

Staff Council Standing Committee Minutes



Committee Name: HSCS Committee (Health Sciences Center Staff Committee)

Meeting Date and Place: 10/02/14 at 11:00 a.m., Domenici West B114

Members Present: Amanda Bassett, Sandra Bauman, Stella Ramos, Carla Sakiestewa, Ignacio Ortiz, Jodi Perry

Members Excused: Joni Roberts, Dina Estrada, Beth Walker, LaNika Espinosa-DeVault, Annie Hooten

Members Absent: Dannelle Callan

Guests Present:

	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"> How is the quote going for the polos? (Sandra) Feedback/De-brief on the Olo event 	
4	Open Precincts	<ul style="list-style-type: none"> Open precincts on North Campus are: 21, 25, 27. Did anyone contact people in those precincts to see if they are interested in filling the slots? Daisy Rosero (at Center for Dev. & Dis.) just filled precinct 29. She is invited to today's meeting. 	
5	Events Committee Update	<ul style="list-style-type: none"> Dina, LaNika and Jodi sit on the newly formed Events committee. Report on results from first meeting. (Jodi) 	
6	Report from HSC Wellness Champions Meeting	<ul style="list-style-type: none"> Wellness Champions last meeting: <ul style="list-style-type: none"> Working on hosting a boot camp class. Web re-design in progress. 	
7	North Campus Safety Walk	<ul style="list-style-type: none"> Carla and Stella are point for the N. Campus Safety Walk on Tues, Nov. 11th from 7-8pm. Discuss event logistics. 	
8	Constituent Comments	No constituent comments.	
9	Meeting Wrap Up	Review who is assigned to each task.	
10	Next Meeting	The next meeting will be November 6, 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
Amanda Bassett	2-5700	ABassett@salud.unm.edu	08 4720
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