



Albuquerque Institute for Mathematics and Science

933 Bradbury SE Albuquerque, New Mexico 87106

(505) 559-4249 www.aims-unm.org

August 13, 2020

Topic: Regular meeting

https://us02web.zoom.us/j/88498729094?pwd=aFVuZjU5aElqMVd5dE1xN0lwWVhHZz09

Meeting ID: 884 9872 9094

Passcode: 838280

One tap mobile

Date: August 13, 2020

Time: 11:30 am

Location: Virtual Meeting

Meeting Type: Regular Special Proposed Approved

Attendance:

Members:	Present	Absent
Bob Walton, Vice President	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dr. David Dunlap	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dr. Sandra Whisler	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dr. Adam Hecht	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Janine Sjostrom	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Julie Garcia	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Other Attendees: Katharina Sandoval-Snider, Jolene Jaramillo

Meeting was brought to order at 11:30 am

I. **Approval of Agenda** **Walton**

Motion: Garcia

Second: Whisler

Roll call vote:

Garcia: aye, **Dunlap:** aye, **Walton:** aye, **Whisler:** aye, **Hecht:** abstain, **Sjostrom:** aye

Motion passed

II **Approval of July, 2020 minutes** **Walton**

Motion: Garcia

A copy of the meeting minutes are available for public inspection at Albuquerque Institute for Math and Science at 933 Bradbury SE, Albuquerque, NM 87106, within 10 calendar days for proposed minutes and 2 calendar days of approval for approved minutes.

The AIMS@UNM shall comply with subtitle A of Title II of the Americans with Disabilities Act of 1990. Should you require specific accommodation(s) please contact Katharina Sandoval-Snider at (505) 559-4249 5 business days prior to the meeting



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Second: Whisler

Roll Call Vote:

Garcia: aye, **Dunlap:** aye, **Walton:** aye, **Whisler:** aye, **Hecht:** abstain, **Sjostrom:** aye

Motion passed

III Finance Committee report Jaramillo and Sandoval

Garcia reviewed the Financial Records, which are posted on the AIMS Website.

Approval of Vouchers:

Motion: **Garcia**

Support: **Sjostrom**

Roll call vote:

Garcia: aye, **Dunlap:** aye, **Walton:** aye, **Whisler:** aye, **Hecht:** abstain, **Sjostrom:** aye

Motion passed

IV Approval of fixed asset certification Jaramillo

Motion: **Hect**

Support: **Garcia**

Roll Call Vote:

Garcia: aye, **Dunlap:** aye, **Walton:** aye, **Whisler:** aye, **Hecht:** abstain, **Sjostrom:** aye

Motion passed

V. New Business

Upon her retirement from UNM, Kathryn Watkins has resigned her position on the school board. Bob Walton will fill in for her in the meantime.

VI. Adjourn

Meeting was adjourned at 12:25 pm

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Respectfully Submitted:


Katharina Sandoval-Snider
Director



Bob Walton

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