

**ASNMSU 60<sup>th</sup> Senate-Rules Committee**  
**Rules Committee Meeting #12**  
**April 4th, 2017**

**Convened at 5:45 PM**

A. Roll Call

- Senator Cassidy, Late Unexcused
- Senator Shareef, Excused
- Senator Heins, Excused
- Senator Pilley, Excused

B. Business on the Chair's desk

- Letters & budget "show and tell"

C. Bills for Rules Committee:

**Bill #174**

- Amendment to add "Senate Rules Committee Substitute"
- Amendment to the date lines to read "03/28/2017" and "03/30/2017"
- Amendment to line 6 to add "2017"
- Constituent explains the conference that they attended and the awards that they received
- Question pertaining to the car that they built
- Question pertaining to the practicality of they conference and the exercises that they completed
- Motion to table Bill #174
- Bill tabled until new sub bill is introduced, with accurate amendments

**Bill #153**

- Motion to untable
- Bill untabled
- Amendment to line 6 & 9 to read "from"
- New line 12
- Amendment to line 13 and 29 to unbold
- Amendment to line 15 to read registration fee
- Amendment to line 18 to read "\$0.14" and the miles to read "1350"
- Senator introduces bill and constituents
- Guest explains their trip and the work that they do
- No questions or discussion
- Advisor letter
- Motion to adopt letter
- Letter adopted
- Proof of competition
- Question pertaining to the work done at the competition and the presentation and how it relates to their work on campus
- Motion to adopt proof of competition
- Proof of competition adopted
- Amendment to the rationale to switch the names under Sub A and Sub B to reflect Section 1: Purpose of Act
- Motion for a CDP pending the signature of the President

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- CDP

**Bill #173**

- Amendment to line 13 to read “Gas (1 private vehicle...”
- Amendment to line 15 grammar change
- Amendment to line 21 grammar change
- Senator explains the bill and introduces the bill
- Guests explains the trip and competition
- Advisor letter
- Motion to adopt the advisor letter
- Advisor letter adopted
- Proof of competition
- Motion to adopt proof of competition
- Proof of competition adopted
- Amendment to line 30 to change the name of one constituent to “Gardena”
- Motion for a Do Pass
- Do Pass

**Bill #177**

- Amendment to line 1 to read NMSU STUDENT CHAPTER OF NATIONAL SOCIETY OF PROFESSIONAL SURVEYORS AND NM PROFESSIONAL SURVEYORS
- Amendment to line 7 to read “from”
- Amendment to line 12 to read “Gas (1 private vehicle...”
- Amendment to line 12 to read “48 miles x 2 vehicles”
- Amendment to line 12 to read “100 miles”
- Amendment to add new line after 12 to read “(Las Cruces, NM to El Paso, TX)(Round-trip)”
- Amendment to line 18 to read Washington, D.C
- Amendment to line 12 grammar change
- Amendment to line 17 to read “\$632.00”
- Amendment to line 19 to read “\$157.00”
- Amendment to line 32 to reflect that of line one
- Senator explains bill and introduces guest
- Guests explain the bill and the conference/project and their competition.
- Amendment to line 6 to read “compete at”
- Advisor letter
- Question pertaining to the travel dates
- Motion to adopt the advisor letter
- Advisor letter adopted
- Proof of competition
- Motion to adopt the proof of competition
- Question pertaining to the type of presentation
- Proof of competition adopted
- Amendment to line 7 to read “March 11-16, 2017”

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- Motion for a Do Pass
- Do Pass

**Bill #176**

- Tabled due to lack of representation

**Bill #162**

- Motion to table bill
- Bill tabled

**Bill #169**

- Motion to table bill
- Bill tabled

**Bill #170**

- Motion to table bill
- Bill tabled

**Bill #174**

- Motion to remove bill from the table
- Bill removed from the table
- Amendment to line 5 to remove the number 7
- Amendment to add new line 24
- Senator explains the bill
- Amendment to add new lines 9 and 20
- Advisor letter
- Motion to adopt the letter
- Advisor letter adopted
- Proof of competition
- Motion to adopt the proof of competition
- Proof of competition adopted
- Amendment to read “Senate Rules Committee Substitute ”
- Motion to amend both of the date lines to read 2017
- Amendment to line 2 grammar change(s)
- Motion for a Do Pass
- Do Pass

**Resolution #29**

- Amendment to add Senator Shareef to the by line
- Senator explains the resolution
- Question pertaining to the current international health insurance policy and how the senate can help
- Question pertaining to the university policy and they types of health insurance that is offered
- Senator Shareef gives clarification on the resolution and its intention.
- Question pertaining to lines 8-10 and the wording
- Discussion pertaining to changing the wording in order to clarify more
- Motion to strike line 12
- Discussion pertaining to who exactly will be effected by this bill

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- Amendment to line 57 to add in “Members of the NMSU Board of Regents”
- Motion to give a No Recommendation
- No Recommendation

