

**UNM-Taos Student Government
Regular Meeting
Monday, October 30, 2017
Padre Martinez Student Support Services Center (PMSSSC) Conference Room
12:00pm-1:00pm**

Meeting Minutes

A. Regular Meeting

1. Call to Order [Meeting called to order at 12:02pm]
 - a. Roll Call and determination of Quorum (Action) [All Senators present - Burns, Estrada, Gurule, Haney, Martinez, Padilla, and Romero.]
 - b. Review and approval of Agenda (Discussion/Action) [Approval of the Agenda: Motion by Romero, seconded by Martinez with all Senators in favor of the motion to approve agenda.]
 - c. Review and Approval of Minutes (Discussion/Action) [Approval of the minutes from October 23, 2017: Motion by Martinez, seconded by Gurule with all Senators in favor of the motion to approve minutes.]
2. Open Forum (5minute limit) [Joyce informed committee of heating/cooling temperature issues in Pueblo hall building.]
3. Treasurer Report (Discussion) [Diego Trujillo and Treasurer Romero will have full report at next meeting.]
4. Old Business
 - a. Budget for TV Programming in Café. [Discussed options with no decisions made and moved to agenda for next meeting.]
5. New Business
 - a. Parade of Lights (Discussion/Action) [Motion to approve to fund Parade of lights not to exceed \$500 and utilize items purchased from last year. Motion by Haney, seconded by Romero with all Senators in favor of this motion.]
 - b. Safety and Security Meeting (November 2, 2017 at 10:00am in the PMSSSC Conference Room) (Discussion/Action) [Discussed on campus safety. Estrada and Haney volunteered to be in attendance at the Safety and Security Task Force Meeting.]
 - c. Marquee UNM-Taos (Discussion/Action) [Motion to explore feasibility to of having a Marquee and possible costs. Motion by Martinez, seconded by Padilla with all Senators in favor of motion.]

- d. Taos Feeds Taos (Discussion/Action) [Motion for participation and collection. Motion by Martinez, seconded by Estrada with all Senators in favor of motion]
 - e. Beautification Committee Established (Discussion/Action) [Discussed. Romero, Burns and Gurule volunteered to start planning Beautification Committee]
 - f. Hood for Café (Discussion) [Discussed the possibility of getting a fume hood. Being worked on at this time by Facilities Department]
 - g. Safety at Crosswalks an Issue (Discussion/Action) [Motion to approve the discussion at Safety and Security Task Force meeting. Motion by Romero, seconded by Martinez with all Senators in favor of motion]
 - h. Set up Meet and Greet of new Student Senators (Discussion/Action) [Motion for the approval of food and drinks not to exceed \$300. First meet and greet on November 15,2017, in attendance, Martinez, Estrada, and Burns. Second meet and greet on November 20,2017, in attendance, Padilla, Haney, Gurule and Romero. Motion by Martinez, seconded by Romero with all Senators in favor of motion.]
6. Announcement of Next Meeting (November 13, 2017-Dr. Valdez, Chief Executive Officer, to join us briefly.) [Discussed]
7. Adjournment (Discussion/Action) [Motion to adjourn by Romero and seconded by Martinez with all Senators 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.