

ENMU Professional Senate Meeting

September 28, 2021, 3:30 p.m. | Virtual Meeting through Microsoft Teams

Call to Order: by Brent Small at 3:32 pm

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

Absent: Matthew Benavidez, Shelby Ellis, Monica Gonzalez, and Kari Lemke

Approval of Minutes: President Small called for a motion to accept August meeting minutes.

Motion: John Crates/2nd Regina Bouley-Sweeten motioned to approve the minutes. Jennifer Poyer abstained, and the rest approved the motion

Meeting and Committee Reports

- A. Administrator Evaluation: have not met.
- B. Board of Regents: Met a couple of weeks ago; this Fridays meeting canceled due to lack of agenda items. Minor policy approval, Covid opening, events on campus discussed. Minutes posted on Regent portal.
- C. Budget and Planning: Met two weeks ago. Routine matters, continued discussion of new SAS building, and one time money from state for Roosevelt Hall discussed.
- D. Financial Aid and Scholarship Committee: has not met since the last meeting.
- E. Parking Fines Appeals: Not been called.
- F. Library: Have not met
- G. Professional Employees Grievance Committee: Have not met
- H. Ruidoso Campus: Introduction of RaLynne Stanbrough to committee from Ruidoso campus.
- I. University Council: Reviewed a few matters, clarification coming back down that in-between the last time we met and this time that has to do with employee benefits, section 10, employee tuition waivers cover tuition and fees, but the policy reads that it just covers tuition and fees would be the responsibility of the employee. Clarification will be that it pays for mandatory fees and tuition. Will go to council but not Board. Does differ in policy between campuses which is in section E. Suggested that the business office reviews the policy itself and make the procedure updates and changes for all three campuses to streamline the process. Discussion of what mandatory fees were and how many hours each campus paid for ensued. Jennifer made a motion that we changed it to say student mandatory fees instead of mandatory fees; making the language the same throughout.
- J. Other Reports: none

Old Business

- A. Constitution and Bi-Laws review: John Crates is reviewing by the end of the week before getting it over to Jennifer Poyer to format

New Business

- A. Semester meetings: Still need an alternate for Employee Personnel Handbook Committee; Regina Bouley Sweeten volunteered to fill that position.
- B. As raised: Regina requests we have a draft form for the agenda a week before the meeting in case we need to add to it

Adjournment: Small asked for a motion to adjourn the meeting at 3:56 p.m. A motion to adjourn the meeting was made by John Crates and seconded by Bryn Hahn. Motion passed by all. Next meeting will be on October 19, 2021 at 3:30 p.m. on Microsoft TEAMS.

Minutes prepared by: Heidi Crates, Secretary.