



**UNM-Taos Student Government**  
**Regular Meeting**  
**Wednesday, May 3rd**  
**Padre Martinez Student Support Center Conference Room**  
**12:00pm-1:00pm**  
**Agenda Minutes**

**A. Start of Regular Meeting**

1. Call to Order [12:00 pm]
  - a. Roll Call and determination of Quorum (Action) [Established Quorum; Senators Alejandro, Kayla, Ruben, Raneen, and Sabry in attendance. Senators Reyes and Sandra not in attendance.]
  - b. Review and approval of Agenda (Discussion/Action) [Approval of Agenda: Motion by Ruben, 2<sup>nd</sup> by Kayla. All senators voted in favor of the motion]
  - c. Review and Approval of Minutes (Discussion/Action) [Approval of minutes; Motion by Ruben, 2<sup>nd</sup> by Raneen. All senators voted in favor of the motion.]
2. Open Forum (5 minute limit)
  - a. Ariana Delmerico, UNM-Taos SG advisor, accepted new position; no longer able to advise SG. Appreciation expressed for her involvement.
3. Treasurer Report (Discussion) [reviewed budget]
4. Committee Report (Discussion) [no update]
5. **Old Business**
  - a. Earth Day Celebration feedback (Discussion/Action) [Earth day celebration was a success. Diego to obtain transcript of speech by Dr. Hewlett]
  - b. Student Space on Campus (Discussion/Action) [Approval of furniture budget, not to exceed \$3500: Motion by Alejandro, 2<sup>nd</sup> by Sabry. All senators voted in favor of the motion. Approval of \$320 quote for headphones/speaker system and \$1500 quote for smart TV: Motion by Ruben, 2<sup>nd</sup> by Alejandro. All senators voted in favor of the motion.]
  - c. Required Attendance at UNM-Taos Graduation (Discussion/Action) [Sign up lists for 05/11, and 05/12 available in CASA. Report to Graduation venue 2:30 on 05/11 to set up. More information to come.]
  - d. Participation and Funding Request for Taos Fiestas (Discussion/Action) [Approval of budget, not to exceed \$2000: Motion by Ruben, 2<sup>nd</sup> by Kayla. All senators voted in favor of the motion.]
6. **New Business**
  - a. Participation and Funding Request for Welcome Back Days Fall 2017 (Discussion/Action) [Approval of \$800: Motion By Ruben, 2<sup>nd</sup> by Raneen. All senators voted in favor of the motion]
  - b. UNM-Taos Student Government Evaluation and  
Compensation (Discussion/Action)[All senators must complete and return form electronically before may 12<sup>th</sup>]

- c. Invitation to Town Hall Meeting Town Hall meeting this Saturday morning, May 6th, 9:30--11:30 a.m. at Taos Mesa Brewing to hear and speak with Senator Carlos Cisneros and Representative Bobby Gonzales..  
(Discussion/Action) [Invitation received. Attendance to be determined]
  - d. HOWL Book Release Party- May 4<sup>th</sup> 5:30pm-7:30pm Pueblo Hall. [Senators attendance to be determined]
7. Announcement of Next Meeting (Discussion/Action) [No further monthly meetings. Any additional meetings will be scheduled by committees at a later date.]
  8. Adjournment (Discussion/Action) [Motion to Adjourn by Ruben, 2<sup>nd</sup> by Raneen. 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.