

UNM-Taos Student Government
Regular Meeting
Wednesday, April 5th
Padre Martinez Student Support Center Conference Room
12:00pm-1:00pm
Agenda Minutes

Start of Regular Meeting

1. **Call to Order** [12:05 pm]
 - a. Roll Call and determination of Quorum (Action) [Established quorum. Sandra Jimenez not in attendance. Senator Alejandro, Kayla, Ruben, Reyes, and Sabry were in attendance.]
 - b. Review and approval of Agenda (Discussion/Action) [Approval of Agenda Motion by Ruben, 2nd by Alejandro. All Senators voted in favor of the motion.]
 - c. Review and Approval of Minutes (Discussion/Action) [Approval of Minutes Motion as is by Sabry, 2nd by Ruben. All Senators voted in favor of the motion.]
2. **Open Forum** (5 minute limit)
 - a. Citizens Group Discussion from Satrupa of Taos United. [Diego will follow up with e-mailing contact information. Taos United wants to involve Taos Youth with *Democracy*.]
 - b. Love your Library Feedback from Librarian. [Event was successful. Bike placement discussed; Thanks to SG for support with the event. Will follow up at later date.]
3. **Treasurer Report** (Discussion) [reviewed budget]
4. **Committee Report** (Discussion) [no update]
5. **Old Business**
 - a. Earth Day celebration (Discussion/Action) [estimated a \$1500.00 quote on trees & installation. Presentations will take place on April 18th. Campus clean up, dedication, and food will take place on April 19th. Motion to accept schedule by Sabry, 2nd by Ruben. All Senators voted in favor of the motion.]
 - b. Advertisement of Earth Day event (Discussion/Action) [Flyers will be finalized within a few days.]
 - c. Popcorn for Students (Discussion/Action) [Popcorn will be distributed during Earth Day celebration outside cafeteria. Not exclusive to participants of Earth Day clean up. Motioned by Kayla, 2nd by Alejandro. All Senators voted in favor of the motion.]
 - d. Student Space on Campus (Discussion/Action) [Estimated cost: \$2000 for television and \$1500-\$1800 for furniture, approximately 20/month for subscription. Finalized quotes will be available next meeting. Motion to

- proceed with quotes by Reyes, 2nd by Ruben. All Senators voted in favor of the motion.]
- e. Coffee with Student Government (Discussion/Action) [Options discussed, motion to table by Alejandro, 2nd by Sabry. All Senators voted in favor of the motion.]
 - f. Art Club Feedback for the Art Gallery (Discussion/Action)[Event was well received. Publications of event were reviewed. No further action required.]
 - g. Trash Cans on Klauer Campus (Discussion/Action) [Trash cans have been installed and are being used. No further action required.]
6. **New Business**
- a. Required Attendance at UNM-Taos Graduation (Discussion/Action)[Ruben and Sabry will attend Graduation Committee meeting 10:00 am, April 6th, 2017. Will report back next meeting.]
 - b. Funding and Selection of Flash Drives (Discussion/Action)[Discussed quotes and designs. Environmentally Conscious Wood option chosen. Will purchase 1000 units. If needed, will drop to 500 units based on administration approval of purchase order. Motion for approval of funding by Sabry, 2nd by Ruben. All Senators voted in favor of the motion.]
 - c. Funding Request Student Supplies (Discussion/Action) [\$400 request for Student supplies per term for a total of \$800. Motion to approve. All Senators voted in favor of the motion.]
 - d. Participation and Funding Request for Taos Fiestas (Discussion/Action) [Motion to table by Raneen, 2nd by Sabry. Will add to the agenda for next meeting. All Senators voted in favor of the motion.]
 - e. Title IX Trainings sent on the listserv (Discussion/Action) [Motion to table by Raneen, 2nd by Diego. All Senators voted in favor of the motion.]
7. **Announcement of Next Meeting** (Discussion/Action) [May 3, 2017 at 12:00pm-1:00pm]
8. **Adjournment** (Discussion/Action) [Motion for Adjournment @ 1:10pm by Raneen, 2nd by Alejandro. All Senators voted 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.