

**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 6<sup>th</sup>.]
  - 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 22<sup>nd</sup>, March 22<sup>nd</sup>, 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 15<sup>th</sup>, March 8<sup>th</sup>, March 22<sup>nd</sup>, April 5<sup>th</sup>, April 19<sup>th</sup>, and May 3<sup>rd</sup> 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.]

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.