

**THE NMSU Employee Council**  
**DRAFT**  
**MINUTES OF REGULAR MEETING**  
**July 14, 2016**  
**Milton Hall, Room 85**

**Members Present:** Kim Allbright, Greg Block, Adam Cavotta, Hiranya Roychowdhury, Dario Silva, Sam Smallidge, Monica Dunivan, Gina Franks

**Alternates Present:** Keith Mandabach

**Ex-Officio:** Cherri Lambeth, Rene Yoder, Andrew Pena

**On-line:** Tammy Chafee, Sonja Koukel, Caitlin Wells, guest, greg, asainz, Tim Darden, David Chavez, Janie Wagoner, Igor Dolgov, Terry Cook, Teresa Burgin, Mark, Kirsta Bezenek, Pamela R, MM, Jon Webster, Barbara Robinson, Frances Schumacher, Janie Wagoner, Teresa Burgin, Jessica, Claudia Estrada, Michelle Caitlin Wells, Christina, Monica Dunivan, Barbara Robinson, Sonja Koukel, Frances Schumacher, Kelly, a, Bonnie, Valerie, Rosa M. Burmeister, David Chavez, Guest, Guest1, john, Samantha Lish, Christy, Victoria, guest, David Chavez, Lou, Alicia, Shelley, Victoria, David Chavez, Michael Ray, Jerry, asainz, Jess, C Martinez, Jerry, guest, Tammy Chaffee, Guest33, Alicia, Jess, Elma Hernandez, Guest, Olga Ostos

**Guest:** Kathy Agnew

1. **Call to Order:** Monica Dunivan called the meeting to order
2. Welcomed members and guests
3. **Approval of November minutes:** Minutes were approved as written  
Motion for approval by Kim Allbright  
And seconded by Sam Smallidge
4. Presentation by Kathy Agnew on Fair Labor Standards Act – Slide show and Talk
5. New business
  - A. EC Annual Report – Adam Cavotta – Adam will be sending out the Boards and Committees to the EC for verification. Also, he would like to see if anybody on the committee knows when the EC was originally established. He will get all the information to Maria to get put on the EC Webpage.
  - B. Event updates
    1. Picnic update (October 14, 2016) – All is moving forward and on schedule.
    2. Employee shirt campaign – Shirts are selling great and proceeds will go to the Employee assistance fund. Monetary donations are also welcome.
    3. Founders Day picnic is just waiting on the date to get scheduled so a committee can be assembled.

6. Rene Yoder had an Insurance update – before July 1, 2016 all employees retiring are all ok, after that date, the retirees will now follow under the new guidelines.
7. NMSU will remain as part of the State insurance.
8. All committee reports will be sent out th Friday following the Thursday meetings.

**Meeting Adjourned.**

**Next meeting will be on Thursday, August 11,2016 at 2:30pm**