

**UNM-Taos Student Government  
Regular Meeting Minutes  
Wednesday, February 21, 2018  
Padre Martinez Student Support Services Center (PMSSSC) Conference Room  
12:00pm-1:00pm**

**Minutes**

**A. Welcome**

**B. Induction of Student Senators-** [In attendance Mercedes Burns (returning), Madison Davisinger, Antonio Fresquez, Rhiannon Gurule (returning), Katherine Mathews, Amy Pecis, Alejandro Silva]

**C. Regular Meeting**

1. Call to Order [Called to order at 12:11pm]
  - a. Roll Call and determination of Quorum (Action) [All Senators in attendance to include Mercedes Burns, Madison Davisinger, Antonio Fresquez, Rhiannon Gurule, Katherine Mathews, Amy Pecis, and Alejandro Silva]
  - b. Review and approval of Agenda (Discussion/Action) [Motion for approval of the Agenda by Silva with 2<sup>nd</sup> by Burns. All Senators voting in favor of the motion.]
  - c. Review and Approval of Minutes (Discussion/Action) [Motion for approval by Burns with 2<sup>nd</sup> by Gurule. Newly inducted Senators abstained from the vote as they were not present for the last meeting.]
2. Open Forum (5minute limit) [No one present for Open Forum.]
3. Treasurer Report (Discussion) [Noted expenditures on Café Television for student use and estimated remaining funds for programming for Spring 2018.]
4. Old Business
  - a. Welcome Back Days (Discussion/ Action) [Discussed changing the Welcome Back Days to a Mid-Term Event]
  - b. Movie Days (Discussion/ Action) [Part of the mid-term event will be funded in conjunction the movie night. Senators discussed increasing dollar amount to fund multiple events for this week to include the movie evening. Mathews motioned to fund the events not to exceed \$1000 dollars with 2<sup>nd</sup> by Fresquez. All Senators in favor of the motion.]
5. New Business
  - a. Distribution of binders
  - b. Review of Bylaws
    - i. Officer Elections and Duties of President, Vice President, Secretary and Treasurer (Article III) (Discussion/Action) [Through a nomination process, Senators voted for and approved the following:

President: Alejandro Silva- Alejandro Silva [alesil219@unm.edu](mailto:alesil219@unm.edu)

Vice President- Katherine Mathews [mathewsk@unm.edu](mailto:mathewsk@unm.edu)

Secretary- Amy Pecis [amynadas@unm.edu](mailto:amynadas@unm.edu)

Treasure- Madison Davisinger [mdavisinger@unm.edu](mailto:mdavisinger@unm.edu)

- ii. Duties of members (Article IV) (Discussion) [Discussed duties and responsibilities]
  - iii. Evaluation and Compensation (Article IX) (Discussion) [Discussed responsibilities, evaluation, and compensation]
  - c. Meeting Protocol Roberts Rules (Discussion) [Reviewed protocols]
  - d. Determination of Regular Meeting Schedule (Discussion/Action) [Next meeting to be held 3/07/2018 at 8:00am in the PMSSSC Conference Room. Motion by Fresquez and 2<sup>nd</sup> by Silva with all Senators in favor]]
  - e. Safety and Security Representative (Discussion/Action) [Davisinger to attend Safety and Security Meetings. Motion by Mathews with 2<sup>nd</sup> by Pecis with all Senators voting in favor of the motion]
  - f. Committee for Earth Day Celebration (Discussion/Action) [Due to time constraints, motion to table by Gurule with 2<sup>nd</sup> by Burns. All Senators voting in favor of the motion]
6. Announcement of Next Meeting
7. Adjournment (Discussion/Action) Motion to adjourn by Mathews with 2<sup>nd</sup> by Silva at 1:05pm. All Senators voting in favor of the motion]

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.