

ENMU Professional Senate Meeting

August 31, 2021, 3:30 p.m. | Virtual Meeting through Microsoft Teams

Call to Order: by Brent Small at 3:38 pm

Present: Matthew Benavidez, Regina Bouley Sweeten, Heidi Crates, John Crates, Aaron Easley, Casey Fall-Guerra, Bryan Hahn, Kari Lemke, Stephanie Miles, and Brent Small

Absent: Shelby Ellis, Monica Gonzalez, and Jennifer Poyer

Approval of Minutes: President Small called for a motion to accept June meeting minutes.

Motion: Motion passed by general consent.

Officer Selection

- A. Vice-president: Bryan Hahn nominated John Crates, and Kari Lemke seconded. There were no other nominations, and John Crates was chosen by consensus.
- B. Secretary/treasurer: Bryan Hahn nominated Heidi Crates, and Stephanie Miles seconded. There were no other nominations, and Heidi Crates was chosen by general consensus.
- C. Adopt agenda: Regina motions, Bryan seconds, no objections
- D. Committee appointments and Reports:

Meeting and Committee Reports

- A. Administrator Evaluation: vice president of the senate, now John Crates
- B. Board of Regents: read over minutes to catch up
- C. Budget and Planning: wrapping head around budget and adjusting to decline
- D. Financial Aid and Scholarship Committee: has not met due to COVID, John, Heidi, and Brent cannot serve on committee, need replacement. Regina volunteered to be regular committee member to replace Blanca. Erin volunteered to be alternate
- E. Parking Fines Appeals: None
- F. Library: Leaving Bryan Hahn and Heidi Crates on Committee
- G. Professional Employees Grievance Committee: appoint if necessary
- H. Ruidoso Campus: unsure who has been appointed to serve
- I. University Council: shared policy change reviews; need to share with constituents
- J. Other Reports:

Old Business

- A. Constitution and By-laws review - suggest putting a few of us together to help review and correct then bring it to senate to review and vote on. Regina suggests getting a clean document, current, to start the process. John Crates volunteered to help review.

New Business

- A. Officer elections: See above
- B. As raised: Survey Monkey, used to be free, no longer free. We use to do elections but it is now \$99 a month, Brent paid for two months just for the purpose of Elections this semester.

Regina suggested something from Microsoft to replace it. Aaron suggests Pull Tab. Calling to a vote of canceling the account with Survey Monkey due to pricing; no objection.

Shelby Ellis vacancy from Business Office; Luli Tollet was runner up, she has not decided; other runner ups Scott Davis and Brad Mauldin. Will wait for Luli's decision and then go from there.

Talked with Benito Gonzales, our meeting is following parliamentary procedure but there is a lack of understanding of how that works. University uses Strigas; Benito's office is willing to partner with us on training for such procedures. Will set something up, John, Kari and Aaron volunteered to help get that set up.

Other business; none

Adjournment: Small asked for a motion to adjourn the meeting at 4:14 p.m. A motion to adjourn the meeting was made by John Crates and seconded by Regina Bouley Sweeten. Motion passed by all. Next meeting will be on September 21, 2021 at 3:30 p.m, location TBD.

Minutes prepared by: Regina Bouley Sweeten, Secretary (2020-2021) and Heidi Crates, Secretary (2021-2022).