

Professional Employee Senate Meeting
January 21, 2020 at 3:30 p.m.
KENW Conference Room, Communication Building

Call to order: by Christopher Lindemann at 3:34 p.m.

Present: Regina Bouley Sweeten, Betsy Chavez, Craig Collins, Desiree Cooper, Allan Crawford, Ellen Gardiner, Gillian Gordon, Christopher Lindemann, Stephanie Miles, and Kelli Roberts

Absent: Monica Gonzalez, Arnulfo Marquez, and Brent Small

Approval of Minutes: President Lindemann called for a motion to accept the January meeting minutes. **Motion:** Kelli/Regina motioned to approve the minutes with corrections. Motioned passed by all with 2 abstentions. Corrections to the minutes as follows:

- Presidents Lindemann's name under Approval of minutes and Old Business A,
- Shyanne's name under Old Business B,
- MLK under Board of Regents Report,
- Omit "that the" from under Committee Assignments,
- Add Center to As Raised number 4, and
- Correction of the Portal to MyENMU Portal under As Raised number 1 and 3.

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** – Desiree and Betsy reported that the committee has met several times.
- E. **Library** – No report.
- F. **Medical Leave Bank** – President Lindemann reported to move under other Committee Reports and only report if needed.
- G. **Parking Fines Appeals** – No report.
- H. **Professional Employee/Personnel Policy Handbook** – No Report
- I. **Professional Employees Grievance** – No Report
- J. **Roswell Campus** – Craig reported changes to their constitution for Professional employees from twelve to nine members.
- K. **Ruidoso Campus** – No Report
- L. **University Council** – President Lindemann reported that there is a lot of policy review and verbiage to reflect the ENMU System.

Other Reports – No Report

Old Business:

- A. Business Affairs voted to retain current Senators** – President Lindemann announced that Business Affairs senators will remain. Everyone congratulated the senators.
- B. February Employee Meal** – Gillian reported that she had sent information to all about the dates and that we would need to decide as soon as possible in order to get with Shyanne to plan a menu. Discussion was made with several dates and how the information will be developed and delivered. The Senators agreed to move forward this year and send out invitations to both professional and support employees. There will be dietary options available such as vegetarian, peanut and gluten free. **Action:** President Lindemann will meet with Dr. Elwell to discuss funding. Gillian, Betsy and Ellen meet with Shyanne to discuss the date on Tuesday, Jan. 28 at 3:30 p.m.
- C. Concerns on Golden Student Success Center Parking** – Betsy reported that she did not have the responses to the questions that were sent to Mr. Kanmore, Mr. Smart and Chief Mauldin, but mentioned that personnel will check into the concerns. She mentioned that Mr. Smart and Chief Mauldin mention that parking sizes and lighting were ample, the handicap park was regulated by the state, and they will look into fixing the puddles with the same solution they have at the Campus Union. **Action:** Betsy mentioned that she would bring the responses to the next meeting.
- D. Past Professional Senator Minutes** – Betsy reported that past minutes are sent to Cris Watson and as soon as she gets a chance she will place them in MyENMU Portal.
- E. Communication Services Survey** – President Lindeman reported that the survey was done.
- F. Committee Assignments** – The committee reviewed the list of assignments with additions of heading to reflect Senators terms and appointments. **Motion:** Allan/Gillian made a motion to approve the Committee Assignments. All approved.
- G. Approval of July Minutes** – **Motion:** Regina/Ellen made a motion to approve the July Minutes. All Approved.
- H. Photo of Senators** – The photo of Senators was decided to wait for the next term of Senators. All approved.
- I. Removal of Senator due to Absences** – There was discussion on removal of a Senator due to absences. **Motion:** Due to the Professional Senate Election Constitution, Article VII, Section III, President Lindemann will seek elections from the respective eligible constituents.

New Business:

- A. AGP&P 15-2 language concerns from constituents** – President Lindemann reported a concern was made by a constituent requesting that constituents should review the verbiage in the policy. **Action:** President Lindemann will send out verbiage to the senators so that they can send to their perspective constituents for their responses, before deciding in University Council.

Adjournment – President Lindemann adjourned the meeting at 4:33 p.m. **Motion:** Desiree/Allan motioned to adjourn the meeting. Motion passed by all.

Minutes prepared by: Betsy Chavez, secretary.