**Bill #176**

- Amendment to line 1 to add the word “NMSU” before Broadcaster Club
- Motion to add SENATE before rules committee
- Amendment to line 6 to add in “from”
- Amendment to line 11 to read \$67.00/night
- Amendment to line 11 to remove “1 night”
- Amendment to line 12 to read “\$114.00/night”
- Amendment to line 13 grammar change
- Amendment to line 14 grammar change
- Amendment to line 15 grammar changes
- Amendment to line 16 to read “Parking fee”
- Amendment to line 18 to read “Registration fee”
- Amendment to line 28 to add NMSU before Broadcasters Club
- Senator introduces the bill and guest
- Guest explains the trip
- Amendment to line 28 grammar change
- Advisor letter
- Question pertaining to the dates on the bill and the letter
- Motion to adopt the Advisor letter
- Advisor letter adopted
- No further questions or discussion
- Motion for a Do Pass
- Do Pass

**Bill #179**

- Amendment to line 7 to remove the comma after CA
- Amendment to the date lines to extend the lines to be even
- Senator introduces the bill and explains the conference
- No questions or discussion at this time
- Advisor letter
- Motion to adopt the advisor letter
- Advisor letter adopted
- Senator clarifies the different registration fees and the lodging situation
- Amendment to line 12 to read Lodging (1 house @ \$258.00/night x 6 nights)
- Motion for a Do Pass
- Do Pass

**Bill #163**

- Motion to table
- Bill tabled

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**Bill #164**

- Motion to table
- Bill tabled

**Bill #165**

- Motion to table
- Bill tabled

**Bill #167**

- Motion to table
- Bill tabled

**Bill #168**

- Motion to table
- Bill tables

**Bill #171**

- Motion to table
- Bill tabled

**Bill #172**

- Motion to table
- Bill tabled

**Bill #175**

- Amendment to the by line grammar change
- Amendment to line 1 to read “Section 3-8-4-O”
- Senator explains the bill
- Amendment to line 21 to strike “upon a constituents request or as needed”
- Amendment to line 25 grammar change
- Amendment to remove line 29
- Amendment to line 21 to read... “and conduct [Conduct] at least three (3) Financial Procedures Workshops per semester that includes methods and procedures for acquiring funding from the ASNMSU Senate, and be available to conduct in person Financial Procedures Workshop upon request”
- Motion for a Do Pass
- Do Pass

**Bill #178**

- Amendment to line 14 to read Airfare “(1 ticket @460.00/ticket)”
- Amendment to line 15 to read “El Paso, TX to Kansas City”
- Amendment to line 16 Rental Vehicle Fee with a fee of \$250.00
- Strike line 17
- Amendment to line 7 grammar changes
- Senator explains bill
- Amendment to line 6 to strike “and compete”
- Amendment to line 31 to strike “and competing”
- No further questions or discussion
- Advisor Letter

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- Motion to adopt the advisor letter
- Letter adopted
- Proof of presentation
- Motion to reject proof of presentation
- Proof of presentation rejected
- Motion for a CDP pending proper documentation for the proof of presentation
- CDP

Motion to amend the agenda to address bill #180 to the end of New Business

**Bill #181**

- Amendment to line 7 and 34 grammar change
- Motion to remove Senator Martin from the by line
- Amendment to line 12 grammar change
- Senator explains the bill
- Questions pertaining to where the constituent will be staying in relation to the conference
- Question pertaining to travel outside the airport
- No further questions or discussion at this time
- Advisor letter
- Motion to adopt the advisor letter
- Advisor letter adopted
- Proof of presentation
- Motion to adopt the proof of presentation
- Proof of presentation adopted
- Motion for a Do Pass
- Do Pass

**Bill #182**

- Bill is tabled per authors request

**Bill #180 and Resolution 30**

- will be tabled until the end of the meeting

D. Old Business

**Bill #160**

- Motion to remove the bill from the table
- Amendment to line 13 to read “(\$300.00/ticket)”
- Amendment to line 7 grammar change
- No further questions or discussion
- Advisor letter
- Motion to adopt the advisor letter
- Advisor letter adopted
- Proof of presentation
- Motion to adopt the proof of presentation
- Proof of presentation adopted
- Motion for a Do Pass
- Do Pass

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**Bill #157**

- Will remain tabled due to lack of representation

Motion to remove Bill #180 and Resolution #30 from the table

**Bill #180**

- Amendment to line 18 to read “Section 7-5”
- Amendment to line 31 to grammar change
- Amendment to line 6 to insert “To correct various sections within Chapter 7 2016-2017 ASNMSU Law Book”
- Amendment to line 43 to insert “and/or copy of the conference agenda”
- Amendment to line 49 to read “Section 7-6”
- Amendment to line 57 to read “Section 7-2-4”
- Amendment to line 70 to read “3.”
- Amendment to line 75 to read “Section 7-11-3-E”
- Amendment to line 76 to read “Section 7-11-2-A”
- Amendment to line 85 to read “Section 7-5”
- Motion to remove the highlights from the bill
- Highlights removed
- Motion for a Do Pass
- Do Pass

