

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

Agenda

A. Start of Regular Meeting

1. Call to Order
 - a. Roll Call and determination of Quorum (Action)
 - b. Review and approval of Agenda (Discussion/Action)
 - c. Review and Approval of Minutes (Discussion/Action)
2. Open Forum (5 minute limit)
3. Treasurer Report (Discussion)
4. Committee Report (Discussion)
5. Old Business
 - a. Welcome Back Student (Discussion/Action)
 - b. Extending Hours Beyond M-F (Discussion)
 - c. Purchase of Equipment “Keep our Campus Beautiful Initiative”
6. New Business
 - a. Returning Senators (Discussion)
 - b. Process for Vacancies (Discussion)
 - 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)
8. Adjournment (Discussion/Action)

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.