# MEETING MINUTES MAY 7, 2024

Zoom, 2-3 p.m.

Meeting called to order: 2:00 p.m.

In attendance: Tara Connolly (Chair), Tommie Guy, Karla Henricksen, Beth Humphrey, Olga Katkova, Shea King,

Roxanne Moschetti, Viola Pellissier, Debi Pezzuto, Jamie Sandoval, Sidney Sullivan

Absent: Katrina Bolton, Erin Frock

Guests: Amber Anaya

## Approve April 2, 2024 Meeting Minutes

Beth Humphrey moved and Shea King seconded to approve the April 2, 2024 Recognition and Activity Committee Minutes. The committee approved the minutes.

# 24-25 Meeting Day/Time

Tara reported the results of the survey. The overall day and time liked was the second Wednesday of each month from 2-3 p.m. on Zoom.

## Professional of the Month

The May nomination has gone out for voting. It was suggested to contact the department chairs to get more nominations and further promote the award.

#### Distinguished Faculty Awards

Sidney was recognized as a Distinguished Faculty for Service. Congratulations, Sidney!

Olga will continue organizing the Distinguished Faculty Awards.

#### Career Champions

Sidney reported nominations are now open and 15-20 have been received so far. The next steps are to gather a list of nominees, run list through HR, and create a script for the awarding.

#### Committee Chair (Co-Chair)

Tara reported we do not have any nominations for committee chair. Olga Katkova volunteered to be chair with the understanding that committee members are more involved and activities will be delegated.

Shea offered to organize the Distinguished Faculty Awards.

**Motion:** Sidney Sullivan moved and Roxanne Moschetti seconded to approve Olga Katkova as the new chair for Recognition and Activities Committee. The committee approved the motion.

## Other

People, Pets, and Pumpkins: Tommie, Viola, and Jamie volunteered.

Other ideas the committee will explore are a Spirit Week and a Ted-Talk style coffee hour where ideas are shared.

Amber can assist with a meeting room or the Ted-Talk could be held near the Café to create curiosity.

Adjourn: 2:42 p.m.

Next Meeting: September 11, 2024