MEETING MINUTES SEPT. 11, 2024

Zoom, 2-3 p.m.

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

In attendance: Katrina Bolton, Erin Frock, Laurel Harrison, Beth Humphrey, Olga Katkova (Chair), Sandra Martinez,

Melissa Olsen, Viola Pellissier, Sidney Sullivan

Absent: Tommie Guy, Jillian Kiefer, Jamie Sandoval

Guests: Amber Anaya

Approve May 7, 2024 Meeting Minutes

Beth Humphrey moved and Sandra Martinez seconded to approve the May 7, 2024 Recognition and Activities Committee Meeting Minutes. The committee approved the minutes.

Committee Charges

Olga reviewed the committee charges and asked for feedback. The committee discussed and agreed to add Career Champions to the charges which will trigger a Faculty Senate Bylaw change. Amber will prepare a draft bylaw change for the committee to review before sending to Faculty Senate for a first and second read.

Career Champions

The awarding went well and the committee will soon have a webpage showing past winners.

Professional of the Month

Erin has sent an email for the committee to vote and will call for more nominees soon. Olga and Melissa offered help in promoting the announcements to collect nominations.

Olga will do the basket for September. Volunteers are needed for October thru May.

Distinguished Faculty Awards

Olga and Shea will be working together on the awards. We have corporate sponsors for the awards.

People, Pets, and Pumpkins

The committee agreed to continue the event virtually. Olga will talk to Tommie Guy to work out logistics and recruit help.

New Business

The committee will discuss a coffee hour and sprit week at the next meeting.

Other

None

Adjourn: 2:34 p.m.

Next Meeting: October 9, 2024