

ENMU Professional Senate Meeting

June 15, 2021, 3:30 p.m. | Virtual Meeting through Microsoft TEAMS

Call to Order: by Allan Crawford at 3:32 pm

Present: Regina Bouley Sweeten, Blanca Bustos, Susan Cramp, Heidi Crates, John Crates, Allan Crawford, Ellen Gardiner, Monica Gonzalez, Bryan Hahn, Kari Lemke, Stephanie Miles, and Jennifer Poyer

Absent: Brent Small

Approval of Minutes: President Crawford called for a motion to accept May meeting minutes.

Motion: Jennifer Poyer/Kari Lemke motioned to approve the minutes. Motion passed by all.

Meeting and Committee Reports

- A. Administrator Evaluation: No report.
- B. Board of Regents: No report.
- C. Budget and Planning: No report.
- D. Financial Aid and Scholarship Committee: No report.
- E. Parking Fines Appeals: No report.
- F. Library: No report.
- G. Professional Employees Grievance Committee: No report.
- H. Ruidoso Campus: No report.
- I. University Council: No report.
- J. Other Reports: No report.

Old Business

- A. Senate Elections: Brent Small has access to the resources necessary for the election. The process is underway.
- B. July Luncheon: The July meeting will be a luncheon on July 20 at the Courthouse Cafe. Outgoing Senators will be present to welcome incoming members.
- C. Constitution and Bylaws review: Senators reviewed and suggested changes to the Constitution and Bylaws starting at Article II of the Bylaws. Reviews will resume in Article VI Section One of the Bylaws (Attendance of Members in Meetings).

New Business

- A. None raised.

Adjournment: Crawford asked for a motion to adjourn the meeting at 4:42 p.m. A motion to adjourn the meeting was made by Kari Lemke and seconded by Regina Bouley Sweeten. Motion passed by all. Next meeting will be on July 20, 2021 at noon at the Courthouse Cafe.

Minutes prepared by: Allan Crawford (President) and Regina Bouley Sweeten (Secretary).