

**UNM-Taos Student Government
Regular Meeting
Monday, November 13th, 2017
Padre Martinez Student Support Services Center (PMSSSC) Conference Room
12:00pm-1:00pm**

Minutes

A. Regular Meeting

1. Call to Order [Meeting called to order at 12:04pm]
 - a. Roll Call and determination of Quorum (Action) [Burns, Estrada, Gurule, Haney, and Romero present. Not present (excused) Padilla and Martinez]
 - b. Review and approval of Agenda (Discussion/Action) [Motion to approve agenda by Burns, seconded by Romero with all present Senators in favor]
 - c. Review and Approval of Minutes (Discussion/Action) [Approval of the minutes from October 30, 2017: motion by Gurule, seconded by Estrada with all Senators in favor.]
2. Open Forum (5minute limit) [Dr. Valdez present to talk with and welcome Student Government]
 - a. Treasurer Report (Discussion) [Discussion of current funding availability with projections for the year.]
3. Old Business
 - a. Budget for TV Programming in Café(Action) [Discussion of availability of programming]
 - b. Parade of Lights(Discussion/Action) [Information at next meeting to decide on participation]
 - c. Safety and Security Meeting Update (Discussion) [Discussion]
 - d. Marquee UNM-Taos (Discussion/ Action) [Discussion about opportunities for communication]
 - e. Taos Feeds Taos (Discussion/Action) [Boxes on campus/volunteer opportunities. More to come as we connect with folks from Taos Feeds Taos]
 - f. Beautification Committee Update (Discussion) [Nothing to report at this time]
 - g. Hood for Café (Discussion/ Action) [Update- working on a solution with Facilities Department at this time]
 - h. Set up Meet and Greet of new Student Senators (Discussion/Action) [Two dates selected and refreshments to be provided]
4. New Business

- a. Temperature Problem in Pueblo Hall (**Discussion/ Action**)
 - b. Technology Committee Established (**Discussion/ Action**)
 - c. Equity Discussion (**Discussion/ Action**) [**Romero will attend November 14, 2017 at 9:00**]
 - d. Holiday Raffle (**Discussion/ Action**) [**Table by Romero and Estrada**]
 - e. Blue Security Funds (**Discussion/ Action**) [**Will take ideas to the Safety and Security Committee**]
5. Announcement of Next Meeting November 27th, 2017
 6. Adjournment (**Discussion/Action**) [**Motion to adjourn by Gurule and seconded by Burns with all present senators in favor.**]

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.