

Staff Council Standing Committee Minutes



Committee Name: Rewards and Recognition

Meeting Date and Place: June 9th, 2015, 11:00 am, Faculty-Staff Club

Members Present: Kathy McKinstry, Daniel Weems, Kitty Hays, Natalie Brigance, Carla Sakiestewa, Celeste Cole, and David Brockington

Members Excused:

Members Absent: Mary Jane Lueras

Guests Present: Jodi Perry

Minutes submitted by: Carla Sakiestewa

	Subject	Notes	Follow-Up
1	Approve minutes and agenda	5/12/2015 minutes and agenda approved.	
2	PAWS	<p>Selected June winner is Marlana Bermel</p> <p>Review of Scoring Ethics: Jodi Perry contributed her experience and knowledge. Committee discussed how scoring should be conducted going forward.</p> <p>Scoring: scoring will not be based on outside sources including supervisor information and should absolutely not use any HR information.</p>	
3	Staff Luncheon	<p>Staff Appreciation Luncheon held 5/28/2015.</p> <p>Received wonderful comments: The picnic on campus was a hit! Almost 2000 in attendance. Quite a few HSC staff attended. A majority of people came early between 11:00-12:00 PM. Food lines ran smoothly.</p> <ul style="list-style-type: none"> - Issues with vegetarian burgers, these items were not out on the food line and had to be requested from the kitchen. - Should have counted out 2000 tickets before hand to know if we were going to go over. - Committee will review having the Staff Picnic on campus again next year. 	
4	Jim Davis; Gerald May Award and By-Law Amendment	<p>Kathy read the By Law revision to be presented at the next Staff Council Meeting</p> <p>The Gerald May event budget proposal will need to be initiated soon and to include all expenses. Need to include as much as possible based on last year's successful event.</p>	
7	Committee Charge	The Rewards and Recognition Committee plans, coordinates and executes awards and activities that strengthen staff commitment to the University by funding methods of rewarding and recognizing staff as a vital part of the UNM community.	
8	Miscellaneous	Carla Sakiestewa resigned from the R & R Committee and will step down as minute taker but will continue to score PAWS, Jim Davis, and Gerald May for the committee.	
9	Adjourned	Meeting adjourned at 12:00 noon	
	Next Meeting	The next meeting will be Tuesday, July 14th, 2015, 11:00am -12:00 noon at the Faculty/Staff Club	