

**THE NMSU Employee Council**  
**MINUTES OF REGULAR MEETING**  
**August 11, 2016**  
**Milton Hall, Room 85, 2:30pm**

**Members Present:** Adam Cavotta, Teri Diaz, Samantha Lish, Dario Silva, Keith Mandabach

**On Line:** Gina Franks, David Schoep, Christian, Phartel, Darlene Nelson, Christina, Crystal, Dina, Gina, Linda Beavers, Michelle, Rosa de La Torre-Burmeister, Schumacher, Tim Darden, C. Martinez, Guest, David Krista b., Sandy Kalayanagi, Caitlin Wells

**Alternates:** Tim Darden, Naveen Puppala

1. Call to order by Adam Cavotta
2. Welcome to members and guests
3. Approval of Minutes – Motion by Dr. Silva and Seconded by Samantha
4. Guest – Presenter- Lauri Millot, Director OIE – She introduced herself and her department. Gave a brief description of what services they provide.
5. New Business
  - a. Update of Reorganization – Cherri
  - b. Legislative Priorities – Ricardo Rel
  - c. Budget Reduction Update –
  - d. Benefits update – Renee
  - e. Campus Changes from F & S – Glen Haubold
  - f. Student Enrollment – Vice President Montoya
  - g. Burrell College of Osteopathic Medicine (BCOM)
6. Events Updates
  - a. Strategic Planning Committee – Will check with General Council on including Union employees to serve on Employee Council
  - b. Crimson Shirt Campaign – a few more shirts need to be ordered and will be sold out
  - c. Picnic update – Horseshoe reserved, Menu still not settled. It's on the Presidents calendar. It was also suggested a "Manuel" of some kind with the steps needed to plan such and event.
  - d. Employee Service Awards – Planning a morning event for the F&S personnel to be able to attend.
  - e. Founder Day – TBD, Monica on the committee and no update as of yet.
7. Rene Yoder – Open enrollment coming up. No presentation yet scheduled. The 1<sup>st</sup> time Afflac will hold an annual enrollment. NMSU elected to stay with the State insurance and not go to self- insured.
8. Committee Reports – Please submit reports to Adam to distribute.
9. Other –
  - a. Cherri brought to attention that the Employee Council webpage is out dated.
10. Adjourned – Motion by Keith Mandabach and seconded by Dr. Silva.