



# Staff Council Standing Committee Minutes

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

**Meeting Date and Place:** 09/03/15 at 11:00 a.m., Domenici West 3110

**Members Present:** Jodi, Megan, Sandra, David, Chris G, Josh, Carla, Stella, Elizabeth, Cindy, Kenneth, Ignacio

**Members Excused:** Nancy Shane, Dina Estrada

**Members Absent:**

**Guests Present:**

	Subject	Notes	Action/Follow-Up
1	Approve Agenda	Approve 09/03/15 Agenda A request was made to add Staff Council Homecoming update to the agenda. Agenda was approved with this addition.	Approved
2	Approve Minutes	Approve minutes from 08/06/15 meeting. Stella was in attendance at the last meeting. Minutes were approved with this change.	Approved
3	Old Business	<ul style="list-style-type: none"> <li>Take HSCS Committee Photo Ignacio forgot to arrange for a photographer. The group agreed to wait until the October meeting.</li> <li>Report from HSC Wellness Champions- Chris Saxton Chris S. was not in attendance. No report.</li> <li>Olo Yogurt Update: Jodi Perry for Dina Estrada The event needs 2 volunteers to work the crowd. Staff Council is providing funding for the event, so badges will be checked to verify that recipients are staff. Please let Dina know if you can volunteer. It is September 30, Music on the Plaza day.</li> <li>UNM Disability Data Sub-committee report: Jodi Perry for Nancy Shane Nancy sent update in advance. The sub-committee was able to get a lot of info from HR and will have another meeting soon to discuss and revise the Resolution. Not ready to finalize at this point, since we are gathering information. Will carry on. There are a lot of different aspects to consider based on info being gathered.</li> <li>Vote for a new HSCS Co-Chair. Jodi will need to step down as chair as her workload has increased. Responsibilities are running meeting, draft agenda and review minutes before they are presented. Between meetings, it is maintenance, requesting access for N: drive, adding to list serve, after meetings, put together meeting review for month for SC Executive Council based on minutes. Megan is ok doing full chair, if a councilor can represent the committee at Staff Council. She also has an OGS meeting that occasionally conflicts. SC Exec Committee wants Jodi to remain the contact for North Campus constituents and newsletters. Role at SC meetings is reporting items at their monthly meetings. Do not have to be a councilor to attend and report. Megan unable to attend SC meeting to provide report. No self-nominations were made. After discussion, the group voted to have Megan serve as solo Chair going forward.</li> <li>Book Exchange update – Carla Carla passed around a draft flyer. Group discussed where else should the third drop-off be? Agreed COP/CON admin lobby area. PPD to drop off bins and boxes for hard backs are needed. Carla is also working with UNM Press. Have room from 8-3 to allow for set-up and breakdown. Carla will send out volunteer notice as we get closer. Sandra asked if it would be ok if she tried to find an</li> </ul>	<p>Ignacio to organized photographer for October meeting. Need to remind group about photo.</p> <p>Contact Dina if able to volunteer.</p> <p>Group will continue to meet and work on Resolution draft.</p> <p>Megan elected as Chair.</p> <p>Carla will finish flyer and ask for</p>

		organization that would come for unclaimed books; group agreed that would be good, if possible.  <ul style="list-style-type: none"> <li>• SC Homecoming Event – Cindy reported that there will be a Frito Pie event again this year. It will not be at Faculty/staff Club as it was last year. Have reserved Dominguez plaza of Zimmerman library. Still negotiating prices. May increase from \$5 to \$6 each. Cindy requested that if offices have any giveaways to share, please donate; contact Cindy. The event will be October 13, Tuesday from 12-1pm.</li> </ul>	volunteers.
4	New Business	<ul style="list-style-type: none"> <li>• HSCS Working Groups Ideas: Jodi reiterated the intent that everyone who joined the committee is working on something they're passionate about and to let her and/or Megan know if this is not the case.</li> </ul>	
5	Constituent Comments	<p>Any constituent comments to share? An email was sent from Ramona Keenan at the CON to the committee list serve. The group discussed a possible response – Med2 is a placeholder. No official word on what is happening. Will respond with what info we can and possibly include info in newsletter, depending on what info is obtained.</p> <p>Newsletter- group reported that people read it and need we need to be careful what we advertise. Lots of continued great feedback and Sandra is doing a great job with the layout!</p>	
	<b>Next Meeting</b>	The next meeting will be October 1, 2015 at 11:00am in Domenici West 3110.	Meeting adjourned 11:35am

#### HSC Staff Committee Roster

Name	Councilor	Extension	Email	Department	MSC
Jodi Perry, Co-Chair	Precinct 19, Treasurer	2-1193	jmperry@salud.unm.edu	COP Pharmaceutical Sciences	09 5360
Megan Speck, Co-Chair	N/A	2-4992	MLSpeck@salud.unm.edu	College of Pharmacy	09 5360
Sandra Bauman	N/A	2-4316	Sbauman1@salud.unm.edu	SOM Sr Assoc Dean Operations	08 4710
David Brockington	N/A	5-0919	DBrockington@salud.unm.edu	Cancer Center	07 4025
Danelle Callan	Precinct 22, President- Elect	2-3448	dcallan@salud.unm.edu	SOM Family Comm Med	09 5040
Josh Clifford	Precinct 25	925-4344	jcliff@unm.edu	Center for Psychiatric Research	11 6280
Dina Estrada	Precinct 23	2-4753	DEstrada@salud.unm.edu	COM/IM Gastroenterology	10 5550
Cindy Garcia	Precinct 21	2- 4766	CAGarcia@salud.unm.edu	SOM Admissions	09 5085
Christopher Grotbeck	Precinct 18	991-5100	cgrotbec@unm.edu	PPD Engineering	07 4200
Elizabeth Nocella	N/A	2-4579	ENocella@salud.unm.edu	OB/GYN	10 5580
Ignacio Ortiz	N/A	2-6284	IJOrtiz@salud.unm.edu	College of Nursing	09 5350
Stella Ramos	Grade 9	2-8564	BERamos@salud.unm.edu	Cancer Center	07 4025
Carla Sakiestewa	Precinct 26, Precinct at Large Rep.	925-0429	csakiestewa@salud.unm.edu	Cancer Center	07 4025
Paul Saxton	N/A	2-2223	pasaxton@salud.unm.edu	Psychiatry	09 5030
Kenneth Schaaf	Grade 14	2-5749	kschaaf@salud.unm.edu	EMS Academy	
Nancy Shane	N/A	2-6986	NLShane@salud.unm.edu	Peds Center for Development	07 4080