

Eastern New Mexico University
University Council
January 31, 2022 3:10 p.m.

Present Stephanie Beinlich, Patrice Caldwell, Cameron Colson, John Crates, Clark Elswick, Benito Gonzales, Olga Gould, Russell Johnson, Jamie Laurenz, Jeff Long, Ivana Mali, Christi Melton, Shawn Powell, Darrell Roe, Brent Small, Scott Smart, Tamia Smith, Vickie Thomas, Ryan Trosper, Konni Wallace, Kayla Wilson

Call to Order Chair Konni Wallace called the meeting to order at 3:10 p.m.

A motion (D. Roe/J. Crates) to approve the meeting minutes of November 29 2021, passed unanimously.

Reports President Caldwell's Report: President Caldwell and Mr. Smart briefed council on the legislative session progress and when the session has ended will give more detailed information.

President Powell's Report: Legislative Session been pretty good for the Roswell Campus, Governor has until March 9th to veto any bills from the session.

President Trosper's Report: The Ruidoso campus hopes for some special legislative funding. Mr. Trosper thanked Chancellor Caldwell for her help with legislative session.

Dr. Laurenz: No report on governance.

Dr. Long: No report on governance.

Mr. Smart: No other report than above.

Mr. Elswick: They are discussing placing a Cyber Security office in the State Capitol. This will be a big help with security for the state entities.

Mr. Gonzales: Planning and Policy made some clarifications to the Blood Borne Pathogens policy and added to the Student Code of Conduct that the eight-week guideline does not apply to Title IX issues or complaints, if an extension is approved by President Caldwell.

Faculty Senate: No report on governance.

Professional Senate: No report on governance. Mr. Small will be presenting the Constitution and Bylaws for the Council's consideration.

Support Senate: No report on governance.

Student Senate: Lobbying trip to Santa Fe was canceled due to the legislation members not in attendance.

There were no other reports.

Old Business

35-4, Edits were accepted, motion to Approve (V. Thomas/S. Beinlich) Passed unanimously.
Professional Senate Constitution and Bylaws accepted, motion to approve (D. Roe/R. Johnson) passed unanimously.

Other old business

45-3 Building Access Policy was edited from prior version to add Roswell and Ruidoso and make it a System Policy.

Policy 55-1, edited from last version presented, adds that P Card cannot be used to pay an agency account for which ENMU is the fiscal agent.

New Business None

Motion to Adjourn (J. Crates/O. Gould) 3:45 PM

Minutes prepared by
Cris Watson