

Staff Council Standing Committee Minutes



Committee Name: Rewards and Recognition

Meeting Date and Place: July 1st, 2014, 12:30 PM, Faculty/Staff Club

Members Present: Natalie Brigance, Celeste Cole, Kitty Hays, Michele Navarrette, Hanh Nguyen, Marianne Presser, Mark Reynolds, Ann Rickard, Daniel Weems, Tracy Wenzl

Members Excused: Janisha Garcia, Kathleen McKinstry

Members Absent: Janisha Garcia, Kathleen McKinstry, Carla Sakiestewa, Jennifer Trujillo

Guests Present: Jarrett Hines-Kay, UNM Staff Council Ethics Committee

Minutes submitted by: Marianne Presser

	Subject	Notes	Follow-Up
1	<ul style="list-style-type: none"> • Approve minutes 	<ul style="list-style-type: none"> • Minutes were reviewed for the June meeting and approved 	<ul style="list-style-type: none"> • NA
2	<ul style="list-style-type: none"> • PAWS 	<ul style="list-style-type: none"> • June PAWs Nominations will be emailed. Scoring will be tabulated and the scores will be sent to R and R committee members. If there is any discussion it will be via email to avoid the need to have two meetings in July since today's meeting was a week earlier than normal. 	<ul style="list-style-type: none"> • Celeste to send to the committee via email.
3	<ul style="list-style-type: none"> • Jim Davis <ul style="list-style-type: none"> ○ Select winner 	<ul style="list-style-type: none"> • Jarette Hines-Kay from the Staff Council Ethics committee reviewed the nominations. • Three of the nominees were very close. • Kathleen McKinstry received a unanimous vote to receive the award as her score was the highest and after a brief discussion, all agreed she should be the recipient. 	<ul style="list-style-type: none"> • Everyone is encouraged to attend the July luncheon/meeting on the 15th when the award will be presented. Until that time, please keep the awarded person silent.
4	<ul style="list-style-type: none"> • Staff Picnic 	<ul style="list-style-type: none"> • Have only sold 400 tickets. Over 300 at Main Campus. About 90 at the branch campuses. • Need to really encourage the event because we need 2,500 tickets sold to break even on the event. • Several committee members stated that this was normal and there is usually a big surge of sales as the event gets closer. • Tracy said all the duty-slots have been filled except for a little while of manning the door-prize box which Kitty signed up for later. • Natalie volunteered to keep tabs on the ticket sales for the next few weeks. 	<ul style="list-style-type: none"> • Plan to arrive at 6:00PM • Wear Lobo/UNM/Staff Council shirt • Natalie Brigance volunteered to make name tags and bring "UNM 125 yrs" buttons for all committee members to wear
5	<ul style="list-style-type: none"> • Swag – Staff Appreciation Month 	<ul style="list-style-type: none"> • Mark said we have "a lot of good SWAG" for Staff Appreciation door prizes. • For some of the littler items Tracy stated they would put some of the littler items together to make several gift-packs. • Mark and Tracy are getting all the items together. 	<ul style="list-style-type: none"> • N/A
	Next Meeting	The next meeting will be Tuesday, August 12th, 2014, 11:00 AM – 12:00 noon at the Faculty/Staff Club	Meeting adjourned at 1:15 PM