



**UNM-Taos Student Government
Regular Meeting
February 14, 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 2:10]
 - a. Roll Call and Determination of Quorum (Action) [Quorum established with Lopez, Nichols, Shang, Gonzales and Thomas present. Matthews not present.]
 - b. Review and Approval of Agenda (Discussion/Action) [Nichols motion for approval of agenda and seconded by Lopez. All senators present in favor of the motion.]
 - c. Review and Approval of Minutes (Discussion/Action) [Shang motion for approval of placing the minutes to 9. a. and seconded by Nichols. All senators present in favor of the motion.]
2. Open Forum (5-minute limit) [Discussion on FAFSA open house night on March 4th and mental health counseling fees.]
3. Treasurer Report (Discussion) [Nothing to Report]
4. Health and Wellness Committee Report (Discussion) [Update on outside equipment and possible inside workout room.]
5. Public Relations Committee Report (Discussion) [Welcome Back Week did not go as planned, but the resources baggies will be used at other events.]
6. Student Advocacy Committee Report (Discussion) [Nothing to Report]
7. Old Business
 - a. Sustainable Initiatives: Reusable Water Bottles (Discussion/Action) [Ongoing Work]
 - b. Welcome Back Week Planning Update (Discussion/Action) [Please, see Public Relations Committee Report, #5].
 - c. Student Recreation Availability Update (Discussion/Action) [Nothing to report.]
 - d. Be Kind Project Update (Discussion/Action) [Discussion on mental health fees and how student government can help students with related challenges.]
 - e. Placement of Suggestion Box Update (Discussion/Action) [Index cards and a new sign are being created. A new email has been implemented and will be available soon.]
 - f. Leadership Training Opportunity-Scheduled Dates (Discussion/Action) [Dates have been chosen and a registration email has been emailed to the list-serv. Snacks and food will be provided, choices were discussed.]

8. New Business
 - a. Love Your Library Student Government Information Table-Update and Commitment (Discussion/Action) [Thomas will be the representative and will provide an update new meeting].
 - b. Discussion Vacancies and Nominations (Discussion/Action) [The deadline has been extended to the 22nd of February. Nichols motion for approval of changing the date and seconded by Lopez. All senators present in favor of the motion.]
 - c. Quiet spaces on Campus (Discussion/Action) [Diego Trujillo will check in on the quiet space map.]
9. Announcement of Next Meeting [March 8th all commencing at 2:00 p.m. - 3:00 p.m. in the PMSSSC Conference Room.]
 - a. Review and Approval of Minutes (Discussion/Action) [Shang motion for approval of Minutes and seconded by Nichols. All senators present in favor of the motion.]
10. Adjournment (Discussion/Action) [Nichols motion to adjourn and seconded by Shang. All senators present in favor of the motion. Adjournment at 2:53 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.