UNM-Taos Student Government
Induction and Regular Meeting
Friday, September 28, 2018
Padre Martinez Student Support Services Center Conference Room
2:00pm-3:00pm

Minutes

A. Welcome
B. Introduction of Student Senators
C. Induction of Student Senators
D. Start of Regular Meeting
   1. Call to Order
      a. Roll Call and determination of Quorum (Action) [Quorum established with Gonzales, Lopez, Matthews, Nichols, Pecis, Shang and Thomas, present. Davisinger and Silva not present.]
      b. Review and approval of Agenda (Discussion/Action) [Pecis motion for approval of the agenda and seconded by Matthews. All senators present in favor of the motion.]
      c. Review and Approval of Minutes (Discussion/Action) [Pecis motion for approval of the minutes and seconded by Matthews. All senators present in favor of the motion.]
   2. Open Forum (5minute limit) [Informational by Library Director about GO Bond.]
   3. Treasurer Report (Discussion) [No report at this time.]
   4. Old Business
      a. Update on Projects from Spring 2018 [Update on accomplishments from prior semester to include the water filtration on fountains.]
   5. New Business
      a. Distribution of binders (Distribution of binders given at the beginning of the meeting.)
      b. Review of Bylaws
         i. Officer Elections and Duties of President, Vice President, Secretary and Treasurer (Article III) (Discussion/Action) [Reviewed information.]
         ii. Duties of members (Article IV) (Discussion) [Reviewed information.]
         iii. Evaluation and Compensation (Article IX) (Discussion) [Discussed expectations.]
c. Meeting Protocol Roberts Rules (Discussion) [Discussed protocol.]
d. Determination of Regular Meeting Schedule (Discussion/Action) [Pecis motion for approval of the meeting time and seconded by Matthews. Next meeting to be held on October 5, 2018 from 2:00pm-3:00pm. Motion approved with one abstention by Thomas.]
e. Safety and Security Representative (Discussion/Action) [Mathews volunteered to attend.]  
f. Programming for Student Area (Discussion/Action) [Due to time constraints, no discussion took place.]  
g. Projects for the Semester [Due to time constraints, no discussion took place.]

6. Announcement of Next Meeting [October 5, 2018 from 2:00pm-3:00pm in the PMSSSC Conference Room.]
7. Adjournment (Discussion/Action) [Motion to adjourn by Mathews with second by Pecis. All senators present in favor of the motion with adjournment at 3:14pm.]

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.