

**UNM-Taos Student Government
Induction and Regular Meeting
Monday, October 23, 2017
Padre Martinez Student Support Services Center Conference Room
12:00pm-1:00pm**

MEETING MINUTES

A. Induction of Student Senators

B. Welcome

C. Introduction of Student Senators

D. Start of Regular Meeting – Diego J. Trujillo, acting Chair

1. Call to Order [Meeting called to order at 12:08pm]
 - 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 Haney , seconded by Martinez with all Senators in favor of the motion to approve the agenda]
 - c. Review and Approval of Minutes (Discussion/Action) [Approval of the Minutes from May 3, 2016: motion by Haney , seconded by Martinez with all Senators in favor of the motion to approve minutes]
2. Open Forum (5minute limit)
3. Treasurer Report (Discussion) [No formal report given on current balance]
4. Old Business
 - a. Update on Projects from Spring 2016 [Update provided by Advisor Trujillo. Discussed earth Day Celebration, Student Space in Campus Café, Taos Fiestas.]
5. New Business
 - a. Distribution of binders [Each Senator given a binder with Bylaws, Constitution, and Robert's Rules.]
 - b. Review of Bylaws
 - i. Officer Elections and Duties of President, Vice President, Secretary and Treasurer (Article III) (Discussion/Action) [Nominations and voting to select President, Vice President, Secretary, and Treasure. Kayla Haney elected as President, Priscilla Martinez selected as VP, Melanie Padilla to serve as Secretary and Jasmine Romero to serve as

- Treasurer. Motion to support the above stated folks by Martinez, seconded by Burns with all Senators voting unanimously.]
- ii. Duties of members (Article IV) (Discussion) [Discussed required duties.]
 - iii. Evaluation and Compensation (Article IX) (Discussion) [Discussed required attendance at all meetings.]
 - c. Meeting Protocol Roberts Rules (Discussion) [Discussed meeting protocol utilizing Robert's Rules Protocol.]
 - d. Determination of Regular Meeting Schedule (Discussion/Action) [October 30, 2017, November 13, 2017, November 27, 2017, December 04, 2017, December 11, 2017 all from 12:00pm-1:00pm]
 - e. Safety and Security Representative (Discussion/Action) [E-mail to Senators to request a representative to participate in the Safety and Security Taskforce.]
 - f. Programming for Student Area (Discussion/Action) [Motion to fund programming fir TV area in Café not to exceed \$600 and to be evaluated at the end of Spring 2017 to check utilization. Motion by Estrada and seconded by Martinez with all Senators in favor of the motion.]
 - g. Projects for the Semester [Petitioned Senators to collaborate on Projects.]
6. Announcement of Next Meeting [October 30, 2017 in PMSSC Conference Room.]
7. Adjournment (Discussion/Action) [Motion to adjourn by Romero and seconded by Haney with all Senators in favor of the motion to adjourn.]

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.