

Staff Council Standing Committee Minutes



Committee Name: HSCS Committee (Health Sciences Center Staff Committee)
Meeting Date and Place: 05/01/14 at 11:00 a.m., Domenici Room 2403
Members Present: Carla Sakiestewa, Stella Ramos, LaNika Espinoza-DeVault, Sandra Bauman, Jodi Perry
Members Excused: Beth Walker, Danelle Callan, Dina Estrada, Crystal Davis
Members Absent: Joni Roberts
Guests Present:
Minutes submitted by: Jodi Perry

	Subject	Notes	Follow-Up
1	Approve Agenda	05/01/14 Agenda approved.	
2	Approve Minutes	Minutes from 04/03/14 approved.	
3	Committee Recap	<ul style="list-style-type: none"> Review/Comments on email that was sent out to the HSC precincts today. Email was good. Each month the committee will review what is written before it is sent out. Review Google Doc for monthly events to announce. Is the Lobo Food Pantry for Staff too? LaNika needs the Google Doc sent to her too. 	<ul style="list-style-type: none"> Jodi check that Stella is on Prec.26 email list. Jodi checking on Lobo Food Pantry
4	Review Events List	Assign point people for the events for the year. <ul style="list-style-type: none"> Music on the Plaza June: Music on the Plaza July: September Wellness Fair: Carla November North Campus Safety Walk: 	<ul style="list-style-type: none"> Jodi checking on if Music on the Plaza is still happening.
5	Strategic Plan Review	<ul style="list-style-type: none"> Update items on the list. Is there anything to delete or add to the plan? No. 	<ul style="list-style-type: none"> For June meeting Jodi will announce in HSC weekly email & invite precinct reps again.
6	New Business	<ul style="list-style-type: none"> Any new business to discuss? Committee wants to look into doing a N. Campus breakfast burrito day during staff appreciation month. What day is it? Where does Main Campus get the burritos from, how much are they? Shoot for 300-400 burritos. 	<ul style="list-style-type: none"> Jodi will get info from Kathy on the event
6	Constituent Comments	Jodi: A constituent is concerned with the amount of smoking on north campus since it's supposed to be smoke free. She sees people smoking in front of UNMH B.R. Pavilion, the bottom of the stairs at the round-about and at the top of the stairs on the plaza. There are also cigarette butts all over the ground in these areas. She wants to know who's in charge of patrolling these areas. Who wants to check on this?	<ul style="list-style-type: none"> Stella checking on this. Will respond to Jodi so she can email the constituent.
7	Meeting Wrap Up	Review who is assigned to each task.	
8	Next Meeting	The next meeting will be June 5, 2014 at 11:00am in Domenici Room 2403.	Meeting adjourned 12:00pm

HSC Staff Councilor Committee Roster

Name	Extension	Email	MSC
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