

NMSU Employee Council  
Employee Council Meeting Notes  
December 14, 2017  
Milton Hall Rm. 85 at 2:30PM

Members Present: Kim Allbright, Shawna Arroyo, Adam Cavotta, Jennifer Chandler, Monica Dunivan, Keith Mandabach, Louis Sandoval, Gina Franks, Dario Silva, Sam Smallidge

Members Online: Tammy Chaffee, Linda Beavers, Stephanie Carter, Katherine Landers, Tim Darden, Thaddieus Conner, Naveen Puppala, Sonia White

Alternates Online: Roseanne Bensley

1. Call to order
2. Welcome to members and guests

Beverly Chambers  
Co-president, AAUW-LC

Marianne Barnes  
AAUW

Martha Mitchell  
AAUW-LC, NMSU Liaison

3. Approval of November minutes – Motion by Allbright, Second by Dunivan, Motion Passed
4. Benefits updates – No Update from HR
  - a. Some discussion of NM ERB presentation discussed. Dunivan will send a memo to EC members following the meeting.
5. American Association of University Women (AAUW) Presentation
  - a. The goals/objectives of AAUW were discussed
  - b. AAUW has endowment with NMSU for scholarships
  - c. 'Girls Can' program (usually in March of each year) – Contact Martha Mitchell for additional details about program at [martmitc@nmsu.edu](mailto:martmitc@nmsu.edu)
  - d. EC provided suggestions for reaching more staff and students at NMSU
6. Strategic Planning Priorities
  - a. Cavotta described is voting recorded which was displayed for the council in the meeting and sent via email.
  - b. Open discussion regarding priorities and the proposed 2% compensation increase

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7. Founders Day Update (April 20, 2018)
8. First Year Residency Requirement Appeals Committee
  - a. Committee seat available and Allbright volunteered to serve on committee
9. Arizona Bowl
  - a. Sandoval talked about the Bowl schedule and thanked the NMSU community for their support of NMSU football
10. Employee Council Election Update
  - a. Elections are underway and the members will be present at the February meeting.
  - b. 50+ nominees
11. Announcements
12. Committee Reports

Adam Cavotta – Team 6, Board of Regents  
Send reports by Friday, December 15th
13. Adjournment – Meeting adjourned at 4 PM

Next Meeting: Thursday, January 11, 2018.