

## Staff Council Standing Committee Minutes

Committee Name: SC Rewards and Recognition committee Meeting Date and Place: Sept. 12, 2019; University Club

	Subject	Notes			
1	Approve Agenda	Added – new member section - Rod asked for approval, Joe seconded -			
2	Approve Minutes	Rod approved, Joe seconded			
3	Old Business (Aug. 2019) Discuss Membership Discuss PAWS awards	Continue to ask for new memberships PAWS award – tied between two people – will ask for funds for both PAWS award document – change format to be specific about the ask – Provides, exceptional, examples, etc., versus one open section			
4	New Business • Review PAWS Award Scoring	Giving two away this time			
	• Outstanding Supervisor Awards	<ul> <li>2pm-3pm October 16, 2019 <ul> <li>UNM president of time and place (President notified)</li> <li>Score Nominees- Joe, Amy, and Rob will have shortened the list.</li> <li>Send remaining nominees to R and R committee and outside scorers with deadline date – shorten the list (so many nominations – Joe, Rob, Amy went through all of them) – set criteria for the nomination – rules</li> <li>Food ordered</li> <li>Volunteers needed and what needs to be done to set-up</li> <li>Room set uptables – 9 each</li> <li>Make certificates for all nominated –</li> <li>4<sup>th</sup> year</li> <li>Meet on Sept 19<sup>th</sup> discuss scores (drop box) – Send to Mark</li> </ul> </li> </ul>			
	• Gerald May Awards Getting New members for committee	<ul> <li>Gerald May Awards - Event December 5, 2019 3pm – 4:30 on</li> <li>1) What needs to be done now? <ul> <li>Select scorers besides R and R</li> <li>Who to invite and who to present (Chao, President, Ryan, Dorothy, etc.)</li> <li>Budget – Celeste to send , funds left over to review if available</li> <li>Video – Mark to provide Joe, Rob contact at IT (5 recipients)</li> </ul> </li> <li>Events group and events can provide for the future , keep same structure</li> </ul>			
5	Open discussion on Committee –	NA			
	Discuss Scoring procedures for lower level staff	Sept 19 <sup>th</sup> 2pm review			

Next Meeting	The next meeting will be (10/10/2019 - University Club) 2-3 pm

## (Name of Committee) Roster

Name	Councilor	Extension	Email	Department	MSC
Joe Lane	yes	7-4962	jlane@unm.edu	University libraries Tech Svs.	
Rob Burford			rburford@unm.edu		
Mark Reynolds	Yes	7-5988	Reynolds@unm.edu	UNM IT	02-1520
Jennifer Kavka	Yes	7-5508	jekavka@unm.edu	College of arts and sciences	
Celeste Cole	No		CCole@salud.unm.edu		