

**UNM-Taos Student Government
Regular Meeting
Wednesday, February 01, 2017
Padre Martinez Student Support Center Conference Room
12:00pm-1:00pm**

Minutes

A. Start of Regular Meeting

1. Call to Order [Call to order @ 12:05]
 - a. Roll Call and determination of Quorum (Action) [Quorum has been established all present except for senator Sandra]
 - b. Review and approval of Agenda (Discussion/Action)[Motion for approval of agenda made by Raneen 2nd by Ruben. All senators voted in favor of the motion.]
 - c. Review and Approval of Minutes (Discussion/Action)[Motion for approval of the minutes made by Ruben 2nd by Kayla. All senators voted in favor of the motion.]
2. Open Forum (5 minute limit)[Nobody present for open forum]
3. Treasurer Report (Discussion) [Welcome back days we spent \$600 dollars and we received great feedback from the students]
4. Committee Report (Discussion) [No updates]
5. Old Business
 - a. Welcome Back Student (Discussion) [Received great feedback for students]
 - b. Extending Hours Beyond M-F (Discussion) [Still in progress]
 - c. Purchase of Equipment “Keep our Campus Beautiful Initiative” (Discussion) [Still in progress]
6. New Business
 - a. Coffee for Students (Discussion) [Kayla will talk to Gloria about coffee for students]
 - b. Popcorn for Students twice a month (Discussion) [Raneen And Ruben will take part of this and will make flyers for it as well]
 - c. Hosting other events for students (Discussion) [Raneen, Ruben and Kayla will talk more about hosting events for students]
 - d. Space for Students (Recreation) (Discussion)[Reyes and Ruben will be on the look out for space and will be seeing different places for a game room]
 - e. Seat cushions in the Atrium of PMSSC-Request for Funding (Discussion/Action) [Ariana explained to us that it will be a good thing to get cushions for the Atrium and that Reyes and Ruben will help her with this]

- f. Love Your Library- Request for Funding (Discussion/Action) [Motion to accept funding for Love Your Library by Reyes 2nd by Kayla not to exceed 1000 dollars. All senators voted in favor of the motion.]
 - g. Art Club- Request for Funding (Discussion/Action) [Senators would like to wait for more information about this funding.]
 - h. Flash Drives for UNM-Taos Students-Request for Funding (Discussion/Action)[Motion to Table by Raneen 2nd by Kayla. All senators voted in favor of the motion.]
 - i. Vacancies (Discussion/Action)
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.
 - j. Consideration for Approval to Convene in Executive Session Pursuant to the Open Meetings Act: NMSA 1978 § 10-15-1 (H)(2) for the Purpose of Discussing Personnel Matter Re: Vacancies- Letters of Interest (Discussion/Action) [Motion by Kayla 2nd by Raneen @ 12:57. All senators voted in favor of the motion]
 - k. Reconvene to Open Session [Motion to open session by Ruben 2nd by Raneen @ 12:08. All senators voted in favor of the motion.]
 - l. Statement of Closure- the matters discussed in the closed meeting were limited only to those specified in the motion for closure [All senators indicated discussion limited only to item specified.]
 - m. Action as Necessary from Closed Session (Discussion/Action) [Motion to accept Vacancies by Kayla 2nd by Reyes. All senators voted in favor of the motion.]
7. Announcement of Next Meeting (Discussion/Action) [Motion to call a mandatory meeting on Feb. 15th by Kayla 2nd by Reyes. [Motion to accept Vacancies by Kayla 2nd by Reyes. All senators voted in favor of the motion.]
 8. Adjournment (Discussion/Action) [Motion to adjourn meeting by Raneen 2nd by Kayla @ 1:14 pm. [Motion to accept Vacancies by Kayla 2nd by Reyes. 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.