

**UNM-Taos Student Government
Regular Meeting
October 19, 2018
Padre Martinez Student Support Services Center Conference Room
2:00pm-3:00pm
Minutes**

A. Welcome

B. Start of Regular Meeting

1. Call to Order [Called to Order at 2:03 p.m.]
 - a. Roll Call and Determination of Quorum (Action) [Quorum established with Lopez, Matthews, Nichols, Pecis, Shang, Thomas, Davisinger, and Silva, present. Gonzalez not present.]
 - b. Review and Approval of Agenda (Discussion/Action) [Silva motion for approval of Agenda and seconded by Lopez. All senators present in favor of the motion.]
 - c. Review and Approval of Minutes (Discussion/Action) [Nichols motion for approval of Minutes and seconded by Silva. All senators present in favor of the motion.]
2. Open Forum (5-minute limit) [Discussion on the bond informational table and seeking volunteers for the Día de Los Muertos activities.]
3. Treasurer Report (Discussion) [Discussion on transparency. No items to report].
4. Health and Wellness Committee Report (Discussion) [Report on possible brochure publication for the UNM – Taos students regarding tips and tricks about health and wellness.]
5. Public Relations Committee Report (Discussion) [No items to report].
6. Student Advocacy Committee Report (Discussion) [No items to report].
7. Old Business
 - a. Meet and Greet with Senators (Discussion/Action) [Discussion on location, time and event; October 31st, 2018 from 11:00 a.m. - 2:00 p.m. at Padre Martinez Hall Common Area. Thomas motion to allocate no more than \$700.00 for the event and Silva seconded. All senators present in favor of the motion.]
 - b. Suggestions from Students:
 - (i) Beverage and Snack Availability (Discussion/Action) [Discussion on offering students' better choices on both campuses. Diego Trujillo will follow up with the administration to see what can be done].

- (ii) Continuing Sustainable Initiatives: Water Filtration (Discussion/Action) [Discussion about putting a water filtration unit at the Civic Plaza Drive Campus. Diego Trujillo will follow up with the administration to see what can be done].
 - c. Campus-wide Leadership Seminar (Discussion/Action) [Discussion on how to offer a campus-wide leadership seminar open to the student population. Thomas motion to research and Pecis seconded. All senators present in favor of the motion.]
 - d. Silence Room-Quiet Spaces on Campus (Discussion/Action) [Discussion on placement, currently available and possible locations for quiet room spaces. Suggestion to use current classrooms that are empty, using signs and signup sheets.]
 - e. Creation of Committees:
 - (i) Other Committees (Discussion/Action) [Thomas motion to table and seconded by Nichols. All senators present in favor of the motion.]
 - f. Programming for Student Area (Discussion/Action) [Thomas motion to table and seconded by Nichols. All senators present in favor of the motion.]
 - g. Projects for the Semester (Discussion/Action) [Thomas motion to table and seconded by Nichols. All senators present in favor of the motion.]
8. New Business
9. Announcement of Next Meeting [Thomas motion to suspend rules and Pecis seconded. All senators present in favor of the motion. Doodle poll will be sent to all senators to find a more convenient meeting time.]
10. Adjournment (Discussion/Action) [Silva motion to adjourn and seconded by Thomas. All senators present in favor of the motion. Adjournment at 3:08 p.m.]

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in a meeting of the UNM Taos Student Government, please contact the Center for Academic Success and Achievement (CASA) at 575-737-3695 prior to the meeting. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact CASA if an accessible format is needed.