

Support Senate Minutes

April 8, 2021

Microsoft Teams

I. Meeting called to order at: 10:03 a.m.

II. Roll call of officers:

President: Laura Smart

Vice President: Russell Johnson

Secretary/Treasurer: Crystal Jacobson

Parliamentarian: Shawn Gore

Member: Denise Alexander

Member: Yvonne Baird

Member: Armando Del Toro

Member: Kathleen Iremonger

Ex Officio: Elizabeth Acosta

Member: Leila Montgomery

Member: Melissa Sena

Member: Debbie Strong

Member: Janay Tweedy

Member: Cris Watson

Member: Kayla Wilson

Member: Stacy Windsor

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

IV. Approve agenda: Motion to approve, Y Baird, second C Watson, all approved.

V. Presentation of Minutes: Motion to approve, C Watson, second Y Baird, all approved.

VI. Treasurer's Report: Balance is \$750.00. Motion to approve, D Alexander, second K Iremonger, all approved.

VII. Report of officers and/or committees:

a. Budget and Planning:

i. Session closed on March 20, 2021.

ii. No budget cuts. 5.1% increase in funding into the ING; total increase is \$1.973 million. 1.5% increase in compensation for the state of New Mexico. Numbers subject to change, as Governor Grisham has until April 9, 2021 to veto decision.

iii. Dr. Caldwell requested input from contingency groups concerning the next GOBond Funding project.

1. SAS Building recently denied funding but is on the new list for those in need of repair.

2. Dr. Caldwell requested ideas of buildings also in need of repair email the President's Office with your thoughts.

3. Dr. Caldwell requested interesting ideas for:

a. Harding Hall

b. Art Annex

c. AG Building

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- d. Max PAC
 - e. Expanding the Greyhound Arena with the addition of a state-of-the-art wellness center.
- b. University Council:
- i. Men's soccer team suspended.
 - ii. Updated Governance Review.
 - iii. Updated Constitution and By-Laws.
 - iv. Motion to approve minor editorial changes in the Constitution and By-Laws. Motion to approve, Y Baird, second K Iremonger, all approve.
 - v. Motion to approve minor editorial change to Governance review. Motion to approve, R Johnson, second D Alexander, all approve.
 - vi. Changes to Title 9 Policies and 40-15, all approve.
- VIII. Unfinished Business: None.
- IX. New Business:
- a. As of July 1, 2021, the new fiscal year, the Support Senate will consist of 12 members.
 - i. Members leaving Support Senate: S Gore, C Jacobson, K Iremonger, L Montgomery, M Sena, L Smart will be ex-officio, and C Watson.
 - ii. Two senator nominations are needed from both Academic Affairs and Student Affairs, respectively.
 - iii. Voting will take place for a new Vice President, Parliamentarian, and Secretary/Treasurer in July 2021.
- X. Adjournment: 10:28 a.m. Motion to approve, C Watson, Y Baird second, all approved.
- XI. Next meeting: May 13, 2021, 10:00 am, via Microsoft Teams.

Respectfully submitted:

Crystal Jacobson, Secretary/Treasurer