

THE NMSU Employee Council
MINUTES OF REGULAR MEETING
April 14, 2016
Milton Hall, Room 85

Members Present: Kim Allbright, Greg Block, , Adam Cavotta, Julie Correra, Monica Dunivan, Gina Franks, Bill Harty, Hiranya Roychowdhury, Dario Silva, , Caitlin Wells, Linda Beavers, Keith Mandabach, Samantha Lish

Alternates: Sam Smallidge, Tim Darden

On-line: Tammara Chaffee, Rosa de la Torre Burmeister, David Schoep, Kathy Landers, Claudia Estrada, Nirmala Gunapala

Guests: Rene Yoder, Sandy Katayanagi, Julie Cadena, Christina, Jake Capararo

Call to Order: Monica Dunivan called the meeting to order and welcomed members and guests.

Approval of November minutes: Minutes were approved with some changes
Motion for approval and seconded

New Business:

- A. Election of Chair-elect
Adam Cavotta, Kim Allbright motioned to accept as stands and seconded by Sam Smallidge
- B. Chancellor's 4/4/2016 Memo
Dr. Silva encouraged to send any comments, recommendations or suggestions to Chancellor Carruthers at President@nmsu.edu.
- C. Founder's Day – 11:30-1:30pm. Those Employee Members attending will need to be there @ 11:00am to help out.
- D. Open Forum – On the Budget will be April 20th – Kim Allbright will be MC, Domenici Conference center, 3:00pm to 4:30pm
- E. Picnic Date – October 14th Friday was picked for the date of the Picnic – A committee for the picnic planning was formed of: Hiranya Roychowdhury, Adam Cavotta, Roseanne Bensley, Monica Dunivan
- F. Open Forum for Fall - Sustainability, Athletics, Ricardo Rel and Monica suggested the Employee Council think of others and email their thoughts to her.
- G. Committee Representation 2016-2017 – Monica will send out the list of University Committees with the appropriate Employee Council members for each.

Old Business:

- a. Web/Facebook Subcommittee –

- b. Strategic plan – Get committee started and add members – Roseanne suggested the committee should consist of current and past chairs of the Employee Council and the Council agreed.

Reports:

- a. Please send in the reports from each University Committee's meetings one week prior to the next Employee Council Meeting

Other:

On the Rule revision for 4.30.30 – Lisa Warren has agreed and ok'd the suggestion of the Employee Council to accept.

Meeting Adjourned 3:14pm. Next meeting will be May 12, 2016, 2:30pm, Milton 85