

Staff Council Standing Committee Meeting



Committee Name: Rewards and Recognition

Meeting Date and Place: November 12, 2013 11:00 am, Faculty-Staff Club

Members Present: Natalie Brigance, Celeste Cole, Janisha Garcia, Kitty Hays, Kathy McKinstry, Michele Navarrette, Hanh Nguyen, Ann Rickard, Daniel Weems, Tracy Wenzel

Members Excused: Carla Sakiestewa

Members Absent:

Guests Present:

Minutes submitted by: Natalie Brigance

	Subject	Notes	Follow-Up
1	<ul style="list-style-type: none"> • Approve minutes from last month 	The minutes from the October meeting were reviewed by the committee members and were approved.	
2	<ul style="list-style-type: none"> • PAWS <ul style="list-style-type: none"> ○ Select winner 	The committee members reviewed the results of the November PAWS nominees and this month's winner is Nancy Pellman from HSC.	Continue to review nominees for next month's PAWS award.
3	<ul style="list-style-type: none"> • Gerald May <ul style="list-style-type: none"> ○ Discussion about winners ○ Discussion about process ○ Discussion about scoring ○ Reception ○ Music 	<p>The committee looked at the results showing the top 10 nominees from all of the R&R members. After much discussion about grade distribution and nominee's job description, the committee decided on our top 10 nominees. These names will be presented to the Executive Committee on November 13, and then the names will be forwarded to President Frank.</p> <p>The Gerald May Award ceremony will be on December 12 in SUB Ballroom C at 3 p.m.</p>	Plan to attend the Gerald May Reception on December 12.
4	<ul style="list-style-type: none"> • Staff Picnic <ul style="list-style-type: none"> ○ Budget ○ Cliff's 	<p>The committee received an estimate from Cliff's to be a possible venue for next year's staff picnic. Options are significantly more expensive so for next year's budget we agreed to propose a higher budget for whatever we deem as the picnic venue.</p> <p>Natalie Brigance will also be checking with ITZ for another possible option for next year's picnic and will see about having a field trip to the site soon.</p>	Speak to Executive Committee and propose a \$50,000 budget for the Staff Picnic
	Next Meeting	The next meeting will be Tuesday, December 10, 2013, 11:00am -12:00 noon at the Frontier Restaurant.	Meeting adjourned 12:10 p.m.