



Albuquerque Institute for Mathematics and Science

933 Bradbury SE Albuquerque, New Mexico 87106

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

June 11, 2020

Topic: Regular meeting

Time: Jun 11, 2020 11:30 AM Mountain Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/82106066553?pwd=dW9IdDRZZUZQRmUvY1NrV3pKWEIDZz09

Meeting ID: 821 0606 6553

Password: 9MkVYk

Date: June 11, 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. Kathryn Watkins, 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** Watkins

Motion: Dunlap

Second: Whisler

Roll call vote:

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

Motion passed

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



Albuquerque Institute for Mathematics and Science

933 Bradbury SE Albuquerque, New Mexico 87106

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

- II Approval of June 11, 2020 minutes** **Watkins**
Motion: Sjostrom
Second: Whisler
- Roll Call Vote:**
Garcia: abstain, 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.
- Action Requested:** Approval of BARS
Motion: Dunlap
Support: Sjostrom
Roll call vote:
Garcia: abstain, Dunlap: aye, Walton: aye, Whisler: aye, Hecht: abstain, Sjostrom: aye
- Motion passed.
- Approval of Vouchers:**
Motion: Dunlap
Support: Sjostrom
- Roll call vote:**
Garcia: abstain, Dunlap: aye, Walton: aye, Whisler: aye, Hecht: abstain, Sjostrom: aye
Motion passed
- IV Approval of Board of Trustee's Manual**
- Watkins asked that a comparison of the current Board Operations manual be marked up with requested edits. Walton agreed and Watkins stated she would do the required edits.

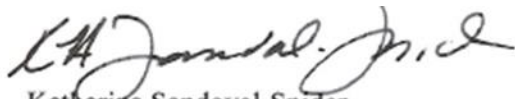
A copy of the meeting minutes are available for public inspection at Albuquerque Institute for Math and Science at 933 Bradbury SE, Albuquerque, NM 87106, within 10 calendar days for proposed minutes and 2 calendar days of approval for approved minutes.

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-Snyder at (505) 559-4249 5 business days prior to the meeting



V Adjourn
Meeting was adjourned at 12:35 pm

Respectfully Submitted:


Katharina Sandoval-Snider
Director

Dr. Kathryn Watkins

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