

Staff Council Standing Committee Minutes

Committee Name: Rewards and Recognition committee. Meeting Date and Place: January 13, 2022 @ via Zoom Members Present: Yadeeh Sawyer, Mark Reynolds, Grace Faustino, Keith Hitz, Tom Luna, Jennifer Trujillo, Excused Absent: Ex-Oficio: Joe Lane Members Absent: Jennifer Kavka, Lorena Blanco-Silva, Guests Present: Courtney Padilla Minutes Submitted by: Grace Faustino

	Subject	ltem	Notes
1.	Meeting to Order	Time:2.04	
2.	Indigenous Peoples' Land and Territory Acknowledgement	Founded in 1889, the University of New Mexico sits on the traditional homelands of the Pueblo of Sandia. The original peoples of New Mexico - Pueblo, Navajo, and Apache since time immemorial, have deep connections to the land and have made significant contributions to the broader community statewide. We honor the land itself and those who remain stewards of this land throughout the generations and also acknowledge our committed relationship to Indigenous peoples. We gratefully recognize our history.	
3.	Approval of Agenda		Motioned by Keith, Seconded by Yadéeh
4.	Approval of Previous Meeting Minutes		November 2021 meeting minutes – Keith moves to approve. Passed.
5.	Unfinished Business		None listed to clarify all items due to the transition to a new chair.
6.	New Business	 a. Welcome our guest – Grace b. Tour of SharePoint site - Grace c. A review of the RandR budget - Jennifer d. PAWS Award update – Grace e. Review of RandR Awards and lead 	Guest Speaker – Courtney Padilla. Each committee has a SP site. Overview for new members. Members – confirm you have access. Will use the Project tracker list moving forward. Mark to Grant access to Jennifer Trujillo Requested to have a better understanding of funds available. Jennifer K unavailable. <u>Moved to February meeting.</u> Only 1 PAW nominee for December, that nomination will roll over to January 2022. Suggested Thank You to Celest Colt for assembly of the PAWS baskets – Mark Reynolds. <u>Grace will</u>

		assignments proposal - Grace f. 2022 Staff Appreciation Week. Open Floor	speak with Amy about a budget. Send suggestions of WHAT this should be to Grace. Proposed – an R&R committee member volunteers to oversee the entire process of a given award. The purpose of this is to distribute the efforts within each award. R&R Chair would provide support to each lead. Grace will draft a plan to manage each award and then call for volunteers. Option 1) In-person, option 2) what are others for exploration? Joe Lane previously suggested staff tickets to the BioPark. Nate Faust-Shucker suggested a night at NM United event, the outdoor setting is safer. There are May Saturday dates available. Get group rates for the outfield. Alternative are Isotopes or Lobo Baseball. Speak with UNM Athletic director for potential options. Can limit it to 1 st come or lottery followed by 1 st come if capacity limitations apply, but limit #tickets per person. Potential season passes for SC to various sports. <u>Unfinished for next month.</u>
7.	Announcements		 a. Joe Lane suggested appointing a co-chair for the R&R committee. b. Tom Luna – Introduction. New to Staff Council.
8.	Adjournment	Next meeting February 10, from 2pm @ Zoom	Meeting adjourned at 2:53 pm. Keith moves, approved.