

Professional Employee Senate Meeting
February 18, 2020 at 3:30 p.m.
KENW Conference Room, Communication Building

Call to order: by Christopher Lindemann at 3:31 p.m.

Present: Regina Bouley Sweeten, Betsy Chavez, Desiree Cooper, Ellen Gardiner, Gillian Gordon, Christopher Lindemann, Stephanie Miles, Kelli Roberts, and Brent Small

Absent: Blanca Bustos, Craig Collins, Allan Crawford, Monica Gonzalez, Arnulfo Marquez

Approval of Minutes: President Lindemann called for a motion to accept February meeting minutes.

Motion: Ellen/Stephanie motioned to approve the minutes with corrections. Motioned passed by all.

Committee Reports

- A. **Administrator Evaluation** – No Report.
- B. **Board of Regents** – Next meeting in Santa Fe. The meeting will continue with topics of minor policy system changes with the other campuses and travel policy.
- C. **Budget and Planning** – No Report but will meet next week.
- D. **Financial Aid and Scholarship Committee** – Committee has not met.
- E. **Library** – No report **Action:** Remove from Agenda.
- 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** – President Lindemann reported to move under other Committee Reports and only report if needed.
- I. **Professional Employees Grievance** – No Report.
- J. **Roswell Campus** – No Report.
- K. **Ruidoso Campus** – No Report.
- L. **University Council** – Policy 15-2 was still being reviewed through the channels and they will be meeting again.

Other Reports – President Lindeman reported that Medical Leave Bank and Professional Employee/Personnel Policy Handbook Reports will be place here and only report if needed.

Old Business:

- A. **February Employee Meal** – Gillian reported that she will meet with Shyanne to make sure that we will remain under budget. The menu will provide a vegetarian and gluten free option. Gillian also reported that the Senate budget had \$750 to cover awards and printing. The date for the meal is on March 4.
- B. **AGP&P 15-2 language concerns** – President Lindemann reported a concern was made by a constituent requesting that constituents should review the verbiage in the policy. **Motion:** Regina/Brent motioned that since the proposed language was brought up from the member of

University Council, that the member of University Council should go ahead and submit the proposed verbiage to the council. Motion passed by all.

- C. **GSSC Parking and Lighting** – A handout was emailed to everyone along with the Meeting Agenda.

New Business:

- A. **Review of Medical Leave Bank Policy** – Brent mentioned that we review the Medical Leave Bank Policy so that if and when a request is needed, that the leave can be used for care of oneself or someone in the immediate family. **Action:** Brent will write a summary of what the policy may reflect.

Adjournment – President Lindemann adjourned the meeting at 5:06 p.m.

Minutes prepared by: Betsy Chavez, secretary.