Voice Meeting Minutes
September 17, 2015
ICT Room 217
Minutes Prepared by Phillip Robles

These minutes constitute the record of the meeting on September 17, 2015, and were sent for comments, additions, and corrections to all members on September 22, 2015.

Attendees:

President’s Report: Meeting called to order at 11:03 a.m. by Olga Holguin and Bruce Ernst.

Subcommittee Status Reports

- **Web**
  - Have not met but has had email communication since the last update
  - List of current tasks:
    - Campaign funding on landing page
    - Election committee page
    - What’s new updates

- **Excite**:
  - The changes have been made to the E.X.C.I.T.E. document

- **Communications**
  - Did not meet last week
  - Phillip sent a request to Olga and Bruce to postpone meetings until January when other committee’s workload is expected to decline
  - Request was approved by Co-Chairs but needs to be voted

- **Elections**
  - Have not met since the last update
  - Current members are Janet, Olga, Bruce and Phillip.
  - Phillip volunteers as chair

- **Holiday**
  - Options have been approved by leadership
  - Survey monkey was sent out for employee input. It ends September 30th.
  - Please promote in your departments

New Business:
- **Welcome to Maria Gover.** Maria Gover from the Employee Council was welcomed to the committee as an ex-officio member. She shared updates from the last Employee Council Meeting:
  - Current chair is Gregory Block. Incoming Chair effective February 2016 is Bill Hardy
Mario Moccia spoke to the committee about the upcoming Athletics Council Forum on Sept 30th.

Tough Enough To Wear Pink (TETWP): Council is asking for promotion from the committee to spread the word about this event.

Chancellor Carruthers to present at the next meeting.

Request help in promoting upcoming forums: sustainability, health ins, budget

Tailgate at Aggies vs. Georgia State was a success. There was a good turnout

“A” Mountain Award.
   - Nominations to be submitted online at emp councillor.research.nmsu.edu/AMountain

Upcoming Employee Picnic
   - To be held at the Horseshoe on Friday, October 16th
   - Working out details on participation from the Community Colleges
   - Menu will be Italian

Tuition assistance reduction
   - Dependent who are grad students or receiving the lottery scholarship cannot redeem parents tuition benefits

Employee Council has offered help in promoting the “We Care” award in the EXCITE program.

“We Care” Award
   - Leadership is going to award the We Care award until the EXCITE program launches (hopefully in January 2016).
   - Bruce is serving on the selection committee
   - We are to promote nominations in our units

Old Business:

- Stuff the Stadium. Olga thanks everyone for their efforts in this last minute project
- Updates from Kelly
  - Foundation fund name is still not changed
    - We are going to promote anyway.
    - Still need stickers with name of fund for the posters
  - Way to contribute
    - $2.50 minimum for payroll deductions
    - Dollar drive still possible. However, we would need to collect and make one large donation
    - Paper forms are obsolete
  - Charter was signed September 15, 2015

Meeting adjourned at 11:38 AM.