

Staff Council Standing Committee Minutes



Committee Name: HSCSC Committee (Health Sciences Center Staff Councilors Committee)
Meeting Date and Place: 10/10/13 at 12:05 p.m., Domenici Room 2410
Members Present: Jodi Perry, Juan Larranaga, Crystal Davis
Members Excused: Suzanne McConaghy, Stella Ramos, Joni Roberts, Carla Sakiestewa, Beth Walker
Members Absent: Danelle Callan
Guests Present:
Minutes submitted by: Jodi Perry

	Subject	Notes	Follow-Up
1	Approve Agenda	Agenda approved.	
2	Approve Minutes	Minutes from 9/12/13 approved.	
3	HSC Wellness Fair	How did the event go? Any suggestions for improvements in the future? - Event went well, high attendance. We suggest more people volunteer for the main table at the screening entrance to help with the lines. We can also have more presence at the event either at the SC table or have our own table with information on what we are doing to help HSC staff.	Jodi will add event recommendations to HSCSC events document.
4	HSCSC Wellness Initiative	Do we want to still do a Games Time during lunchtime? If so, who wants to head the effort? - We like the idea of a Games Time during lunch but we don't have any committee members at this time that are able to head the event, so it will move to initiatives for the future list.	Jodi will add idea to future events list.
5	North Campus Safety Walk	Would anyone like to head this event? - No volunteers to head the event. Juan and Crystal both have prior obligations. Jodi will head the event and ask the committee (through email) for volunteers for the night of the event. - Jodi contacted Rob Burford with main campus for date and event information so we can do it in conjunction with main campus. Date is November 12, 2013 from 6:30-7:30pm. Rob will send Jodi the packets that are given to the volunteers at the event. - Need to find out if HSC EVP's would like to support event. (we can contact the Wellness Committee for support and ask if Ambassadors would like to walk with us)	Jodi will: find a meeting place for the event, create a flier, email HSCSC group for volunteers, email Wellness Committee for support (water/snacks) & Ambassadors for volunteers.
6	Staff Council Meetings & HSCSC Strategic Plan	Discuss HSC Councilor attendance at the meetings. Strategic planning event occurred during the last meeting. Did anyone attend the meeting? If not we need to start our strategic planning today and continue during the next meeting. - Many ideas were discussed. All ideas will go into a working document. In the next meeting we will add more ideas and refine the ideas and start working on an implementation time frame.	Jodi will put together working document and send out to committee members for review.
7	HSCSC Chair Coverage	Jodi will be on maternity leave from Dec. 14 th -Feb. 16 th . Plan for Chair coverage while Jodi is out. - By the end of the meeting only Jodi and Crystal were in attendance, so this will be moved to November's agenda.	Jodi will add to November agenda.
8	Next Meeting	The next meeting will be November 14, 2013 at 12:05pm in Domenici Room 2410.	Meeting adjourned 1:00 p.m.

HSC Staff Councilor Committee Roster

Name	Extension	Email	MSC
Jodi Perry, Chair	2-1193	jmperry@salud.unm.edu	09 5360
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