

# Support Senate Minutes

## May 14, 2020

### Microsoft Teams

I. Meeting called to order at: 10:07 a.m.

II. Roll call of officers:

President: Elizabeth Acosta

Vice President: Laura Smart

Secretary/Treasurer: Jadeline Tallon

Parliamentarian: Leila Montgomery

Member: Cris Watson-Absent U

Member: Russell Johnson

Member: Nathan Swain-Absent U

Member: Ebony Cooper

Member: Crystal Jacobson

Ex Officio: Malisa Molina-Absent (not required)

Member: Yvonne Baird

Member: Denise Alexander-Absent E

Member: Taylor Hill

Member: Janay Tweedy

Member: Kathleen Iremonger

Member: Melissa Sena

Member: Stacy Windsor

Member: Debbie Strong-Absent E

Member: Shawn Gore-Absent E

Guests: None

III. Declare a quorum: Quorum declared by L Smart.

IV. Approve agenda: Motion to approve, L Montgomery, second C Jacobson, all approved

V. Presentation of Minutes: Motion to approve, M Sena, second R Johnson, all approved.

VI. Treasurer's Report: Balance still remains at \$701.28 due to pandemic shutdown.  
Motion to approve E Cooper, second S Windsor, all approved.

VII. Report of officers and/or committees:

- a. L Smart: The Budget/Planning Committee and University Council have wrapped up for this academic year, and will resume the next academic year.

VIII. Unfinished Business:

- a. Senate Service Award Template: Upon review by members, the word "appreciation" was misspelled. It has been corrected on the template. As per Dorothy Bulls from the Business Office, a P-card must be used for payment to Sports Lab. The order will be dropped off to the owner, Clyde Powell, on Friday, May 15, 2020 by E Acosta. Motion to approve, Y Baird, second S Windsor, all approved.
- b. Vote new member to replace Matt Thompson: A list of potential replacements provided in an earlier email. Support Senate had three nominations with responses:
  - 1) Ray Garcia – declined
  - 2) Tobin Stockard – declined

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- 3) Shawn Gore – accepted
- c. With only one nominee, the Support Senate has unanimously voted Shawn Gore as new member. No motion made, but all approved.
- IX. New Business:
  - a. Senate Board Nominations (Voting will take place June 11, 2020): E Acosta will be Ex Officio; Nominations and voting must take place on the floor.
    - i. President – Laura Smart
    - ii. Vice President –
    - iii. Secretary/Treasurer –
    - iv. Parliamentarian –
  - b. Added during meeting: J Tweedy – Masks will be distributed across campus by Office of Public Safety. Email notification sent out.
- X. Adjournment: 10:40 a.m. Motion to approve, E Cooper, second R Johnson, all approved.
- XI. Next meeting: Thursday, June 11, 2020, 10 am (Location pending based on NM Governor and ENMU President pandemic announcements).

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Respectfully submitted:  
Jade Tallon, Secretary/Treasurer