

**UNM-Taos Student Government
Regular Meeting
January 18, 2019
Padre Martinez Student Support Services Center Conference Room
2:00pm-3:00pm
Minutes**

A. Welcome

B. Start of Regular Meeting

1. Call to Order [Called to Order at 2:06 p.m]
 - a. Roll Call and Determination of Quorum (Action) [Quorum established with Lopez, Nichols, Matthews, Shang, Thomas, and Gonzales present. Davisinger not present.]
 - b. Review and Approval of Agenda (Discussion/Action) [Nichols motion for approval of Agenda and seconded by Lopez. All senators present in favor of the motion.]
 - c. Review and Approval of Minutes (Discussion/Action) [Nichols motion for approval of Agenda and seconded by Shang. Matthews abstained. All senators present in favor of the motion.]
2. Open Forum (5 minute limit) [Request for funding the Love Your Library Event] by the Library Director.
3. Treasurer Report (Discussion) [Funding has increased due to student fees collected at the beginning of the semester.]
4. Health and Wellness Committee Report (Discussion) [No new items to report].
5. Public Relations Committee Report (Discussion) [Discussion on Welcome Week, A Student Government Banner, and review of New Student Orientation.]
6. Student Advocacy Committee Report (Discussion) [No new items to report].
7. Old Business
 - a. Sustainable Initiatives: Reusable Water Bottles (Discussion/Action) [Progress ongoing].
 - b. Student Recreation Availability: Gaming System (Discussion/Action) [Possible future discussion with Woodshop to build chess platform for student body to utilize].
 - c. Campus-wide Leadership Seminar (Discussion/Action) [Discussion on Coaching Solutions Leadership Seminar proposal. Matthews motion for approval of funds and seconded by Nichols. Any additional funds will be covered by the institution. All senators present in favor of the motion.]
 - d. Be Kind Project (Discussion/Action) [Discussion about what other departments have planned, more discussion will continue in February.]



- e. Placement of Suggestion Box (Discussion/Action) [Progress ongoing].
8. New Business
 - a. Welcome Back Week Planning (Discussion/Action) [Nichols and Thomas will meet Tuesday the 22nd, to finalize.]
 - b. Discussion Vacancies (Discussion/Action) [Discussion on invitations and nominations of two new senators for the current Spring 2019 semester].
 - c. Rio Grande Hall-Furniture for Students (Discussion/Action) [Issue addressed with Jessica. Room 119 at Rio Grande Hall (where the couches currently reside) will now be open to students during operating hours].
9. Announcement of Next Meeting [Decision Meeting February 1st, 2019 from 2:00 p.m. – 3:00 p.m.].
10. Adjournment (Discussion/Action) [Nichols motion to adjourn and seconded by Lopez. All senators present in favor of the motion. Adjournment at 3:06 p.m.]

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.