

**UNM-Taos Student Government
Regular Meeting
Wednesday, October 26, 2016
Padre Martinez Student Support Center Conference Room
5:00pm-6:00pm
MINUTES**

A. Start of Regular Meeting

1. Call to Order- at 5:05pm by President Fonseca
 - a. Roll Call and determination of Quorum (Action) **Senators Haney, Varela, Sandoval, Jimenez and Khweis, and Pres. Fonseca are all present. All senators in attendance with the exception of Reyes Roybal-excused**
 - b. Review and approval of Agenda (Discussion/Action)-**Motion to approve agenda as presented-Senator Haney, Second by Senator Varela**
 - c. Review and Approval of Minutes (Discussion/Action)-**Motion to approve Meeting Minutes of Thursday, October 6th meeting by Sen. Sandoval and Second by Senator Haney.**
2. Open Forum (5 minute limit)

In attendance was Kathleen Knoth to present on G.O. Bonds and request support at tabled events. As representatives of UNM-Taos, we cannot tell people how to vote, we can only educate and provide information. As individuals, we can educate and campaign for G.O. Bonds
3. Treasurer Report (Discussion)-by Advisor Diego Trujillo **We have an estimated budget of \$25K, allocating \$7K for SG Senator Scholarships. Senators are encouraged to bring forth issues and advocate for student funds to fund projects, which benefit all students.**
4. Committee Report (Discussion)-**Currently, we have no committees yet formed. Historically, examples of committees have been as follows: Digital Communications; Fiestas Parade Planning; Taos Feeds Taos, etc. Senator Khweis volunteered to chair the Digital Communications Committee. It was advised that we always adhere to University Standards with regard to content and policy.**
5. Old Business
 - a. Updates on Yoga Class/Advertisement (Discussion)-**Class sign-in rosters have been provided to D. Trujillo and are available for record of who is attending. Senators Haney and Khweis will promote the Yoga Class further and place onto digital monitors.**

- b. Officer Elections and Duties of Vice President, Secretary and Treasurer (Article III) (Discussion/Action)

Nominations of Vice President:

1. Motion to nominate Senator Jimenez by S.J 2nd by A.S. Senator Jimenez accepts
2. Motion to nominate Senator Sandoval by A.S., 2nd by K.H. Senator Sandoval accepts
3. Motion to nominate Senator Haney by K.H., 2nd by R.K. Senator Haney accepts
4. Motion to nominate Senator Khweis by R.K., 2nd by K.H. Senator Khweis accepts

Vice-President, Senator Sandoval elected by President Fonseca and Senator Varela. Senator Sandoval accepts position

Nominations of Secretary:

Motion to nominate Senator Khweis by A.S., 2nd by K.H. Senator Khweis accepts. Vote results-All in Favor, Zero Opposed

Nominations of Treasurer:

Motion to nominate Senator Jimenez by R.V., 2nd by A.S. Senator Jimenez accepts. Vote results-All in Favor, Zero Opposed

- c. Determination of Regular Meeting Schedule (Discussion/Action)
 - i. Wednesday, November 9th from 9:00 am-10:00 am **Motion to approve by R.K., 2nd by S.J. All in favor, zero opposed**
 - ii. Wednesday, November 30th from 5:00 pm-6:00 pm- **Motion to approve by R.K., 2nd by S.J. All in favor, zero opposed**
 - iii. December Date-TBD-**Advisor Delmerico will send out another doodle poll.**

6. New Business

- a. Contact Information of Senators to be provided to Dr. Hewlett and UNM-Taos (Discussion) **Advisor Trujillo has asked permission of S.G. members to share contact information with Dr. Hewlett and will not be shared otherwise.**
- b. Regular monthly meeting with President of SG Fonseca and Interim CEO Dr. Hewlett established (Discussion) **President Fonseca met with Dr. Hewlett in an effort to establish open dialogue. Dr. Hewlett has requested this direct line of communication to occur monthly. If senators have any questions or concerns, they may bring to President Fonseca to relay to Dr. Hewlett.**

- c. Campus Safety and Security Meeting Feedback (Discussion) **Advisor Trujillo has requested that we have a representative of S.G. attend Campus Safety and Security Meetings and provide feedback to the group. Senator Varela??? volunteered for the next meeting.**
 - d. GO Bonds 2016-Table Volunteers (Discussion) **See Open Forum**
 - e. Support of Senators with promoting Early Academic Advisement (Discussion)-**Advisor Delmerico has asked S.G. members to encourage peers to schedule meetings with Academic Advisors beginning Nov. 14th for Spring 2017.**
- 7. Announcement of Next Meeting-**Wednesday November 9th at 9am**
 - 8. Adjournment (Discussion/Action)-**Motion to Adjourn at 6:09pm by A.S., 2nd by R.K. all in favor, zero opposed**

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.