

Support Senate Minutes

February 11, 2021

Microsoft Teams

I. Meeting called to order at: 10:03 a.m.

II. Roll call of officers:

President: Laura Smart

Vice President: Russell Johnson

Secretary/Treasurer: Crystal Jacobson

Parliamentarian: Shawn Gore-Absent E

Member: Denise Alexander-Absent E

Member: Yvonne Baird

Member: Armando Del Toro

Member: Kathleen Iremonger

Ex Officio: Elizabeth Acosta

Member: Leila Montgomery

Member: Melissa Sena

Member: Debbie Strong

Member: Janay Tweedy

Member: Cris Watson

Member: Kayla Wilson

Member: Stacy Windsor

III. Declare a quorum: Quorum declared by L Smart.

IV. Approve agenda: Motion to approve, C Watson, second Y Baird, all approved.

V. Presentation of Minutes: Motion to approve, C Watson, second M Sena, all approved.

VI. Treasurer's Report: Balance is \$750.00. Motion to approve R Johnson, second L Montgomery, all approved.

VII. Report of officers and/or committees: None.

VIII. Unfinished Business: None.

IX. New Business:

a. Budget and Planning Committee: No further cuts from the state in the near future. Oil prices up, ENMU almost back to our 2008 funding level.

b. University Council:

i. Approval for number of Support Senate Members list.

ii. Approval for waiting period for removing the sitting out 1 academic year stipulation regarding serving on the Support Senate after 3 years.

X. Adjournment: 10:14 a.m. Motion to approve, Y Baird, R Johnson second, all approved.

XI. Next meeting: Thursday, March 11 2021, 10:30 am, via Microsoft Teams.

Respectfully submitted:

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Crystal Jacobson, Secretary/Treasurer