Staff Council Standing Committee Agenda



Committee Name: Rewards and Recognition Meeting Date and Place: November 11, 2014, 11:00 AM, Faculty-Staff Club Members Present: Kathy McKinstry, Celeste Cole, Kitty Hays, Daniel Weems, Marianne Presser Members Excused: Mark Reynolds, Janisha Garcia, Natalie Brigance Members Absent: Michele Navarrette, Ann Rickard, Carla Sakiestewa Guests Present: Minutes submitted by: Celeste Cole

	Subject	Notes	Follow-Up
1	Approve AgendaApprove minutes	Agenda for November and minutes for the October meeting were reviewed and all approved.	i
2	PAWS Select winner	Discussion was held in regards to the two nominees, Jeff Brumfield and Rita Chavez. It was decided that since Rita was a former Chair of the R&R committee and several committee members did not score (based on their familiarity with Rita), an email will be sent out to the rest of the committee not in attendance for input/final decision.	
3	 Gerald May Select Winners Reception Plaques Budget 	After discussion of all the nominees for the Gerald W. May Award, it was decided that we would award 4, Amy Hawkins, Rosemary Melendrez, Daniel Mulligan, and David Phillips. These were based on total points by the grade breakdown.	
4	Goals for Committee	Review goals for 2014-2015	
5	Committee Charge	The Rewards and Recognition Committee plans, coordinates and executes awards and activities that strengthen staff commitment to the University by finding methods of rewarding and recognizing staff as a vital part of the UNM community.	
5	Committee Job Report		
	Next Meeting	The next meeting will be Tuesday, December 9, 2014, 11:00 AM -12:00 noon at the Faculty/Staff Club	Meeting adjourned 12 noon.