

**UNM-Taos Student Government
Regular Meeting
October 5, 2018
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 2:04 p.m.]
 - a. Roll Call and Determination of Quorum (Action) [Quorum established with Lopez, Matthews, Nichols, Pecis, Shang, Thomas, Davisinger, and Silva, present. Gonzalez not present.]
 - b. Review and Approval of Agenda (Discussion/Action) [Thomas motion for approval of Agenda and seconded by Silva. All senators present in favor of the motion.]
 - c. Review and Approval of Minutes (Discussion/Action) [Thomas motion for approval of Agenda and seconded by Davisinger. All senators present in favor of the motion.]
2. Open Forum (5minute limit) [Informational by Davisinger about “Get out to Vote Festival”.]
3. Treasurer Report (Discussion) [Discussion on fiscal budget designated for Student Government.]
4. Safety and Security Report (Discussion) [Discussion on AED workings and placement of AED’s on UNM – Taos Campus. Update on the plan for installment of door locking system for classrooms.]
5. Old Business
 - a. Programming for Student Area (Discussion/Action) [Item referred to New Business: Creation of Committees for discussion.]
 - b. Projects for the Semester (Discussion/Action) [Item referred to New Business: Creation of Committees for discussion.]
 - c. Voting and Bonds Awareness (Discussion/Action) [Item referred to New Business: Creation of Committees for discussion. Thomas Motion to refer to Public Relations Committee and seconded by Pecis. All senators present in favor of the motion.]
6. New Business

- a. Meet and Greet with Senators (Discussion/Action) [Discussion of possible activities and events to integrate Student Government and the student body. Matthews motion to refer to Public Relations Committee and seconded by Thomas. All senators present in favor of the motion.]
 - b. UNM-Taos Cultural Programming (Discussion) [Discussion on possible activities and events Student Government may be able to host or support cultural awareness on campus.]
 - c. Creation of Committees:
 - (i) Health and Wellness Committee (Discussion/Action) [Pecis motion to approve seconded by Shang. All senators present in favor of the motion. Members: Shang, Silva, Pecis, and Nichols.]
 - (ii) Environmental Committee (Discussion/Action) [Thomas motion to table seconded by Davisinger. All senators present in favor of the motion.]
 - (iii) Public Relations Committee (Discussion/Action) [Pecis motion to approve seconded by Thomas. Members: Davisinger, Thomas, and Nichols. All senators present in favor of the motion.]
 - (iv) Student Advocacy Committee (Discussion/Action) [Thomas motion to approve seconded by Shang. Members: Thomas, Lopez, and Shang. All senators present in favor of the motion.]
 - (v) Other Committees (Discussion/Action) [Thomas motion to table and seconded by Davisinger. All senators present in favor of the motion.]
 - d. Suggestions from Students:
 - (i) Beverage and Snack Availability (Discussion/Action) [Thomas motion to table and seconded by Davisinger. All senators present in favor of the motion.]
 - (ii) Continuing Sustainable Initiatives: Water Filtration (Discussion/Action) [Thomas motion to table and seconded by Davisinger. All senators present in favor of the motion.]
 - e. Campus-wide Leadership Seminar (Discussion/Action) [Thomas motion to table and seconded by Davisinger. All senators present in favor of the motion.]
 - f. Silence Room (Discussion/Action) [Thomas motion to table and seconded by Davisinger. All senators present in favor of the motion.]
7. Announcement of Next Meeting [October 19th, 2018 from 2:00 p.m. – 3:00 p.m. in the PMSSSC Conference Room.]
 8. Adjournment (Discussion/Action) [Thomas motion to table and seconded by Davisinger. All senators present in favor of the motion. Adjournment at 3:07 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.