

ENMU Professional Senate Meeting

March 15, 2022, 10:00 a.m. | Virtual Meeting through Microsoft Teams

Call to Order: by Brent Small at 10:00 am

Present: Regina Bouley Sweeten, Heidi Crates, John Crates, Scott Davis, Aaron Easley, Casey Fall-Guerra, Bryan Hahn, Kari Lemke, Stephanie Miles, Jennifer Poyer, Brent Small, and RaLynne Stanbrough

Absent: Matthew Benavidez

Approval of Minutes: President Small called for a motion to accept February meeting minutes. Motion: Regina Bouley Sweeten motioned to approve the minutes and Bryan Hahn seconded. Jennifer Poyer abstained. President Small asked for another motion to approve the February meeting minutes with Jennifer Poyer's abstention; Jennifer Poyer motioned for the approval and Regina Bouley Sweeten seconded, and the rest approved the motion.

Meeting and Committee Reports

- A. Administrator Evaluation: None
- B. Board of Regents: None
- C. Budget and Planning: Scheduled to meet next week; raises have gone through and will be talked about at the next meeting
- D. Financial Aid and Scholarship Committee: have met and seen new scholarship appeals; will continue to meet as needed
- E. Parking Fines Appeals: None
- F. Library: None
- G. Professional Employees Grievance Committee: None
- H. Ruidoso Campus: None
- I. University Council: Purchasing policy has been approved, changes/edits were made to the Building Access Policy and sent back out to the senates for approval
- J. Other Reports: None

Old Business

- A. Building access policy: we will review and send it out to our constituents for further review/feedback. Will need any revisions back before the 28th when university council meets again.
- B. Brent Small has reviewed the draft for the Lactation policy procedure; waiting on more information from HR. Casey met with Benito in HR to update and then Cris Watson went through and did another edit. It is possible that the policy will go up for vote in April.

New Business

- A. Student Code of Conduct: has been sent to senates for review/comments/edits. Please send out to constituents for feedback also.
- B. As raised: John Crates informed us that the Professional Senate Constitution and Bylaws were approved by University Counsel, and we have finished with that project.

Adjournment: President Small asked for a motion to adjourn the meeting at 10:15 p.m. A motion to adjourn the meeting was made by Jennifer Poyer and seconded by Kari Lemke. Motion passed by all. Next meeting will be on April 19, 2022, at 3:30 p.m. on Microsoft TEAMS.

Minutes prepared by: Heidi Crates, Secretary.