

NMSU Employee Council

Employee Council Meeting Minutes

July 13, 2017

Milton Hall Rm. 85 at 2:30PM

Members Present: Kim Allbright, Shawna Arroyo, Adam Cavotta, Jennifer Chandler, Tim Darden, Monica Dunivan, Cassie McClure, Louis Sandoval, Dario Silva, Sonia White

Alternates Present: Roseanne Bensley

Members Online: Julie Correa, Linda Beavers, Thaddeus Conner, Gina Franks, Samantha Lish

Alternates Online:

Ex-Officio: Rene Yoder, Cherri Lambeth

1. Call to order
 - Adam called the meeting to order at 2:30 pm.
2. Welcome to members and guests
3. Approval of June minutes
 - Motion made and approved to approve the June minutes.
4. Rene Yoder – Benefits updates
 - Rene will be taking a job at CNM. She is not sure who will be taking her place. They will be working on the open enrollment to go out in sometime in September. In the process of going the retiring renewal and should go out in October. ERB is still looking at making changes to the “Return to Work” rules. Dan will be handling the new employee orientation. Employee Council thanks her for her service and was given a plaque for her service to EC.
5. Discuss pharmacy and lab services at Aggie Health and Wellness Center (Lori McKee and Dario Silva)
 - Dario has received a lot of questions about having the ability to utilize the pharmacy and lab services at the Health Center.
 - These services would come at no extra cost to the health center, but help increase their revenue. Lori does not see this as being a drain on the system, but something that would help them. This would be considered another discounted service. She has proposed this to the budget committee but was turned down, but feels that they might entertain it again.
 - Asked if we could get a copy of her budget proposal and consider pushing forward with trying to see if we can get this changed. This would be a request that would be sent to the Fringe Benefits Committee.

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- A motion was made and approved to forward this to the Fringe Benefits Committee to research the feasibility of this service for employees.

6. Employee Appreciation Picnic – Call for Committee Members

- Anyone interested can contact Adam or Cassie.
- There was a suggestion to move the picnic this year.

7. Discussion of Football Tailgate Party

- Looking for input on whether or not we should do this. How do we include anyone out of town? Should we do an away tailgate at UNM? Alumni already does something at away games, so the question was asked if we could see if we could do a combined event.
- Dario agreed to look at and spearhead the one at UNM.

8. Bylaw revisions sub-committee – Call for Committee Members

- Adam would like to head this committee and is looking for volunteers to work on this.
- Anyone interested should contact Adam.

9. Announcements

10. Committee Reports

Roseanne Bensley – University Budget Committee

- No report.

Adam Cavotta – Team 6, Strategic Planning, UAC, Board of Regents

- Team 6 – Looking at doing an open forum on this.
- Strategic Planning – Finished a review and will be presenting to the BOR.
- UAC – No report
- BOR – Next meeting will be August 1st at 3pm.

Send reports by Friday, July 14th

11. Adjournment

- Meeting adjourned at 3:45 pm