

## Staff Council Standing Committee Minutes



**Committee Name:** Rewards and Recognition

**Meeting Date and Place:** May 12th , 2015, 11:00 am, Faculty-Staff Club

**Members Present:** Kathy McKinstry, Daniel Weems, Kitty Hays, Natalie Brigance, Carla Sakiestewa, & Celeste Cole

**Members Excused:**

**Members Absent:**

**Guests Present:** Mary Jane Lueras

**Minutes submitted by:** Carla Sakiestewa

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|   | Subject                                 | Notes  | Follow-Up |
|---|---|--|-----------|
| 1 | Approve minutes                         | <ul style="list-style-type: none"> <li>▪ 4/14/2015 Minutes Approved.</li> </ul>  |           |
| 2 | PAWS                                    | <p>Selected May winner is Marcie Valencia</p> <p>On behalf of HSCS Committee Carla asked if we could use north campus PAWS nominations to be highlighted in the HSCS monthly newsletter. R&amp;R Committee approved but would like HSCS to call the nominator for approval.</p>  |           |
| 3 | Staff Picnic Lunch Menu and Assignments | <p>Staff Appreciation Picnic Lunch to be held 5/28/2015.</p> <p>A UNM Lobo ID or UNM HSC ID badge is required upon entering whereby a food ticket will be given.</p> <p>One person will be attending each of the four food stations to collect food tickets.</p> <p>10:30 for volunteers to arrive at SUB.</p> <p>11:00 - 2:00 PM is volunteer time period.</p> <p>Kathy will forward a volunteer schedule</p> <p>Carla will communicate to new R&amp;R Committee member (David Brockington) about volunteer times.</p> <p>Celeste will try to attain a band for the lunch.</p>  |           |
| 4 | Jim Davis Award                         | <ul style="list-style-type: none"> <li>▪ Goal is to encourage people to nominate councilors for the Jim Davis award by staff, faculty and students.</li> <li>▪ Jodi will be announcing Jim Davis promotion in HSCS Newsletter</li> <li>▪ Jim Davis nominations and applicants by R&amp;R committee members is discouraged.</li> </ul> <p>Kathy will request an amendment to the bylaws to include the following:</p> <ul style="list-style-type: none"> <li>• No one on R&amp;R committee should win or nominate a person for the Gerald May Award</li> <li>• Jim Davis is open to R&amp;R Committee member nominations</li> </ul> |           |
| 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 | Adjourned                               | Meeting adjourned at 12:00pm   |           |
|   | <b>Next Meeting</b>                     | The next meeting will be Tuesday, June 9th, 2015, 11:00am -12:00 noon at the Faculty/Staff Club  |           |