



Truckee Meadows Community College

Faculty Senate Recognition and Activities Committee

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# MEETING MINUTES FEB. 8, 2018

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**Call to order:** 3:30 p.m.

**Present:** Cathy Brewster, Lauren Gatto, Michelle Montoya (chair), Sidney Sullivan

**Absent:** Susan Bluhm, Erin Frock, Sandra Martinez, Cynthia Olivo, Barb Painter, Cindy Stone, Dolores Wonder

**Guests:** Amber Anaya

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## Approve minutes from November 9, 2017

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The November 9, 2017 minutes will be approved via email. We did not have quorum.

The minutes were motioned and seconded by Cathy Brewster and Lauren Gatto respectively.

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## Professional of the Month

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Michelle Montoya will send out an email announcement to all mailboxes to collect more nominations. She also has a backlog of persons nominated we can use.

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## Distinguished Faculty Awards

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The award nomination was not announced during Professional Development Days. Michelle will send out an updated timeline for the awards to the committee. She will send out the nomination form via email to collect nominations. Volunteers are needed to serve on the Distinguished Faculty Award Subcommittee. Barb Painter, via email, volunteered to serve on the subcommittee.

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## The Power of Gratitude and/or Valentine's Day

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The committee is continuing its work with marketing to have kindness/thank you cards and other recognitions that can travel to different offices and campuses. Fundraising for the committee was discussed. The committee is approved to sell wine at theater night. The committee also discussed having a fundraiser at graduation selling flower bouquets or leis.

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## 2018 Employee Awards Ceremony

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The Employee Award Ceremony is May 8 at 3 p.m. All Professional Employees of the Month are recognized. Michelle will announce their names at the ceremony.

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## Other Business

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None.

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## New Business

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Future agenda item: selling flowers or leis at graduation.

## Future Meeting Dates

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At 3:30 p.m. in RDMT 255 (other meeting locations TBD).

- March 8, 2018
- April 12, 2018

**Meeting adjourned:** 4:30 p.m.