
MEETING MINUTES FOR APR. 12, 2018

Call to order: 3:33 p.m.

Present: Cathy Brewster, Lauren Gatto, Olga Katkova, Sandra Martinez, Michelle Montoya (Chair), Dolores Wonder

Absent: Susan Bluhm, Erin Frock, Cynthia Olivo, Barb Painter, Cindy Stone, Sidney Sullivan

Guests: Amber Anaya

Approve minutes from March 8, 2018

It was noted that the February 8, 2018 minutes were seconded by Lauren Gatto not Sidney Sullivan. Chair Michelle Montoya called for a motion to approve the March 8, 2018 minutes as amended. Dolores Wonder and Sandra Martinez motioned and seconded respectively and the motion was passed unanimously.

Professional of the Month

The Professionals of the Month for Spring are Rain Donahue and Lee Raubolt. Michelle will send out pictures from Rain's presentation.

Distinguished Faculty Awards

It was suggested for future scheduling to separate service and teaching so the volunteers know if they will be interviewing or observing the nominees. Olga Katkova volunteered to help next year and also suggested we use more past winners for observations and interviews to relieve the workload associated with these awards.

Random Acts of Recognition

Random Acts of Recognition will be the last week of April and will also be held in November.

2018 Employee Awards Ceremony

The Employee Award Ceremony is on May 8 at 3 p.m. All Professionals of the Month will be recognized at the ceremony.

Other Business

The Night at the Theater will feature Pippin.

New Business

The committee would like to hold meetings at other campus locations and change meeting times so everyone who would like to can join us. Michelle will survey the current membership for meeting times and locations.

Future Meeting Dates at 3:30 p.m. in RDMT 255

Michelle thanked the committee for everyone's work this year.

Meeting adjourned: 4:30 p.m.