**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

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<th>Subject</th>
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<tr>
<td>1</td>
<td>Approve minutes</td>
<td>Minutes were reviewed for the June meeting and approved</td>
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<td>2</td>
<td>PAWS</td>
<td>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.</td>
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| 3 | Jim Davis  
   - Select winner | 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. | 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 | Staff Picnic | 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. | 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 | Swag – Staff Appreciation Month | 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. | 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