

## Staff Council Standing Committee Minutes



**Committee Name:** Rewards and Recognition

**Meeting Date and Place:** [ August 13, 2013, 11:00 am, Faculty-Staff Club]

**Members Present:** [Celeste Cole(Co-Chair), Kitty Hays, Kathy McKinstry(Co-Chair), Michele Navarrette, Carla Sakiestewa and Daniel Weems]

**Members Excused:** [Natalie Brigrance, Janisha Garcia, Josh Saiz and Tracy Wenzl]

**Members Absent:** [ ]

**Guests Present:** [ ]

**Minutes submitted by:** [ Kitty Hays]

	Subject	Notes	Follow-Up
1	<ul style="list-style-type: none"> <li>• Approve minutes from last month</li> </ul>	Minutes approved.	
2	<ul style="list-style-type: none"> <li>• PAWS                             <ul style="list-style-type: none"> <li>○ Select winner</li> </ul> </li> </ul>	Results of the scoring were discussed. July PAWS winner is Katrina Herrera.	
3	<ul style="list-style-type: none"> <li>• Gerald May                             <ul style="list-style-type: none"> <li>○ Application</li> <li>○ Scoring</li> </ul> </li> </ul>	On President's calendar for the ceremony. Mark your calendar for event – Dec. 12, 3-4:30. Nomination forms to go out on Aug. 14 <sup>th</sup> . Nominations are open until August 30 <sup>th</sup> . Copied nomination forms will be sent to PPD and we will attempt to get them a Spanish version of the form ASAP. Scoring was discussed and it was agreed that we would attempt to get a classical guitarist for the ceremony.	<p style="text-align: center;">Kathy to get forms to PPD.</p> <p style="text-align: center;">Celeste to contact the guitarist.</p>
4	<ul style="list-style-type: none"> <li>• Staff Picnic                             <ul style="list-style-type: none"> <li>○ Follow-Up</li> <li>○ Cliffs</li> </ul> </li> </ul>	<p>There was follow-up discussion of the staff picnic held at the Isotopes game, including a complaint about a scheduling conflict with Nob Hill Summer Fest. It was agreed that the committee only had limited dates available for the picnic due to committee criteria and that we try to avoid conflicts.</p> <p>The Cliff's meeting with Tony was discussed and 2013 pricing information was shared. Ticket price increase for a picnic at Cliff's was also discussed.</p> <p>The Committee is still looking at the Bio Park, Isotopes and possibly Balloon Fiesta Park for the Staff Picnic. Discussion will continue at the next meeting.</p>	Kathy to talk to Tony about pricing for 2014.
5	<ul style="list-style-type: none"> <li>• Rewards &amp; Recognition</li> </ul>	Kathy would like to have "business cards" made up to thank staff for doing a great job. The cards would be available to Committee members to pass out when they notice someone doing a great job. This would be an immediate form of recognition.	Celeste to investigate pricing on cards.
	<b>Next Meeting</b>	The next meeting will be Tuesday September 14, 2013, 11:00am -12:00 noon at the Faculty/Staff Club	Meeting adjourned 12 noon.