**Resolution #30**

- Amendment to section 8-1 to replace “Senate Secretary” with “Deputy Senate Clerk”
- Amendment to line 56 to read “section 8-10-B-2”
- Amendment to line 59 to read “8-9-K-1”
- Amendment to line 63 to read “4-2-1-6”
- Amendment to line 72 to replace “Senate Secretary” with “Deputy Senate Clerk”
- Amendment to line 81 to replace “Senate Secretary” with “Deputy Senate Clerk”
- Amendment to line 101 to read “8-17 under the...”
- Amendment to line 118 to add after all standing committees “ or committee of the whole”
- Amendment to line 123 to read “8-10-3, 8-10-4 and 8-10-5”
- Amendment to line 138 to read “...guidelines mentioned in 8-14-V.”
- Amendment to line 165 to read “7-4-3-D”
- Amendment to line 177 to remove the brackets and un-highlight the word “presidential”
- Amendment to line 151 to remove every thing in the square bracket and remove the 8 and replace with a 9.
- Line 157 is removed
- Amendment to line 179 to read “7-4-3-D-1”
- Amendment to Section 8-10-4 to read as follows” 8. Refer to previous committee, meaning the bill, resolution, or memorial is problematic outside of the jurisdiction of this committee, and requires additional action from the previous committee on the bill, resolution, or memorial. The bill, resolution, or memorial in question does not move on to the next committee or Senate floor, whichever comes first.

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a. The same bill, resolution, or memorial cannot be referred more than once. After the bill, resolution, or memorial has been referred to the previous committee and an additional action has been taken by this committee, whether it be the same or different action, it must be sent to the next committee or Senate floor, whichever comes first.

9. Conditional do pass, meaning that a bill has not met its conditions for the committee, but a majority of the committee has voted to pass a bill on to the next committee, pending certain conditions are met by the Wednesday before the next Senate at 12pm. Should these conditions not be met by the specified deadline, the bill will be referred back to the first committee in which it was given a conditional do pass”

- Questions and discussion pertaining to lines 117-119 and how candidates are nominated and appointed.
- Amendment to line 211 to read “7-11-2-A”
- Amendment to line 219-233 to read as follows “8. Refer to previous committee, meaning the bill, resolution, or memorial is problematic outside of the jurisdiction of this committee, and requires additional action from the previous committee on the bill, resolution, or memorial. The bill, resolution, or memorial in question does not move on to the next committee or Senate floor, whichever comes first.

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- Amendment to line 237 to read “at the discretion of the finance committee”
- Amendment to lines 241-246 to read as follows “G. All funds allocated by ASNMSU Senate shall follow NMSU’s Business Procedures Manual. ASNMSU Senate reserves the right to supervise and inspect all funds allocated by ASNMSU.

1. Students and organizations traveling internationally, must submit an “International Travel/ Student International Travel Form” to the Chair of Finance Committee by noon the day before the committee meets. The Comptroller shall collect the forms after every meeting.”

- Amendment to line 2 to read 8-10-3-E
- Amendment to line 254-255 to read as follows “in the fall semester of every academic year, beginning with the first senate meeting and ending on the last senate meeting of the fall.”
- Amendment to line 260 to read “fifteen percent (15%) of the surplus account balance minus...”
- Amendment to strike lines 248-254 and reflect that on line one
- Amendment to line 271 to read “thirty percent (30%)
- Amendment to line 272-273 to read “thirty percent (30%)”



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- Amendment to line 284 to read “(\$100,000) to base programs of the Associate Students of New Mexico State University”
- Amendment to line 289 to read “Deputy Senate Clerk”
- Amendment to line 309 to read “Section 8-14-V”
- Amendment to line 313 to read as follows “F. The Bill shall then be uploaded on the box app, to which each senator shall have access.”
- Amendment to line 319 to strike “in writing, preferable typed”
- Amendment to line 324 to read as follows “U. All community service forms must be submitted by noon the day before the final meeting of the Community Affairs Committee for the regular season. Organizations that turn in their forms late will forfeit their opportunity to have their bill considered at the final Senate meeting.
- Amendment to line 333 to read “Section 8-14-V-1”
- Amendment to line 335 to read “Section 8-14-V-3”
- Amendment to line 337 to read “Section 8-14-V-1”
- Amendment to line 341 to read “8-14-V”
- Amendment to line 342 to read “Section 7-4-3”
- Amendment to line 350 to read “Section 8-17-D”
- Amendment to line 354 to read “8-17-D-2”
- Amendment to line 358 to read “Section 8-17-D-3”
- No further questions or discussion
- Motion for a Favorable Recommendation
- Favorable Recommendation

E. Announcements

- Discussion pertaining to the additional documentation that is required after the bill is approved in senate in order to receive the appropriation.
- Budget “show and tell” on Thursday

Motion to adjourn the meeting

**Adjourn 10:35PM**