

Eastern New Mexico University
University Council
February 28, 2022 4:00 p.m.

Present Patrice Caldwell, John Crates, Clark Elswick, Benito Gonzales, Russell Johnson, Jamie Laurenz, Ivana Mali, Shawn Powell, Darrell Roe, Scott Smart, Vickie Thomas, Konni Wallace, Kayla Wilson

Call to Order Chair Konni Wallace called the meeting to order at 4:05 p.m.

A motion (D. Roe/P. Caldwell) to approve the meeting minutes of January 31, 2022, passed unanimously.

Reports

President Caldwell's Report: No report on governance. Thanked the council for the work it does.

President Powell's Report: No report on governance.

President Trosper's Report: Not in attendance

Dr. Laurenz: No report on governance.

Dr. Long: Not in attendance.

Mr. Smart: No report on governance.

Mr. Elswick: No report on governance, told council about Teams training March 3rd at 2 p.m. Be careful with cyber security with everything going on in the Ukraine.

Mr. Gonzales: Policy 35-4 and Professional Senate Constitution and Bylaws approved by the Board of Regents. We have a couple we are working on, 40-7 Leave, through Professional Senate a Lactation Policy and Athletics is working on a Name, Image and Likeness policy for student athletes.

Faculty Senate: No report on governance.

Professional Senate: No report on governance.

Support Senate: No report on governance.

Student Senate: Not in attendance.

There were no other reports.

Old Business

55-1 Purchasing Policy, Edits were accepted, motion to Approve (J. Crates/R. Johnson) Passed unanimously.

45-3 Building Access Policy, Professional Senate need some clarifications need on this and Senate did not vote on this at the last meeting. Suggested adding Auxiliary builds to

the list on page 3, authorization level box. CUB, Arena and Stadium. Arena has classrooms and is technically an academic building. Add section for CUB and Athletics with authorization levels.

Benito Gonzales asked to remove exception from number 17 and just leave Emergencies and Exigencies.

Add a number 20 exception clause, any exceptions to this policy must be approved by the campus president in writing.

WE need to add an exception clause to all our policies as we can not cover every issue that may come up.

Chair Wallace sent the policy back to Policy and Planning for revision and Cris is to send it out once the changes are made for council and constituency groups to review.

New Business One new issue is the presidential search. At the discretion and directions of the Board of Regents will probably bringing forward a search committee membership and some other protocols for that search.

Motion to Adjourn (D. Roe /R. Johnson) 4:35 p.m.

Minutes prepared by
Cris Watson