



November 12, 2020

Join Zoom Meeting

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<https://us02web.zoom.us/j/84452062090?pwd=aGRRc2dFcVZ4NzJ6MExHRVRSdnkUT09>

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



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:

Bar	Fund Description	Reason/Type	Amount
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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Albuquerque Institute for Mathematics and Science

933 Bradbury SE Albuquerque, New Mexico 87106

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

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:

A handwritten signature in black ink, appearing to read "Katharina Sandoval-Snyder".

Katharina Sandoval-Snyder
Director

Bob Walton

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