

## Staff Council Standing Committee Agenda



**Committee Name:** [Rewards and Recognition]  
**Meeting Date and Place:** March 8, 2016, 11:00 am, University Club  
**Members Present:** [ Kathy McKinstry, Celeste Cole, Daniel Weems, Kitty Hays ]  
**Members Excused:** [ Joseph Lane, David Brockington, Natalie Brigance, Mary Jane Lueras]  
**Members Absent:** Janet Luarkie  
**Guests Present:** None  
**Minutes submitted by:** Kitty C. Hays

	Subject	Notes	Follow-Up
1	<ul style="list-style-type: none"> <li>• Approve Agenda</li> <li>• Approve Minutes</li> </ul>	Agenda Approved Minutes Approved	
2	<ul style="list-style-type: none"> <li>• PAWS                             <ul style="list-style-type: none"> <li>○ Select winner</li> <li>○ Prize Contents</li> </ul> </li> </ul>	Kelly Morantes was selected as March 2016 PAWS Award Winner. Celeste volunteered to contact winner and present the award at Community Health Worker staff meeting on March 30 <sup>th</sup> .  Prize Basket contents were discussed. The committee wants to continue giving certificate to winner. Each month's basket is unique because of variety of items donated. Request for basket supply budget was approved.	Kathy McKinstry will meet with Carolyn Hartley to discuss Lunch prize.
3	<ul style="list-style-type: none"> <li>• Staff Appreciation Luncheon                             <ul style="list-style-type: none"> <li>○ Chores</li> <li>○ Door Prizes</li> </ul> </li> </ul>	Staff Luncheon is set for May 26, 2016 11:00-2:00. The committee discussed the concern over the food quality at events supplied by Chartwell's. Several events were mentioned where the food was below par.  The Committee was charged with continuing to collect door prizes for the Luncheon.	Kathy McKinstry will meet with Ly at the SUB for suggestions on how to proceed to ensure the quality of food. Daniel Weems volunteered to go with Kathy McKinstry If there is to be a meeting with Chartwell's.
4	<ul style="list-style-type: none"> <li>• Attendance</li> </ul>	Kathy McKinstry mentioned that the Engagement Committee of Staff Council has been charged with managing committee attendance.	
5	<ul style="list-style-type: none"> <li>• Jim Davis Award</li> </ul>	The Committee will take this up during the April Meeting.	
5	<ul style="list-style-type: none"> <li>• Committee Charge</li> </ul>	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.	
	<b>Next Meeting</b>	The next meeting will be Tuesday, April 12, 2016, 11:00am -12:00 noon at the University Club	Meeting adjourned 12 noon.