with the 2015 copy as guide along with reprimands for neglect. As a concerned student, I have spoken to the president about the SACD neglecting their responsibility to keep track of SAB spending. According to the budget this is what still needed to be bought.

Spring Fling shirts	\$3,000
Midnight Breakfast	\$4,500
Giveaways	\$2,000
Loma Theatre	\$1,100
total	\$10,600

(excluding some others)

After the Valentine's Day event, the SAB had roughly \$3,500 left to spend. Why? The SAB advisor, Annine Gabledon is solely responsible for finding an extra \$7,500 from alumni. Why was this allowed, and why has there been no steps taken to prevent this, and why has it not been addressed? As the Director of the SAB, it is

their responsibility to keep the budget. This negligence MUST be addressed. As a concerned student, I ask the SACD be questioned in these matters. When asked, she was unable to correctly recall how much budget was left.

(Bojorquez) To clarify, there was a miscommunication between Emma and the SAB. Simply, money had been misplaced. In reality we have more that the SAB has to spend.

Q: (Stirrup) What do you mean by misplaced?

A: (Bojorquez) Alumni said they would give money to the SAB.

Q: (Stirrup) Was it misplaced?

A: (Bojorquez) It never went through.

(Geotsch) So like a "we're gonna do it but didn't" kind of thing.

(Bojorquez) That's why it showed up as 3k and not 7k.

Q: (Stirrup) Did we overspend?

A: (Bojorquez) No.

Q: (Stirrup) We're not in the hole?

A: (Bojorquez) No. DP's haven't been approved we can do that in the next year.

(Dougherty) SOP's are standard operating procedures and it's in the constitution. No SOP has ever been brought toward the senate. (in the 5 years of records we have)

(Stirrup) I think we asked people to submit them and they never did.

(Bojo) I will do that. There was no negligence. Just misinformation. If anyone knows this student, they can come to my office

Q: (Goetsch) On the point of addressing the suggestions, it's all nice however assuming the person who dropped suggestions doesn't attend meetings how do we get this information to the student body?

A: (Stirrup) We could publish the responses.

(Dougherty) We can make it a bit more specific.

(Durica) Why don't we put them in paydirt.

(Dougherty) We'd have to talk to Josh. We don't really tell them what to do.

(Cole) We're supposed to control the media.

(Bojorquez) Annine is not responsible for finding money or financial obligations as Emma. She was clear about that.

(Dougherty) Carlos has been in our office one day a week.

(Bojorquez) I talked to him already cause im getting complaints and then we went to conference.

Q: (Dougherty) Any more concerns?

A: (Stirrup) Do we get to wear stoles for graduation.

(Franco) They're somewhere in the fidel closet doors.

(Sheerin) What are you looking for.

(Dougherty) To identify us.

(Franco) In the past we deposited them to you.

Q: (Dougherty) How many do we need *starts counting people* are you walking Julian (Bojorquez)?

A: (Bojorquez) I need a social science.

(Franco) All of paydirt.

(Dougherty) % of paydirt is graduating, so 11.

(Stirrup) We can trade during the ceremony.

(Dougherty) That'd be weird and it's too much work.

(Franco) I don't have keys.

(Bojorquez) You essentially do.

(Dougherty) If you're ever in the office.

(Dougherty) Also, the chair does not have to be the senator. Members of PR committee raise your hand b/t the 5 of you pick a committee head.

(Dougherty) Andrew do you accept to be the committee head?

(Sheerin) Andrew does a good job.

(Dougherty) Do you really want an anarchist in charge of PR? Anyone in senate thinking not?

(Durica) *Raises hand*

(Dougherty) Since someone objects, we have to vote.

(Sheerin) The person who objects should nominate someone else.

(Stirrup) I nominate Stafford.

(Dougherty) Ok, so we have Stafford, Geotsch, and Aliser.

Vote for Goetsch

for: 15

Vote for Aliser

for: 1

Vote for Stafford

for: 9

Ty won

(Dougherty) Julianna resigned just to let you know of why we're doing this.

V. Reports

a. Dean of Students

(Given by Dougherty) Looking for SGA and GSA reps who would be willing to be on a work team. Students can be involved on site or remotely. Tech is working on modifying the emails, event planning and procedures along with student orientation, and inclusion. If interested email Dr. Phaiah. I would recommend one senator per area.

b. President

(Bojorquez) The student forum was yesterday and more students showed up. On that note, the topic of dead week was brought up. There's no dead week. If we had one what would you all like it to be. Ideas are no tests and no homework. We told the calendar committee, but it's up in the air. If you have any suggestions please stop by and let me know.

(Stirrup) Not starting finals in the middle of the week.

(Dougherty) That was mandated by the regents.

(Bojorquez) They need it like that for graduating students.

(Dougherty) Because someone walked without actually passing all their classes.

Q: (Geotsch) Why was dead week dropped?

A: (Dougherty) It never existed.

Q: (Sheerin) How do they enforce it.

