

H NEW MEXICO
HIGHLANDS
UNIVERSITY[®]
STAFF ADVISORY SENATE

Minutes for the regular Board Meeting of the Staff Advisory Senate.

June 13th 2019 Room G-10 ITS

Present: Adele Ludi Marcy Silva Doris Gallegos Vincent Vigil Jason Meade

On Zoom Sharon Doom Inca Crespin Yvette Wilkes Vick Evans.

Guests: Dr. Minner Jane Clark David Lucero Shane Sena Monique Jessica Hurtado

A quorum was established and the meeting was called to order at 2:31pm

A motion to accept the agenda was made by Marcy Silva and seconded by Jason Meade .

Dr. Minner spoke of the future plans at NMHU including:

Friday July 5th would be a paid Holiday

The 4% wage increase mandated by the State

Rogers Hall – on schedule and budge. Scheduled opening in the Fall. 1st floor will include classrooms. And Board Room. The plan for a sprinkler system had to be abandoned for other fire safety methods due to the water pressure from the city being inadequate.

MFA starts in the Fall. Task force looking into the Golf Course. It has consistently lost money for many years. Several ideas were shared with Dr. Minner regarding the future use of the Coarse.

Dr. Minner will attend future SAS meeting.

Recruit One: Adele passed round a flyer regarding the plan. We plan to kick off at the Bring and Buy event which will be held in the Ballroom from 11:00 to 2:00pm.

Robert agreed to obtain the hotdog buns, Inca Ice and condiments.

We will ask Sodexo to borrow Chaffing dishes.

The drawing will take place every half hour. Prizes include gift certificates for hotels meals bowling and other products donated by local businesses.

Senate Vacancies: There are three vacancies in the Professional category and one in Maintenance.

Nominations will be taken at the Bring and Buy. Marcy will be organizing the nomination process and voting also.

Jessica announced she needed help for the July 4th Float.

New members will be announced at the next meeting.

Next Meeting July 11th 2019 at 2:30

Meeting was adjourned at 4.15pm Moved by Marcy seconded by Doris.