

THE NMSU Employee Council
MINUTES OF REGULAR MEETING
March 8, 2016
Milton Hall, Room 85

Members Present: Bill Harty, Monica Dunivan, Kim Allbright, Sam Smallidge, Hiranya Roychowdury, Bertha Gomez, Keith Mandabach, David Schoep, Adam Cavotta

On-line: Caitlin Wells, Naveen Puppala, Gina Franks, Bertha Gomez, Monica Lopez, Craig Ryan

Call to Order: Bill Harty called the meeting to order and welcomed members and guests.

Approval of November minutes: Minutes were approved as written
Motion for approval and seconded

New Business:

- A. Election of Officers for March 2016-February 2017
Chair – Bill Harty
Chair-Elect- Monica Dunivan Elected, Adam Cavotta Elected
Nomination motion
Won – Monica Dunivan
Secretary/Treasurer – Kim Allbright nominated
Won – Kim Allbright

- B. Employee Council Elected Committees -
Email will go out to all NMSU to fill committees

- C. Employee Council Appointed Committees: Email Bill at empcouncil@nmsu.edu to finalize next month.
Employee Engagement and Recognition Committee
Strategic Planning Committee

- D. University Committees for 2016-2017 email empcouncil@nmsu.edu to finalize next month
Administrative Council (Bill Harty)
Admin. Finance Voice (Dave Schoep)
Alcohol Use
Athletic Council (Keith Mandabach,
Board of regents (Bill Harty)
Bookstore Innovation Committee
Building Naming Committee
Campus Planning Committee
Communicable Disease Preparedness
Corbett Center Student Union Board
Diversity Council (Keith Mandabach)
Emergency Action Committee
Faculty Senate Liaison
Food Service Advisory Committee
Human Resources Appeals Board (2 exempt and 2 non-exempt)

Sick Leave bank Committee
Sustainability Council
Transportation and Parking Services Steering Committee
University Budget Committee

Kim Allbright suggested someone from each committee send us a sample of what support Employee Council can give to each committee and that way each member would know if to serve on each committee.

Bill Harty gave a brief overview of each committee.

5. Proposed revision to the rule change and EC was asked to take part in this process – Process to rehire eligibility status. Also to be put on the next month's agenda for follow up.

6. Old Business

A. Founders Day (April 15) committee Report (Roseanne Bensley)
Theme, 100th year of ROTC
Awards will be awarded at the Founders day events

B. Upcoming Open Forums
Transforming NMSU (March 21)
Health Insurance (April 7)
Budget (April 20)
Sustainability (Fall TBD)

6. Committee Reports

Send to Bill by Friday of the week before EC meeting

Meeting Adjourned. Next meeting will be April 14, 2:30pm, Milton 85