



UNM TAOS

| *Student Government*

**UNM-Taos Student Government
Regular Meeting
Wednesday, March 21, 2018
Padre Martinez Student Support Services Center (PMSSSC) Conference Room
8:00am-9:00pm**

Agenda Minutes

A. Welcome

B. Regular Meeting

1. Call to Order [Called at 8:08 a.m.]
 - a. Roll Call and determination of Quorum (Action) [Davisinger, Fresquez, Gurule, Matthews, Burns, Silva, and Pecis present.]
 - b. Review and approval of Agenda (Discussion/Action) [Motion for approval of the agenda by Fresquez, seconded by Pecis. All Senators in favor of the motion.]
 - c. Review and Approval of Minutes (Discussion/Action) [Motion for approval of Minutes by Matthews, seconded by Gurule. All Senators in favor of the motion.]
2. Open Forum (5 minute limit) [None]
3. Treasurer Report (Discussion) [No changes]
4. Old Business
 - a. Committee for Earth Day Celebration (Discussion/Action) [The Earth Day Group (Davisinger, Fresquez, and Pecis) will meet to organize ideas and to contact possible speakers. They will create a mission statement and formal letter to state their goals and objectives. Earth Day events will be held on March 23rd on Klauer campus. There will be food and activities.]
 - b. Issues of Concern/Safety-Reporting Protocol (Discussion/Action) [If students or staff have a security concern, Dave Van Epps with High Desert Security can be reached at (575)758-1540. A report of concern can be made to Patricia Gonzales, Director of Student Affairs.]
 - c. Sustainable Initiatives (Water Filter Systems) (Discussion/Action) [Senators and staff are to continue researching prices and the possibility of installing filtered water systems for Klauer and Civic locations.]
 - d. Taos Art Club Proposal (Discussion/Action) [Taos Art Club asked for Student Government's support of a student art show event at the TCA Stables Gallery. Motion to support the Taos Art Club Proposal up to \$1,000 for food

and advertising made by Matthews, seconded by Davisinger. All Senators in favor of the motion.]

5. New Business
 - a. Safety and Security Report (Discussion/Action) [Taos UNM is consulting with a security agency.]
 - b. Support with Graduation Expectations of Senators (Discussion) [Senators are encouraged to participate and assist in graduation ceremonies Thursday May 11th and Friday May 12th.]
6. Announcement of Next Meeting [April 4th at 8:00 a.m.]
7. Adjournment (Discussion/Action) [Motion to adjourn by Silva, seconded by Matthews. All Senators 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.