

**UNM-Taos Student Government
Regular Meeting
Wednesday, May 2, 2018
Padre Martinez Student Support Services Center (PMSSSC) Conference Room
8:00am-9:00pm**

Minutes

A. Welcome

B. Regular Meeting

1. Call to Order [Called to order at 8:15am]
 - a. Roll Call and determination of Quorum (Action) [Burns, Davisinger, Fresquez, and Silva present. Not present Gurule, Mathews, and Pecis.]
 - b. Review and approval of Agenda (Discussion/Action) [Silva motion for approval of the agenda and seconded by Fresquez. All senators present in favor of the motion.]
 - c. Review and Approval of Minutes (Discussion/Action) [Burns motion for approval of minutes and seconded by Silva. All senators present in favor of the motion.]
2. Open Forum (5 minute limit) [No request for Open Forum.]
3. Treasurer Report (Discussion) [Discussion of pending expenditures.]
4. Old Business
 - a. Sustainable Initiatives (Water Filter Systems) (Discussion/Action) [Discussion of agreement to move forward with water filter systems.]
 - b. Safety and Security Report (Discussion/Action) [Update]
 - c. Support with Graduation Expectations of Senators (Discussion) [Discussion on participation with graduation. Senators will participate as their schedules allow.]
 - d. Bill Gordon, Vista Linda Homeowners Association, Improve Safety at the corner of NM 68 and CR 110 (Discussion/Action) [Discussion with no action taken as Senators not wanting to take position without more Campus input. Because of the pressing timeframe, the letter will be issued with all other groups in support.]
 - e. Recycling Bins Around Campus (Discussion) [Discussion amongst Senators.]
 - f. Communication with UNM-Taos Senators (Discussion) [Discussion about e-mail and connecting with students.]

- g. Request for Senator Participation with Campus Events (Discussion) [Request and discussion for Senators to participate with Campus events during the summer.]
 - h. Voter Registration/Primary Elections Information (Discussion/Action) [Discussion about promoting voter registration around Campus.]
 - i. Suggestion Box (Discussion/Action) [Discussion about developing a mechanism for garnering suggestions from students. Can we create a form?]
5. New Business
- a. Participation and Funding Request for Taos Fiestas (Discussion/Action) [Motion for approval of up to \$1200 for support with the Taos Fiesta float to be developed by students for the parade. The motion was seconded by Davisinger with all Senators voting in favor of the motion.]
 - b. Participation and Funding Request for Welcome Back Days Fall 2017 (Discussion/Action) [Motion for approval of up to \$1000 for support with the Welcome Back Days for UNM-Taos students. The motion was seconded by Davisinger with all Senators voting in favor of the motion.]
 - c. UNM-Taos Student Government Evaluation and Compensation (Discussion/Action) [Discussion of evaluation process.]
 - d. HOWL Book Release (Discussion/Action) [HOWL to take place May 3 from 5:30pm-7:00pm.]
6. Announcement of Next Meeting [No meeting until Fall 2018.]
7. Adjournment (Discussion/Action) [Motion to adjourn at 9:02 by Davisinger and seconded by Burns 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.