

NMSU Employee Council

Employee Council Meeting Minutes

June 8, 2017

Milton Hall Rm. 85 at 2:30PM

Members Present: Kim Allbright, Adam Cavotta, Jennifer Chandler, Gina Franks, Cassie McClure, Sonia White

Alternates Present:

Members Online: Julie Correa, Linda Beavers, Thaddeus Conner

Alternates Online:

Ex-Officio: Rene Yoder, Cherri Lambeth

1. Call to order
 - a. Adam Cavotta called the meeting to order at 2:39 pm

2. Welcome to members and guests

3. Approval of May minutes
 - a. Motion made and approval of May minutes with corrections (removal of Jennifer and Cassie from attendance.)

4. Rene Yoder – Benefits updates
 - a. Conference with ERB possible changes to Return to Work Program; phased retirement program. Feedback will be requested from EC and Faculty Senate. Open forum might be a good option to help with feedback sometime in the spring of next year. 1% increase for medical and dental starting July 1st, notice has been sent out.
 - b. Question regarding possible rules changes with employee benefit of 50% tuition for a child and the changes in the lottery scholarship. There must a choice made in one way or the other and an employee cannot switch back and forth. It is suggested that, as of today, employees still consider taking the lottery option because you cannot skip a semester without a losing it.

5. Insurance and Fringe Committee Membership Selection
 - a. 8 nominations for the Insurance Committee and 4 nominations for Fringe. We have more nominations than needed for Insurance but still need a few more for Fringe. Insurance committee members voted in are: active employee – Lori Ferguson, alternate – Cynthia Poor, retiree position - Gerald Burke, alternate - Bill Harty.
 - b. A motion was made and passed to accept the four current nominations for the Fringe committee and go back out and seek nominations for the last two positions. Fringe committee

NMSU Employee Council

Employee Council Meeting Minutes

June 8, 2017

Milton Hall Rm. 85 at 2:30PM

members: Christina Urban, Cheri Lambeth, Martha MacLasin, Eva Hernandez.

c. A motion was made and passed to solicit more nominations for the Fringe Committee.

6. Upcoming Board of Regents Meetings

a. Monday, June 12th will be the first of the special Board of Regents meetings. This meeting will be where they vote on the tuition increase. Friday, June 16th will be to discuss the bond issue. As of this time that is Adam's understanding of what will be discussed.

7. Announcements

a. There will be several meetings over the summer for Team Six.

8. Committee Reports

Send by Friday, June 9th

9. Adjournment

a. Meeting adjourned at 3:53 pm.

Next Meeting: Thursday, July 13, 2017.