



Truckee Meadows Community College

Faculty Senate Recognition & Activities Committee

MEETING MINUTES FOR SEP. 18, 2018

Call to order: 2:04 p.m.

Present: Cliff Bartl, Cathy Brewster, Erin Frock, Michelle Montoya (Chair), Lauren Gatto, Sandra Martinez, Gail Small

Absent: Olga Katkova, Sidney Sullivan, Dolores Wonder

Welcome

Chair Michelle Montoya opened the meeting and introduced new members Cliff Bartl and Gail Small.

Approve Minutes from August 16, 2018

It was moved and seconded respectively by Lauren Gatto and Cathy Brewster to approve the August 16, 2018 minutes. There were no oppositions or corrections noted. The motion passed.

Meeting Schedule

The meetings were originally set for 4-5 p.m. on the following Thursdays: Sept. 20, Oct. 18, Nov. 15, Jan. 17, Feb. 14, March 14, and Apr. 18. Michelle proposed to move the meetings to 2-3 p.m. on the following Tuesdays: Sept, 18, Oct. 16, Nov. 13, Jan. 15, Feb. 12, Mar. 12, and Apr. 16. The committee discussed and suggested alternate time ideas. Erin Frock recommended the committee send a poll out to the members with three different meeting times and two different days.

Professional Employee of the Month

Nominations are needed for August and September. April and May's winners will also need an award ceremony. Volunteers may be needed to assist in awarding recipients. The committee also discussed an option to work with Classified Council and the Part-Time Issues committees on employee of the month recognitions. Michelle will reach out to Cynthia Olivio, President Classified Council and Marynia Giren-Navarro, Chair of the Part-Time Issues Committee to discuss. The committee also discussed doing something different than a gift basket. It was agreed to poll the committee membership for ideas.

Pumpkin Decorating Contest

The dates have been narrowed to October 30 & 31. Michelle will investigate what other events are occurring in the student center on those dates and reach out to share tables and have a combined event with increased foot traffic. Lauren will find out when the Office Decorating Contest is. Volunteers are needed to set up (9-10 a.m.), work at the tables (10-2 p.m.), and count votes and tear down (2-3 p.m.)

Random Acts of Recognition

The focus for Random Acts of Recognition will be in November and volunteers are needed to attend planning meetings with the other groups involved and troubleshoot payment options.

Meeting adjourned: 3:01 p.m.