

Staff Council Standing Committee Minutes



Committee Name: Rewards and Recognition

Meeting Date and Place: March 10th, 2015, 11:00 am, Faculty-Staff Club

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

Members Excused:

Members Absent: Janisha Garcia, Ann Rickard, Michele Navarrette

Guests Present:

Minutes submitted by: Carla Sakiestewa

	Subject	Notes	Follow-Up
1	Approve Agenda	Agenda approved	
2	Approve minutes for February 2015	<ul style="list-style-type: none"> ▪ 2/10/2015 Minutes approved with edits to members attended and members excused 	
4	PAWS	<ul style="list-style-type: none"> • February and March being picked today from group so we can be on track for April. • Staff Council Administration requesting the current monthly winner be posted with photograph. • Winners who both had highest total scores of 13.67: <ul style="list-style-type: none"> ○ Feb: Barbara Conley ○ March: Pamela Agoya 	
5	Jim Davis Award	<ul style="list-style-type: none"> ▪ Carla contacted Pam, Chair for Communication and Marketing Committee and she was excited that R&R Committee reached out to C&M Committee for assistance in marketing the Jim Davis Award. They will place this on their April Agenda Meeting. ▪ Once we receive input from C&M Committee we will forward to Executive Committee for final approval. Roll out to receive Jim Davis Nominations will begin the first part of May. ▪ The Jim Davis form will be reviewed by C&M for aesthetic marketability but keeping the current informational content. ▪ Daniel will work on making the form a PDF form with maximum word counts. Attachments will not be allowed in the nomination. 	Carla - to contact the chair of C&M about the best marketing strategy for J. Davis
6	SAM	<ul style="list-style-type: none"> ▪ Previous Staff Picnic funds: \$20K needs to be spent by the end of FY15 ▪ The option of having an event at Explora was reviewed. Capacity for such an event would be 2000 people. Kathy was given a contact to review this option but has not yet received a returned call. ▪ Other Staff Event Option: To encompass all UNM Staff, reviewed an option to provide lunch on the different UNM campuses [Main, North, South, Branches], thereby, allowing for multiple events on different days, facilitating and showing staff appreciation on all campuses. 	
7	Miscellaneous Items	<ul style="list-style-type: none"> ▪ Social Media Training with Mathew Maez planned for April meeting 	Daniel will follow up
8	Adjourned	Meeting adjourned at 12:00 noon	
	Next Meeting	The next meeting will be Tuesday, April 14 th , 2015, 11:00am -12:00 noon at the Faculty/Staff Club	