

Support Senate Minutes

May 13, 2021

Microsoft Teams

I. Meeting called to order at: 10:00 am

II. Roll call of officers:

President: Russell Johnson

Member: Armando Del Toro

Vice President: Kayla Wilson

Member: Debbie Strong

Secretary/Treasurer: Yvonne Baird

Member: Janay Tweedy

Parliamentarian: Denise Alexander

Member: Stacy Windsor

Member: Zulma Morantes

Member: Lindsey Derrick

Ex-Officio: Laura Smart

Member: Noah Urban

Member: Cris Watson

III. Declare a quorum: Quorum declared by Laura Smart

IV. Approve agenda: Motion to approve, K. Wilson, 2nd by S. Gore, all approved

V. Presentation of Minutes: Motion to approve, C. Watson, 2nd by R. Johnson, all approved

VI. Treasure's report: Balance is \$750.00. Motion to approve by D. Alexander, 2nd by L. Montgomery, all approved

VII. Report of the officers and or committees:

a. University Council:

i. Support senate review membership passed. Anyone who sat out can be re-elected if no one accepts nominations.

ii. It has been reported that 453 students will be walking at commencement. This number has changed to 375. The Lt. Governor will also be speaking.

VIII. Unfinished business: None

IX. New Business:

a. Mr. Scott Smart and Mr. Benito Gonzales, presented on moving all support staff to \$15 per hour starting July 1, which is considered phase one of the pay restructuring for ENMU.

i. Compression issues will be dealt with in the years to come and are considered phase two of the pay restructuring for ENMU.

ii. It was suggested to do away with the grade and step chart, as the pay never seems to line up with the chart. Motion to get rid of the step and grade scale, R. Johnson, 2nd by C Watson, all approved.

b. Senate executive board and senators nominations and voting

i. New President is Russell Johnson, Kayla Wilson was nominated and accepted the position of Vice President, Yvonne Baird was nominated and accepted the position of Secretary/Treasurer, Denise Alexander was nominated and accepted the position of Parliamentarian.

ii. Zulma Morantes was nominated by K. Wilson to be a senator. Lindsey Derrick was nominated by L. Smart to be a senator. Motion to accept Zulma, L. Smart, 2nd by C Watson, all approved. Motion to accept Lindsey, Y. Baird, 2nd by S Gore, all approved.

iii. There is still a need for student affairs and academic affairs members, one from each. Motion made to wait until after August 1 to fill those positions, C Watson, 2nd by R. Johnson, all approved.

iv. L. Smart made a motion to purchase service plaques from members leaving the senate. Motion made to purchase the plaques, C Watson, 2nd by Y. Baird, all approved.

X. Adjournment: Meeting adjourned at 10:51 am.