



**UNM-Taos Student Government
Regular Meeting
December 14, 2018
Padre Martinez Student Support Services Center Conference Room
2:00pm-3:00pm
Agenda**

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, Davisinger, Shang, Pecis, Thomas, Silva, and Gonzales present. Matthews not present.]
 - b. Review and Approval of Agenda (Discussion/Action) [Silva motion for approval of Agenda and seconded by Nichols. All senators present in favor of the motion.]
 - c. Review and Approval of Minutes (Discussion/Action) [Nichols motion for approval of Minutes and seconded by Lopez. All senators present in favor of the motion.]
2. Open Forum (5 minute limit) [Discussion on Annual Love Your Library Event, and Trivia Night, both scheduled for February 16th, 2019.]
3. Treasurer Report (Discussion) [Student Government has expended funds for a suggestion box and food items for finals week.]
4. Health and Wellness Committee Report (Discussion) [Putting out food for finals was a success].
5. Public Relations Committee Report (Discussion) [A more defined outline of the Student Newsletter was presented].
6. Student Advocacy Committee Report (Discussion) [Suggestion box purchased, and bulletin board suggested locations were mapped.]
7. Old Business
 - a. Printers at Civic Plaza Campus (Discussion/Action) [No updates reported, current work being done].
 - b. Sustainable Initiatives: Reusable Water Bottles (Discussion/Action) [No updates reported, current work being done. Nichols motion to table seconded by Silva. All senators present in favor of the motion.]
 - c. Student Recreation Availability: Gaming System (Discussion/Action) [Silva will research gaming consoles, Nichols will research chess and checkers tables. Pecis motion to table seconded by Lopez. All senators present in favor of the motion.]



- d. Beverage and Snack Availability (Discussion/Action) [Silva motion to table seconded by Shang. All senators present in favor of the motion.]
 - e. Campus-wide Leadership Seminar (Discussion/Action) [No updates reported, current work being done. Pecis motion to table seconded by Silva. All senators present in favor of the motion.]
 - f. Silence Room-Quiet Spaces on Campus (Discussion/Action) [Nichols motion to send to Student Advocacy Committee seconded by Lopez. All senators present in favor of the motion.]
 - g. Be Kind Project (Discussion/Action) [No updates reported, current work being done. Nichols motion to table seconded by Silva. All senators present in favor of the motion.]
8. New Business
- a. New Student Orientation (Discussion/Action) [Silva motion to not exceed \$1000 in tandem with 8.b and seconded by Davisinger. Nichols, Pecis, Davisinger, Shang, Silva, Lopez, Gonzales in favor of the motion. Thomas abstained.]
 - b. Welcome Back Week (Discussion/Action) [Please see 8.a]
 - c. Stand Up Desks for Students (Discussion/Action) [Discussion on practicality, challenges and difficulties regarding stand-up desks.]
 - d. Campus Food/Necessities Pantry (Discussion/Action) [Discussion on the interest and need for a pantry to support low-income and financially challenged students.]
 - e. Water vs. Soda Cost in Vending Machines (Discussion/Action) [Discussion on what student government can do. Initiative moved to 7.b].
 - f. Art Club Proposal (Discussion/Action) [Davisinger motion to allot funds for food and advertisement seconded by Shang. All senators present in favor of the motion.]
9. Announcement of Next Meeting [Decision Meeting January 18th, 2018 from 2:00 p.m. – 3:00 p.m. in the PMSSSC Conference Room.]
10. Adjournment (Discussion/Action) [Silva motion to adjourn and seconded by Lopez. All senators present in favor of the motion. Adjournment at 3:04 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.