



UNM TAOS

| *Student Government*

**UNM-Taos Student Government
Regular Meeting
Wednesday, January 18, 2017
Padre Martinez Student Support Center Conference Room
12:00pm-1:00pm**

Meeting Minutes

A. Start of Regular Meeting

1. Call to Order [Call to order at 12:01 Jan 18, 2017]
 - a. Roll Call and determination of Quorum (Action) [All present except for Senator Sandra]
 - b. Review and approval of Agenda (Discussion/Action) [Motion for approval for agenda by Ruben 2nd by Kayla with all Senators present in favor of the motion.]
 - c. Review and Approval of Minutes (Discussion/Action)[Motion for approval of minutes for Nov.9 by Ruben 2nd by Reyes with all Senators present in favor of the motion. Motion for approval of minutes for Dec.16 by Kayla, 2nd Raneen with all Senators present in favor of the motion.]
2. Open Forum (5 minute limit) [Kathleen Knoth (Director UNM-Taos Library) discussed with us information about textbooks available to students in CASA and the Library. Also on Feb.18th is Love your Library Month want to make the celebration for a week and would like to make a packet for Feb.14th and asking SG for financial support for the celebration. Knoth will potentially submit a request for funding during our next meeting.]
3. Treasurer Report (Discussion) [No changes to current funding, update senator compensation paid and is reflected as a line item in the budget.]
4. Committee Report (Discussion) [Senator Raneen will work with Rudy Baca(Physical Plant Department) will order the trash cans and finalize the commitment to support the Clean Campus Initiative]
5. Old Business
 - a. Welcome Back Student (Discussion/Action) [Lisa Isaacs (CASA) has agreed to support helping Senators acquire snacks for Welcome Back Days.]
 - b. Extending Hours Beyond M-F (Discussion)[Surveys have been put out and will stay on old business so that we continue to get updates on the ongoing conversation.]
 - c. Purchase of Equipment “Keep our Campus Beautiful Initiative”[Trash cans will be ordered and committee to be finalized]
6. New Business

- a. Returning Senators (Discussion) [Selection of 2 vacancies during next meeting.]
 - b. Process for Vacancies (Discussion) [Waiting on confirmation form next Senator in line for executive leadership as defined by our constitution. We will vote on the vacancies next meeting.]
 - i. ARTICLE VI. Vacancies- Any vacancies in the membership of the UNMTSG will be filled by appointment by majority vote of the seated government after the vacancy has been posted campus-wide and applications have been accepted. Such appointments shall be made within 45 days of the vacancy. Appointee shall serve the balance of the unexpired term.
7. Announcement of Next Meeting (Discussion/Action) [The following dates were proposed as new meeting dates for Spring 2017: Feb. 1st, Mar.1st, April 5th, May 3rd at 12 noon] [Motion to approve by Reyes, 2nd Raneen with all Senators present in favor of the motion.]
 8. Adjournment (Discussion/Action) [Motion to adjourn by Ruben 2nd Reyes with all Senators present 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.