

## Staff Council Standing Committee Minutes



**Committee Name:** HSCS Committee (Health Sciences Center Staff Committee)  
**Meeting Date and Place:** 09/04/14 at 11:00 a.m., Domenici West B114  
**Members Present:** Jodi Perry, Sandra Bauman, LaNika Espinoza-DeVault, Carla Sakiestewa, Stella Ramos, Amanda Bassett  
**Members Excused:** Joni Roberts, Dina Estrada, Annie Hooten, Beth Walker  
**Members Absent:** Danelle Callan  
**Guests Present:** Ignacio Ortiz  
**Minutes Prepared By:** Jodi Perry

	Subject	Notes	Follow-Up
1	Approve Agenda	Approve 09/04/14 Agenda.	
2	Approve Minutes	Approve Minutes from 08/07/14 meeting.	
3	Committee Visibility	<ul style="list-style-type: none"> <li>Any changes for the latest draft flyer?</li> <li>Can someone else take over working on quote for polo's for our committee? Jodi has the type of polo and who to get quote's from.</li> <li>Dina submitted Olo proposal to Ava. Waiting to hear back...</li> <li>Carla looking into chair massages at the Cancer Center.... The chair massages are run through UNMH, Center for Life, and is for patients. We will work with the Wellness Program to see if they are going to start doing chair massages.</li> </ul>	<ul style="list-style-type: none"> <li>No Flyer Changes.</li> <li>Sandra is going to work on polo's quote.</li> </ul>
4	Open Precincts	<ul style="list-style-type: none"> <li>Open precincts on North Campus are: 21, 25, 27. Hand out lists to see if we can reach out to anyone in those areas. Daisy Rosero just filled precinct 29. She is invited to today's meeting. Everyone reviewed the email lists for the precincts to see if there's people they know to reach out to.</li> </ul>	<ul style="list-style-type: none"> <li>We are going to reach out to people we know on the lists and see if they want to be a prec. Rep.</li> </ul>
5	Staff Appreciation Month	<ul style="list-style-type: none"> <li>Update from SAM Committee Debrief Meeting on 9/3/14- Jodi</li> <li>Changing SAM next year. Ideas: Johnson Center picnic instead of zoo/isotopes picnic. Scatter the events out throughout the year.</li> </ul>	None.
6	Staff Council Budget	<ul style="list-style-type: none"> <li>Per request of the committee: Review the budget and what Staff Council is working on with the budget. Reviewed the budget- no recommendations for changes on how the money is spent besides spreading out the activities over the year instead of all in one month.</li> </ul>	
7	Staff Council Changes	<ul style="list-style-type: none"> <li>Crystal has moved to a position on main campus so she will no longer be on our committee.</li> <li>A new era is coming to Staff Council: Renee and Jarrett are working on a strategic plan for Staff Council. The Council is re-doing the mission statement. New monthly committee chairs steering committee to work on the strategic plan.</li> </ul>	
7	Report from HSC Wellness Champions Meeting	<ul style="list-style-type: none"> <li>Wellness Champions last meeting:                             <ul style="list-style-type: none"> <li>Survey results are being reviewed.</li> <li>Web re-design in progress.</li> </ul> </li> </ul>	
8	North Campus Safety Walk	<ul style="list-style-type: none"> <li>Who can be point for the N. Campus Safety Walk on Tues, Nov. 11<sup>th</sup> from 7-8pm? Discuss event logistics.</li> </ul>	
9	Constituent Comments	Does anyone have constituent comments? <ul style="list-style-type: none"> <li>Ignacio is going to join our committee!</li> </ul>	
10	Meeting Wrap Up	Review who is assigned to each task.	
11	Next Meeting	The next meeting will be October 2, 2014 at 11:00am in Domenici West B114.	Meeting adjourned 12:00pm

### HSC Staff Councilor Committee Roster

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