UNM-Taos Student Government
Regular Meeting
February 1, 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 2:08 p.m.]
   a. Roll Call and Determination of Quorum (Action) [Quorum established with Lopez, Nichols, Matthews, and Thomas present. Davisinger, Shang, and Gonzales not present.]
   b. Review and Approval of Agenda (Discussion/Action) [Thomas motion for approval of Minutes and seconded by Matthews. All senators present in favor of the motion.]
   c. Review and Approval of Minutes (Discussion/Action) [Lopez motion for approval with amendment of Minutes and seconded by Thomas. All senators present in favor of the motion.]

2. Open Forum (5 minute limit) [Nothing to Report]

3. Treasurer Report (Discussion) [Nothing to Report]

4. Health and Wellness Committee Report (Discussion) [Ongoing Work]

5. Public Relations Committee Report (Discussion) [Student Government will be allocated a spot in the Howl publication.]

6. Student Advocacy Committee Report (Discussion) [Nothing to Report]

7. Old Business
   a. Sustainable Initiatives: Reusable Water Bottles (Discussion/Action) [Ongoing work with Anita about products and branding. A proposal will be presented next meeting.]
   b. Welcome Back Week Planning Update (Discussion/Action) [Resource school baggies have been created and the event will use the #iamunmtaos to involve the community.]
   c. Student Recreation Availability Update (Discussion/Action) [Thomas will take over the recreation research portion for this task.]
   d. Be Kind Project Update (Discussion/Action) [Staff is setting up activities for February 6th.]
   e. Placement of Suggestion Box Update (Discussion/Action) [Box was placed 2/4/2019 in the Café. Matthews motion to approve and seconded by Thomas. All senators present in favor of the motion.]
f. Discussion Vacancies Update (Discussion/Action) [Noted: Nomination of John Martinez by Thomas was recorded. Emails will be sent out inviting students to join Student Government. Interest letter is required.]

g. Leadership Training Opportunity-Schedule Dates (Discussion/Action) [Dates have been chosen: February 22nd, March 22nd, April – TBD. Open to all students and an invitation will be sent out soon.]

8. New Business
   a. Rio Grande Hall-Furniture for Students (Discussion/Action) [Report on how students feel about the furniture. Discussion on possible new locations and settings.]
   b. Love Your Library Student Government Information Table. (Discussion/Action) [Thomas will represent the Student Government at the Love Your Library event.]

9. Announcement of Next Meeting [Tentative dates: February 15th, March 8th, March 22nd, April 5th, April 19th, and May 3rd all commencing at 2:00 p.m. - 3:00 p.m. in the PMSSSC Conference Room. Nichols motion to adjourn and seconded by Lopez. All senators present in favor of the motion.]

10. Adjournment (Discussion/Action) [Thomas motion to adjourn and seconded by Lopez. All senators present in favor of the motion. Adjournment at 2:49 p.m.]