



Staff Council Standing Committee Agenda

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

Meeting Date and Place: 12/3/15 at 11:00 a.m., Domenici West 3110

Members Present: Sandra, David, Danelle, Dina, Cindy, Chris G., Elizabeth, Jodi, Carla, Chris S., Ken, Nancy

Members Excused: Ignacio Ortiz, Megan Speck, Josh Clifford

Members Absent: Stella

Guests Present:

	Subject	Notes	Follow-Up
1	Approve Agenda	Approve 12/3/15 Agenda	
2	Approve Minutes	Approve minutes 11/5/15 meeting.	
3	Old Business	<ul style="list-style-type: none"> • Report from HSC Wellness Champions- Chris Saxton Wellness Champions are looking into hosting a Roadrunner Food Bank mobile pantry on North Campus in March. Details and collaboration with Dean of Students Office on Main Campus are in the works. • HSC SC Committee Member on Exec – Jodi Perry Jodi described the benefits she, Danelle, Carla and Kathy are reaping for North Campus staff by having access to the information and conversations available to Exec. Committee members. She asked committee members who are Staff Council members to begin consideration of running during the May 2016 elections. • SC President’s Monthly Meeting with Ava – Jodi Perry Jodi presented the idea that requesting a debrief report from the Staff Council President after these monthly meetings could provide useful information for the HSCSC, as well as allowing the committee to offer its assistance in any potential initiatives or other items of interest and benefit to staff. • Staff Council Budget Surplus Project Ideas Danelle and Nancy provided some background and information about the surplus. Jodi stated that any ideas (other than another food event) are welcome and would be considered. Nancy briefly described two currently in the works: a) hiring a student assistant for Kathy Meadows; and b) hiring NM First to assist with the hosting of a facilitated event for a 50-100 diverse staff (job title, pay grade, location, etc.) in order to develop an action plan in response to the recent staff survey results. There will be a meeting about project (b) on Friday, 12/11/15, at noon in the Staff Council room in Hokona Hall, and any interested HSCSC member is welcome to attend. A project proposal form is available on the SC website, and Jodi indicated requests need to be submitted by January. • UNMH NICU Drive: Do we want to do again? 	Danelle will ask Crystal if she can attend the meetings, as well, and then will report back to the committee after each meeting.

		<p>Jodi described the event, "Lovin' on the L'il Lobos," held last year for the benefit of new HSCSC members, and stated she would need help to coordinate it if the committee wanted to do it again this year. The event would take place in a time frame that would allow the drop off of donated items to NICU near Feb. 14th. Throughout the discussion consensus was positive to move forward with holding the drive again this year. Jodi indicated needing assistance to contact vendors, such as Carters, Gymboree and Scholastic Books about potential donations, as well as help in updating/redesigning the flyer. Some volunteers will also be needed to help sort the donated items.</p> <ul style="list-style-type: none"> • Meeting time: <ul style="list-style-type: none"> ○ Does this time still work for everyone? Yes ○ January Meeting? 	<p>Jodi will contact NICU to find out their needs. Chris, Carla, Cindy, Nancy and Elizabeth all offered to help with coordination and vendor contact.</p> <p>Jodi will let Megan know the monthly date and time should remain the same, and request she schedule the meeting room accordingly.</p>
4	New Business	• N/A	
5	Constituent Comments	Any constituent comments to share? None were shared	
	Next Meeting	The next meeting will be January 7, 2016 in TBA.	Meeting adjourned at 11:40 am.

HSC Staff Committee Roster

Name	Councilor	Extension	Email	Department	MSC
Megan Speck, 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
Jodi Perry,	Precinct 19, Treasurer	2-1193	jmperry@salud.unm.edu	COP Pharmaceutical Sciences	09 5360
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	Grade 15	2-3482	NLShane@salud.unm.edu	SOM UME PEAR	08 4550