

**UNM-Taos Student Government
Regular Meeting
November 16, 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 2:07 p.m.]
 - a. Roll Call and Determination of Quorum (Action) [Quorum established with Lopez, Matthews, Shang, Thomas, Silva, and Gonzales present. Nichols, Davisinger and Pecis not present.]
 - b. Review and Approval of Agenda (Discussion/Action) [Silva motion for approval of Agenda and seconded by Thomas. All senators present in favor of the motion.]
 - c. Review and Approval of Minutes (Discussion/Action) [Silva motion to approve with amendment to section 9 in regards to suspending rules and seconded by Shang. All senators present in favor of the motion.]
2. Open Forum (5 minute limit) [Chenoa and Bailey discussion on Elexa Dawn Dawson event.]
3. Treasurer Report (Discussion) [Discussion on budget after expenditures from July to present.]
4. Health and Wellness Committee Report (Discussion) [Report that the brochure is finished. In need of further branding. Ideas for fitness area are being discussed with administration.]
5. Public Relations Committee Report (Discussion) [Report that a newsletter and social media are being discussed.]
6. Student Advocacy Committee Report (Discussion) [No items to report.]
7. Old Business
 - a. Suggestions from Students:
 - (i) Beverage and Snack Availability (Discussion/Action) [Discussion on what is currently being done. Looking at options with vendors.]
 - (ii) Continuing Sustainable Initiatives: Water Filtration (Discussion/Action) [Discussion with Jessica Sanchez Romero in progress on expanding water filtration system to Civic Plaza. Thomas discussed possible water bottles sponsored by Student Government.]

- b. Campus-wide Leadership Seminar (Discussion/Action) [Thomas motion to table seconded by Silva. All senators present in favor of the motion.]
 - c. Silence Room-Quiet Spaces on Campus (Discussion/Action) [Thomas motion to table seconded by Silva. All senators present in favor of the motion.]
 - d. Creation of Committees:
 - (i) Other Committees (Discussion/Action) [No news.]
 - e. Programming for Student Area (Discussion/Action) [Discussion on a game room.]
 - f. Projects for the Semester (Discussion/Action) [Discussion on purchase of game console for Student Area. Thomas motion for Matthews, Thomas, and Silva to research seconded by Silva. All senators present in favor of the motion.]
8. New Business
- a. Taos Feeds Taos Volunteer Service (Discussion/Action) [Discussion on participating in Taos Feeds Taos on December 19th, 2018. Thomas motion to participate and seconded by Lopez. All senators present in favor of the motion.]
 - b. UNMTSG Web Page (Discussion/Action) [Discussion on next meeting the group photo will be taken. Thomas motion for Matthews to be point of contact and seconded by Silva. All senators present in favor of the motion.]
 - c. Campus Suggestion Box (Discussion/Action) [Discussion on appointing a senator to be in charge of box and suggestion. Thomas motion for Lopez to be appointed suggestion box keeper and seconded by Shang. Student Advocacy Committee in charge of selecting box to purchase. Silva motion to allocate up to \$60 for purchase of suggestion box with lock and key and seconded by Shang. All senators present in favor of the motions.]
 - d. Printers at Civic Plaza Campus (Discussion/Action) [Thomas motion to table and seconded by Lopez. All senators present in favor of motion.]
 - e. Be Kind Project (Discussion/Action) [Thomas motion to table and seconded by Lopez. All senators present in favor of motion.]
9. Announcement of Next Meeting [Decision Meeting November 30th, 2018 from 2:00 p.m. – 3:00 p.m., Committee Meeting December 7th, 2018 from 2:00 p.m. – 3:00 p.m., and Decision Meeting December 14th, 2018 from 2:00 p.m. – 3:00 p.m. all in the PMSSSC Conference Room.]
10. Adjournment (Discussion/Action) [Silva motion to adjourn and seconded by Thomas. All senators present in favor of the motion. Adjournment at 3:00 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.