A: (Bojorquez) Two rules.

A: (Dougherty) Two rules for finals. The final must be during final week and no field trips during finals.

(Durica) We have finals all the time.

(Krajeck) Not considered finals if teacher says it's not a final. It's a final but not designated to be considered one in the grading structure.

(Bojorquez) We can ask the deans to enforce this. If we want a dead week we can do that.

c. Vice President

(Dougherty) PayDirt has more notes about it. I have 4 pgs of notes. You'll see long articles about it. Been planning St. Pats and it'll be this week. 6pm to midnight is pole dig and 4pm to 6pm is the beer garden. Will be out on Sunday.

Q: (Strobel) What drinks are they selling?

A: (Dougherty) Just beer.

(Durica) There will also be a bbq.

(Dougherty) There will be music, so come on out.

d. Supreme Court

(Sheerin) Our next election will be in 2 weeks on the 24th and 25th. If you're up for reelection. you'll get an email tomorrow or the next day and for the

student body it should be out soon. We're accepting applications, biographies, short statement, and a pictures.

e. Student Regent

(Espinoza) Regents have a meeting this thursday. It's a special meeting from 1 to 4. If you all have any concerns email me.

(Dougherty) Considerably the lack of dead week.

(Durica) St Pats back to spring break.

(Dougherty) No longer tie spring break to March 17th to do it a week before or after. It is no longer the 70s.

(Martinez-Carlos) Faculty is usually the one that decides that and there's a strong consensus to match our spring break to the Board of Schools of Socorro.

(Dougherty) Socorro said they'd match ours.

(Martinez-Claros) I went to the meeting where they said ok let's do it. I don't foresee it changing. If you do wanna change propose that to faculty.

(Dougherty) Julian is on the calendar committee.

f. SAB

(Dougherty) Give us an executive summary.

(Bojorquez) The report includes cosplay rules does anyone wanna hear about those

a chorus of no's from the senate

(Dougherty) If the rules are forwarded, we can include them in the meeting minutes.

(Report given by Franco) We've been putting flyers on cars and middle schools and high schools. With great sadness Ray Mysterio has cancelled. He has been called. So they got Jamie machrie from Fairy Tale. Her writing and producer has made her most influential. We'll be showing Shazam exclusively for tech students and also to participates in the cosplay costume contest. The contest starts at 5 and registration is at 4. We still need judges and hosts. If interested just email me. Thank you.

(Dougherty) I emailed that to you. Remember, you must have volunteer hours or you're not not a club.

g. CFO

none to speak of

(Dougherty) Just over \$1500 left.

h. SATD

none to speak of

(Dougherty) Spring Concert is followed by waffles.

A: (Sulich) Is it the 14th or 12th. The flyer has two dates.

(Franco) It does.

A: (Stirrup) It's the 12th.

i. Paydirt

none to speak of

j. GAO

(Baca) So I went to the town hall meeting and told them about spring fling and gave them the master schedule for it. Will try to spread the word. Just been in the office. No one has visited me. *please visit him*

k. Committees

(Geiger) Almost halfway done with the first part. Setting up a meeting this weekend. I'm failing all my classes so I might as well work on this.

(Krajeck) Good outlook.

(Stirrup) Sent us the committee descriptions.

Q: (Sheerin) Will you submit them by Friday?

A: (Franco) Didn't have a due date.

(Dougherty) Sent an email just to the two of you.

(Dougherty) This is the interesting thing. We have to vote on the next amendments by the 23rd. Appreciation awards will also be the 23rd. We give out 3 appreciation awards. So think of faculty staff and seniors that you think would be eligible. They'll be handed out at commencement unless it's just me and Julianna.

Q: (Martinez-Claros) Do we have a statement for who we nominate?

A: (Dougherty) Normally you just talk about why you nominate them.

Q: (Stirrup) Is that the same thing that the email we were sent was about?

A: (Dougherty) No it's different, we don't have anything to do with that one.

(Geotsch) Nothing to report because we haven't met since the break. We tried, but there was no meeting.

(Dougherty) I mean out of 5.

(Sobers) Nothing to report.

(Dougherty) Committees meet within the next week. Look over your stuff and what you would want to change.

VI. Recess(8:35-8:40)

VII. Business

a. IEEE Bill

(Salazar) Want to go on a conference up in Santa Fe. The big thing is registration. Our school offers a minor in optics and it will really help seniors. Back there we have other students who are attending. Any questions?

Finance Committee recommends \$500

Q: (Sulich) Why do you want to take a tech van.

A: (Salazar) I drive a truck and don't want to have to have people give up their cars.

(Sulich) A tech van is the worst way to get to santa fe. It's a lot of money. It's not that far.

(Salazar) Not for a truck.

(Geotsch) I have a truck.

(Salazar) I don't wanna push people to take their own vehicles.

(Stirrup) You're not asking for gas, just registration.

(Salazar) You're right, just registration.

