

4-16-2007

Student Government Minutes, April 16, 2007

Taos Student Government

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UNM-Taos

STUDENT GOVERNMENT MEETING MINUTES April 16, 2007

Attendees: Kim Covington, Stephanie Valdez, JoeAnna O Martinez, Yvonne Washington, Contessa Trujillo, Advisor: Damon Montclare
 Guests were: Erlinda Gonzales, Thomas Duran, Kathy Spess
 Facilitating the meeting: Chair JoeAnna Martinez

TOPIC	DISCUSSION / CONCLUSION / RECOMMENDATION	ACTIONS	FOLLOW-UP
Call to Order:	JoeAnna called the meeting to order at 7:45am at The La Fonda Hotel.		
Approval of Agenda: Approval of Minutes:	The minutes were approved with corrections. The agenda was amended to include ratification of the art show funds, proposal for a copy machine for CASA, proposal for supplies for CASA, lifting the restrictions on monies granted CASA.		
Report and Committees: Treasurers Report: Treasurer's Committee Report:	<p>Thomas Duran (UNM-Taos accounting) reported Student Government's current balance is \$125,860.33. Collected monies are \$51,000.00 and expended monies are \$20,334.69. The treasurers report is accepted as filed.</p> <p>The treasurer's committee asked if Mr. Duran had established the new account to deposit encumbered monies in. Mr. Duran indicated it had not but he would do so.</p>	Mr. Duran will create account to hold S.G. encumbered monies.	

<p>OLD Business: Laptop Computer & Video Camera:</p>	<p>Damon asked for authorization to allow students to use the new equipment. A brief discussion ensued reminding all that the equipment was for student government use. The camera is available for special projects such as filming graduation. Stephanie moved to allow Damon and the Student Government work study position access to the equipment. Yvonne seconded, the motion passed.</p>		
<p>Border Book Festival: Attendance: Ratification of Art Show monies:</p>	<p>Student Government funds will not be used for Student Government Senators to attend the festival.</p> <p>Kim reported letters to Krista Cibis-Youngman and Timothy Archuletta apprising them of their removal from Student Government have been delivered.</p> <p>Kim moved to ratify the granting of \$1700 to the art department for art show expenditures. Contessa seconded, the motion passed.</p>		
<p>NEW Business: Graduation: Art Department Proposal: Student Paper:</p>	<p>Thomas Duran presented the budget from graduation 2006 requesting \$5000 towards graduation 2007. Graduation will be held May 16th and Diane Danish (Secretary of State) will be the keynote speaker. Stephanie moved to contribute \$6,000 towards graduation with the stipulation of a report being filed with Student Government on how monies were spent. Kim seconded, the motion passed. Stephanie will represent Student Government at the ceremony.</p> <p>Discussion of the monies granted for the art department kiln is tabled until the next meeting.</p> <p>Tabled</p>		

Copy machine at Klauer Campus:	After discussion the committee dismissed the proposal.		
Copy Machine for CASA:	Stephanie submitted a proposal by CASA for the purchase of a copy machine to be used by tutors and students being tutored. The cost of the machine is \$2,711.60. Kim moved to purchase the copy machine at the cost of \$2,711.60 with the stipulation that Student government will have no further responsibility for maintenance or supplies. Yvonne seconded, the motion passed.		
Supplies for CASA:	Stephanie submitted a proposal by CASA for the purchase of a blackboard and supplies. The cost of the proposal is \$184.04. Yvonne moved we accept the proposal and grant CASA \$184.04 with the stipulation that a report must be submitted to Student Government regarding the expenditure of funds. Contessa seconded, the motion passed.		
Restrictions on CASA monies granted previously for tutor wages:	Kathy Spess reported she is having difficulty finding qualified tutors that fit within the parameters set by Student Government previously. A discussion was held with Senators agreeing to lift the restrictions. Yvonne moved to remove the previous restrictions. Contessa seconded with the added requirement of a report to Student Government on how monies were used. The motion passed		
Officer Responsibilities	The Senators discussed whose responsibility it is to construct the agenda. It is decided the chair will construct the agenda and then can be sent to the Secretary for posting and making copies for distribution. It was also decided that in the event that Damon (advisor) is unable to attend a meeting Thomas Duran may substitute for him.		
Next Meeting:	The next Student Government Meeting will be May 2nd, 7:30am at the Hotel La Fonda.		
Adjourned:	The meeting is adjourned at 8:45am.		

