



## November 12, 2020

Join Zoom Meeting

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<https://us02web.zoom.us/j/84452062090?pwd=aGRRc2dFcVZ4NzJ6MExHRVRSdnIkUT09>

Meeting ID: 844 5206 2090

Passcode: 818234

Date: November 12, 2020

Time: 11:30 am to 1:30 pm

Location: Virtual Meeting

Meeting Type:  Regular  Special  Proposed  Approved

Attendance:

| Members:                              | Present                             | Absent                   |
|---------------------------------------|-------------------------------------|--------------------------|
| Bob Walton, President                 | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Dr. Sandra Whisler, Vice President    | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Dr. David Dunlap, Secretary-Treasurer | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Julie Garcia                          | <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"/> |

Other Attendees: Katharina Sandoval-Snider, Jolene Jaramillo, Martin Esquivel

Meeting was brought to order at 11:30 am

- I. **Approval of Agenda** Walton  
**Movement of Agenda Item to item III to go into closed session, due to schedule conflict of schools lawyer.**

**Motion:** Garcia  
**Second:** Whisler

**Roll call vote:**  
**Walton:** aye, **Dunlap,** aye, **Sjostrom,** aye, **Garcia,** aye, **Whisler,** aye, **Hecht,** 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



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**II Approval of November 2020 Minutes Walton**

**Motion: Dunlap**  
**Support: Walton**

**III. Motion to go into closed session: Sjostrom**  
**Support: Hecht**

**Roll Call Vote:**  
**Walton: aye, Whisler: aye, Dunlap: aye, Garcia: aye, Hecht: aye**  
**Motion passed.**

**Motion to come out of closed session: Sjostrom**  
**Support: Garcia**

**Roll Call Vote:**  
**Walton: aye, Whisler: aye, Dunlap: aye, Garcia: aye, Hecht: aye**  
**Motion passed.**

**No Action was taken.**

**IV. Finance: The Finance committee met and reviewed the following Jaramillo**

**BARS:**

| <b>Bar</b>  | <b>Fund Description</b> | <b>Reason/Type</b>  | <b>Amount</b> |
|-------------|-------------------------|---------------------|---------------|
| 2021-0012 M | Operational             | Function Transfer   | -             |
| 2021-0013 M | Operational             | Function Transfer   | -             |
| 2021-0014 D | Operational             | Unit value decrease | 164,620       |
| 2021-0015 M | Instructional Material  | Function Transfer   | -             |
| 2021-0017 M | Title IV                | Function Transfer   | -             |
| 2021-0018 M | CARES ACT               | Function Transfer   | -             |
| 2021-0019 T | CARES ACT               | Function Transfer   | -             |

**Recommendation by Finance Committee to accept BARS and Vouchers: Garcia**

**V. Disposal of IT assets:**  
**This is due to replacement of equipment stolen during break-in**

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**Motion to accept replacement purchase of equipment stolen during break in:**

**Sjostrom**

**Support : Whisler**

**Roll Call Vote:**

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

**Motion passed.**

**VI:**

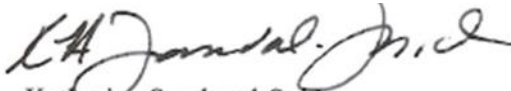
**New Business:**


**Discussion of filling Kathryn Watkins position**

**Walton asked for a report from attorney on second site in Rio Rancho**

**Meeting Adjourned at 1:05 pm**

**Respectfully submitted:**

  
Katharina Sandoval-Snider  
Director

  
Bob Walton

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