

# Professional Employee Senate Meeting May 19, 2020 at 3:30 p.m.

## Via Microsoft Teams due to COVID-19

**Call to order:** by Christopher Lindemann at 3:30 p.m.

**Present:** Regina Bouley Sweeten, Blanca Bustos, Betsy Chavez, Desiree Cooper, Allan Crawford, Ellen Gardiner, Monica Gonzalez, Christopher Lindemann, Stephanie Miles, and Kelli Roberts

**Absent:** Craig Collins, Gillian Gordon, and Brent Small

**Approval of Minutes:** President Lindemann called for a motion to accept April meeting minutes.

**Motion:** Regina/Allan motioned to approve the minutes with additions under Committee Reports: Budget and Planning, that funds for the President's home will only be used for remodeling. Motion passed by all.

### Committee Reports

- A. Administrator Evaluation – No Report.
- B. Board of Regents – No Report.
- C. Budget and Planning No report.
- D. Financial Aid and Scholarship Committee – No Report.
- E. Parking Fines Appeals – No report.
- F. Professional Employees Grievance – No Report.
- G. Roswell Campus – No Report.
- H. Ruidoso Campus – Monica reported that there was no news to report.
- I. University Council – President Lindemann mentioned that the committee met and continue to make language changes for the ENMU System and is moving quickly.
- J. Other Reports

### Old Business:

- A. **Review of Medical Leave Bank Policy** – Brent wrote through email that when he gets back to campus, he will continue with the policy.
- B. **Elections** – President Lindeman reported that elections will take place to replace senators for whom terms are expiring. Regina and Allan both stated that their names were misspelled, so then President Lindemann corrected their names on his spreadsheet. Lindemann reported that the following area constituents are needed to be filled: one position for Business Affairs, three-year term; one position for Academic Affairs, three-year term; two positions for Student Affairs, three- and one-year terms; and two positions for Technology Services/Planning & Analysis, two and three terms. Regina asked if a survey could be sent to the constituents to see which constituent would be willing to serve as a candidate for senator if elected. By doing so, this will finalize the election candidate list. There was discussion of this process as to being discussed before, but we did not have the results of what had happened. President Lindemann asked if everyone agreed to sending out a survey. All agreed. President Lindemann and Allan would meet to discuss the process next Wednesday at 9 a.m.

### New Business:

- A. **As Raised** – Returning and Re-opening Campus discussion took place as to what changes and news were being done within the departments. There were concerns for mask and campus safety

policies. President Lindemann mentioned that the Emergency Committee will be meeting soon and hopefully the campus will have something to report to everyone and he would ask these questions.

**Adjournment** – President Lindemann adjourned the meeting at 4:04 p.m. after a motion to adjourn was made by Regina/Allan. Motion passed by all. Next meeting will be on May 16, 2020.

Minutes prepared by: Betsy Chavez, secretary.