

Staff Council Standing Committee Minutes



Committee Name: HSCS Committee (Health Sciences Center Staff Committee)
Meeting Date and Place: 3/05/15 at 11:00 a.m., Domenici West 3110
Members Present: Dina Estrada, Sandra Bauman, Chris Grotbeck, Carla Sakiestewa, Jodi Perry
Members Excused: LaNika Staton, Joni Roberts, Josh Clifford, Beth Walker, Danelle Callan, Ignacio Ortiz, Stella Ramos, Katherine Turner
Members Absent: Charlotte Jaramillo, Megan Speck
Guests Present:
Minutes Taken By: Jodi Perry

	Subject	Notes	Follow-Up
1	Approve Agenda	Approve 3/05/15 Agenda. Who will take notes today? -Jodi	
2	Approve Minutes	Approve Minutes from 2/05/15 meeting.	
3	Report from HSC Wellness Champions Meeting	Wellness Champions update: Sandra <ul style="list-style-type: none"> - Music on the Plaza will be 4 times this year: April 8th, May 6th, August 26th, September 30th - PPD is putting up trail maps for walking around campus - This spring there will be a Monday evening series on self-defense. - Soon there will be 2 boot camp classes. 	
4	Report from the SC Events Committee	SC Events Committee update: Jodi <ul style="list-style-type: none"> - Re-organization complete. They are taking on 2 SAM events this year and will have 3 events next year. Looking to increase their membership. 	
5	SC Funding Requests	Both requests: LOBORrito and Olo Yogurt were approved.	
6	Report on HSC All Staff Event for 2015	HSC All Staff update: Dina <ul style="list-style-type: none"> - This year's event will be on Friday, June 26th from 11:30am-1pm - Right now they're gathering raffle items. - They need ideas for the 2 giveaways. Last year they did flash drives and earbuds. Please email your ideas to Dina Estrada. \$5 max. for items. - Looking for ideas for food too. \$8 max. per person. Send your ideas to Dina Estrada. 	
7	SAM Update	List events that will be done this year and our role in them: Jodi <ul style="list-style-type: none"> • Need a point person for book exchange on 4/21/15 <ul style="list-style-type: none"> - Carla will be point. Jodi already booked Domenici B112. 	Jodi will send updated to-do list to Carla and room reservation information.
8	NICU Event De-Brief	Event De-Brief: What worked, what didn't, etc. <ul style="list-style-type: none"> - Next year if we have as many volunteers we don't need more than 30 minutes to sort. - Delivery to UNMH went very well. - We had a very large turnout of donations for our first year. - This is an easy event for people to get behind because everyone likes to help babies. - Next year look into getting donations from Scholastic, Gymboree, Baby Gap, etc. They will need 6-8 weeks advance notice. - As of now we want to do the event again next year but we need to revisit it again then. 	
9	HSCS Polo's	Revisit quote options and possibly place an order. <ul style="list-style-type: none"> - We will have a new quote for the next meeting. 	
10	New Business	<ul style="list-style-type: none"> • 2015 Committee Strategic Plan: <ul style="list-style-type: none"> ➢ Review SC focus group results and determine common themes. The themes we identified are in the SC strategic plan. 	Next time we will review the SC strategic plan for areas that we want to work on for North Campus.
11	Constituent Comments	Does anyone have any constituent comments?	
12	Meeting Wrap Up	Review who is assigned to each task.	
13	Next Meeting	The next meeting will be April 2, 2015 at 11:00am in Domenici West 3110.	

HSC Staff Councilor Committee Roster

Name	Extension	Email	MSC
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