

# ENMU Professional Senate Meeting

March 16, 2021, 3:30 p.m. | Virtual Meeting through Microsoft Teams

**Call to Order:** by Allan Crawford at 3:29 pm

**Present:** Regina Bouley Sweeten, Susan Cramp, Heidi Crates, John Crates, Allan Crawford, Ellen Gardiner, Kari Lemke, Stephanie Miles, and Brent Small

**Absent:** Blanca Bustos, Craig Collins, Bryan Hahn, Monica Gonzalez, and Jennifer Poyer

**Approval of Minutes:** President Crawford called for a motion to accept January meeting minutes. There was no February meeting due to connectivity issues with the winter storm.

**Motion:** Kari Lemke motioned to approve the minutes, and Brent Small seconded. Motion passed by all.

## Meeting and Committee Reports

- A. Administrator Evaluation: No report.
- B. Board of Regents: Three new members were appointed today, so they will be at the next meeting (Phillip Bustos, Trish Ruiz, and Chandler Head).
- C. Budget and Planning: Everything is looking good. 1.5% raise looks like it will go through with the state legislature. Research and public service projects may get a decrease.
- D. Financial Aid and Scholarship Committee: Did go through governance review.
- E. Parking Fines Appeals: No report.
- F. Library: No report.
- G. Professional Employees Grievance Committee: No report.
- H. Roswell Campus: No update.
- I. Ruidoso Campus: No update.
- J. University Council: Mostly working on governance review.
- K. Other Reports: None.

## Old Business

- A. Governance Review: It was noted that the Roswell Senate representative should be removed from governing documents because they have their own representative body.

## New Business

- A. Constitution and By-laws change to reflect Roswell representation.
  - a. It is understood that the constitution and by-laws were reviewed in 2018 by constituents and then sent to University Council. The one posted in Portal is not the most up-to-date one as it was approved in 2017.
  - b. We can review any changes that may be needed so we can discuss at the April meeting in order to send any changes to University Council for their May meeting.
  - c. Susan moved that we table our discussion of the constitution and by-laws until the next meeting so the documents can be reviewed. Ellen seconded. All approved.

- B. Reply to GSSC parking concerns: Chief Mauldin sent a response to a former email from 2019. It seems to be a re-sent from 2020 as his response was noted as being discussed in the February 18, 2020 minutes.
- C. Support Senate concerns with the Handshake program were sent to Allan and Brent. Kari agrees that it is difficult to use. Brent suggested we take a look at the document and submit share our thoughts at the next meeting.

**Adjournment:** Crawford asked for a motion to adjourn the meeting at 3:53 p.m. A motion to adjourn the meeting was made by Susan and seconded by Brent. Motion passed by all. Next meeting will be on April 20, 2021 at 3:30 p.m. on Microsoft TEAMS.

Minutes prepared by: Regina Bouley Sweeten, secretary.