(Schmidt) Do you have DDC drivers

(Salazar) Yes, and we're just using one to get there and back.

motion to second 500

second

motion for \$608

second

\$500

for: 13

\$608

for: 7

Vote for 500

for: 15

against: 0

abstain: 1

Bill passes for \$500

VIII. Discussion

a. House Rules

(Dougherty) Alright so *takes a seat*

(Stirrup) Should we add that the VP has to stand.

(Dougherty) What the legislative standards committee has discussed is to get away from Robert's Rules of order and develop House Rules of the senate just to more codify what we do. We're also gonna ban people named David with facial hair. So it's just to codify our own system. It's tedious. If you wanna see it in action go to faculty (Referring to Robert's rules of Order).

(Stirrup) Right now we have would keep the same agenda format. We can request an extension in advanced if the report will take longer.

(Geotsch) Robert's rules of order is used all over the place as a standard, so wouldn't it make sense to keep it. Reason being we can develop a little worksheet or a "how to" that says these are the things that you actually need to know. Right now I know it's massive and ridiculous.

(Stirrup) So Robert's Rules of Order has like 600 rules. They work for big meetings, but there are only like 30 of us here. For this it would make it 6 times longer.

Q:(Geiger) Didn't we have talk about how to use Robert's Rules of Order

A: (Dougherty) Yes. We tried it and then fell back to what we usually do.

(Chavez) There was a cheat sheet too for that.

(Dougherty) It's in the senator handbook and in the constitution there's a short cheat sheet, but calling out Robert's Rules is loose.

Q: (Stirrup) Are there specific rules that you like?

A: (Geotsch) I know it exists. Just because it's a standard.

(Stirrup) You could review it yourself and email us what specifically you would like to keep. Like motions to help flow.

(Krajeck) So basically modify it to be more useful.

(Durica) The whole yielding time is a pain in the ass.

(Dougherty) I can call anyone to speak. If I call on someone no has to yield there time.

(Sheerin) It's nice to keep people from interrupting.

(Stirrup) We keep yielding to audience.

(Sulich) Yeah anyone who sits at a table.

(Sheerin) Also time limit on normal discussion. Give a time limit.

Q: (Stirrup) Like when clubs come?

A: (Sheerin) Yeah.

(Chavez) Most already have time limits.

(Stirrup) We'd have to stop every time.

(Geotsch) Using the terminology can be good if you know how to use it. It sounds like if we knew it, it would help.

(Moulton) They work, and are good for large groups, but complicated for what we're doing. We don't need all of them (talking about the rules).

(Dougherty) We're looking on expanding the book of law and including procedures and policies. Putting it in the law allows it to be more easily amended. Also wanted to implement more in the policies and procedures and how the committees work and investigative procedures.

(Krajeck) We thought about using a modified version of how they do it for TitleIX. Some sort of actual procedure.

(Dougherty) There are things to think about like what policies and procedures to put aside from just house rules and investigative procedures.

(Geiger) Email us.

(Sheerin) Who's us.

(Dougherty) Roy, Kerry-Ann, Davenport...

Q: (Geotsch) Does such a thing as a committee email exist?

Q: (Dougherty) Like an email for legislative standards?

A: (Geotsch) **Would that be potentially useful?**

A: (Dougherty) **Yeah, we can do that.**

Q: (Geiger) Do you think we could transfer everything to a nmt.sga.edu section instead of nmt.sga.vp@gmail.com. That also gives NMtech the ability to access those emails.

A: (Dougherty) **That is something we can easily integrate. Student organizations can get emails easily.**

(Franco) And you don't lose your password.

(Dougherty) Say someone leaves disgruntled, you can always change the password.

(Geiger) I'll be here all summer.

(Dougherty) I feel sorry for you.

(Geiger) white sands is dragging their heels

Q: (Sheerin) Don't be as joking with it (complaints). When will we have the session of the senate?

Q: (Dougherty) Like the fall session?

(Sheerin) Suppose to have more than one. Also one where we learn Robert's Rules of Order.

A: (Dougherty) **I won't do one for end of the year.**

(Sheerin) I mean I could go with the whole picnic thing. As it is now, it says we need three sessions, I mean retreats.

(Dougherty) Retreats aren't required I think.

(Franco) Nickie just wants a picnic.

(Dougherty) No one stays over the summer. I could've called one and the whole one senator on campus might have showed up. Should've reserved workman for that meeting.

(Martinez-Claros) GSA has a bbq April 25th.

(Dougherty) I'm sure they'd recognize us.

(Martinez-Claros) It's in the lounge besides Brown and no one can see anyone and I personally will be at the grill and wouldn't mind.

(Dougherty) Alright, go raid the grad students.

(Krajeck) Other than house rules and committee descriptions is that about it that's needed.

(Stirrup) Still need to do the SOP's

(Dougherty) Aside from descriptions, work on the SOP's for each committee. How you conduct your meetings.

(Gieger) Show up. Banter. Leave

(Dougherty) Send your SOP's to me.

IX. Adjourn meeting (20:59)