

**UNM-Taos Student Government
Induction and Regular Meeting
Friday, September 28, 2018
Padre Martinez Student Support Services Center Conference Room
2:00pm-3:00pm**

Minutes

A. Welcome

B. Introduction of Student Senators

C. Induction of Student Senators

D. Start of Regular Meeting

1. Call to Order
 - a. Roll Call and determination of Quorum (Action) [Quorum established with Gonzales, Lopez, Matthews, Nichols, Pecis, Shang and Thomas, present. Davisinger and Silva not present.]
 - b. Review and approval of Agenda (Discussion/Action) [Pecis motion for approval of the agenda and seconded by Matthews. All senators present in favor of the motion.]
 - c. Review and Approval of Minutes (Discussion/Action) [Pecis motion for approval of the minutes and seconded by Matthews. All senators present in favor of the motion.]
2. Open Forum (5minute limit) [Informational by Library Director about GO Bond.]
3. Treasurer Report (Discussion) [No report at this time.]
4. Old Business
 - a. Update on Projects from Spring 2018 [Update on accomplishments from prior semester to include the water filtration on fountains.]
5. New Business
 - a. Distribution of binders (Distribution of binders given at the beginning of the meeting.)
 - b. Review of Bylaws
 - i. Officer Elections and Duties of President, Vice President, Secretary and Treasurer (Article III) (Discussion/Action) [Reviewed information.]
 - ii. Duties of members (Article IV) (Discussion) [Reviewed information.]
 - iii. Evaluation and Compensation (Article IX) (Discussion) [Discussed expectations.]

- c. Meeting Protocol Roberts Rules (Discussion) [Discussed protocol.]
 - d. Determination of Regular Meeting Schedule (Discussion/Action) [Pecis motion for approval of the meeting time and seconded by Matthews. Next meeting to be held on October 5, 2018 from 2:00pm-3:00pm. Motion approved with one abstention by Thomas.]
 - e. Safety and Security Representative (Discussion/Action) [Mathews volunteered to attend.]
 - f. Programming for Student Area (Discussion/Action) [Due to time constraints, no discussion took place.]
 - g. Projects for the Semester [Due to time constraints, no discussion took place.]
- 6. Announcement of Next Meeting [October 5, 2018 from 2:00pm-3:00pm in the PMSSSC Conference Room.]
 - 7. Adjournment (Discussion/Action) [Motion to adjourn by Mathews with second by Pecis. All senators present in favor of the motion with adjournment at 3:14pm.]

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.