



**UNM-Taos Student Government
Induction and Regular Meeting
Thursday, October 06, 2016
Padre Martinez Student Support Center Small Conference Room
12:00pm-1:00pm**

MINUTES OF RECORD

- A. Induction of Student Senators –Ariana Delmerico**
- B. Welcome - Dr. Martinez "Marty" Hewlett**
- C. Introduction of Student Senators**
- D. Start of Regular Meeting – Diego J. Trujillo and Ariana Delmerico, acting Chairs**
 - 1. Call to Order by D. Trujillo- Start time 12:17pm
 - a. Roll Call and determination of Quorum (Action)-Quorum confirmed

In attendance, Fonseca, Haney, Khweis, Roybal, Sandoval, Varela and Staff Advisors, Trujillo and Delmerico.
 - b. Review and approval of Agenda (Discussion/Action) Motion by Fonseca and 2nd by Roybal For future reference, any items for next meeting agenda should be emailed to Advisors Trujillo or Delmerico 2 weeks prior
 - c. Review and Approval of Minutes (Discussion/Action) Motion by Khweis and 2nd by Haney
 - 2. Open Forum (5minute limit)-No items presented
 - 3. Treasurer Report (Discussion) Advisor Trujillo indicated report would be presented at the next regular meeting.
 - 4. Old Business
 - a. Funding of Yoga Class (Discussion)-D. Trujillo will request a report to include attendance and dollar amount spent thus far from K. Segarra. Advisor Delmerico will forward flyer so Senators can promote to all students through classes.
 - 5. New Business
 - a. Distribution of binders-Advisor Trujillo gave a description of contents of binders. He also requested that all senators familiarize themselves with the Bylaws and the Open Meetings Act.
 - b. Review of Bylaws
 - i. Officer Elections and Duties of President, Vice President, Secretary and Treasurer (Article III) (Discussion/Action)

Nomination of Senator Fonseca for President of Student Government
by Haney and 2nd by Varela

Voted into seat by Majority-Confirmed

Nominations of Vice President as follows:

Alyssa Sandoval by A. Sandoval

Kayla Haney by J. Fonseca

Raneen Khweis by R. Khweis

Motion made by Khweis to postpone VP nominations until the next
meeting, as senators were absent and to increase interest. 2nd by R.
Varela

ii. Duties of members (Article IV) (Discussion)

iii. Evaluation and Compensation (Article IX) (Discussion)

c. Meeting Protocol Roberts Rules (Discussion)

d. Determination of Regular Meeting Schedule (Discussion/Action)- Advisor
Delmerico will send a Doodle Poll out to all senators to determine which days
and times work best for all or most. Advisor Trujillo suggested we meet
every two weeks for the first semester. Next meeting will be the week of
October 24th. Motion to approve-Khweis and 2nd by Sandoval.

6. Announcement of Next Meeting- TBD by Doodle Poll

7. Adjournment (Discussion/Action)-Motion to adjourn-Sandoval and 2nd by Haney
Adjournment 1:12pm

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.