



June 1, 2020

Topic: Special meeting

Time: Jun 1, 2020 10:00 AM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89524609293?pwd=UkMvWkR0RzVGc3RkV3Y3WnlneYydz09>

Meeting ID: 895 2460 9293

Password: 7MxAtk

Emergency Meeting

Albuquerque Institute for Mathematics and Science Governing Council
 Virtual Meeting

Date: June 1, 2020

Time: 10 am to 10:30 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 type="checkbox"/>	<input checked="" type="checkbox"/>
Janine Sjostrom	<input type="checkbox"/>	<input checked="" type="checkbox"/>

Other Attendees: Katharina Sandoval-Snider, Jolene Jaramillo

Meeting was brought to order at 10:00 am

I. **Approval of Agenda** Watkins

Motion: Dunlap

Second: Whisler

Roll call vote:

Watkins: aye, Dunlap: aye, Walton: aye, Whisler: 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 Acceptance of CARE money
Motion: Dunlap
Support: Walton
Roll Call Vote:
Watkins: aye, Dunlap: aye, Walton: aye, Whisler: aye.

III Approval of budget for CARE money
Motion: Dunlap
Second: Watkins
Roll Call Vote:
Watkins: aye, Dunlap: aye, Walton: aye, Whisler: aye

VII Adjournment: 10:24 am

Respectfully Submitted:


Katherina Sandoval-Snider
Director

Dr. Kathryn Watkins

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