

Staff Council Standing Committee Minutes



Committee Name: HSCS Committee (Health Sciences Center Staff Committee)
Meeting Date and Place: 2/05/15 at 11:00 a.m., Domenici West 3110
Members Present: Katherine Turner, Sandra Bauman, Danelle Callan, Megan Speck, Carla Sakiestewa, Ignacio Ortiz, Charlotte Jaramillo, Stella Ramos, Jodi Perry, Dina Estrada, Chris Grotbeck
Members Excused: Beth Walker, LaNika Staton, Josh Clifford, Joni Roberts
Members Absent:
Guests Present:
Minutes Prepared By: Jodi Perry

	Subject	Notes	Follow-Up
1	Approve Agenda	Approve 2/05/15 Agenda. Who will take notes today? -Jodi	
2	Approve Minutes	Approve Minutes from 1/08/15 meeting.	
3	Committee Membership	<ul style="list-style-type: none"> Annie Hooten has left the committee. She will still pass info on to the BA/MD students whenever we need and wants to help with events whenever her schedule permits. Christopher Grotbeck, from PPD, has joined our committee. He is replacing Elmo Rigg's precinct slot. 	
4	Report from HSC Wellness Champions Meeting	Wellness Champions update: Sandra Sent out through email after the meeting.	
5	Report from the SC Events Committee	SC Events Committee update: LaNika or Dina A few proposals have been sent to Exec. for approval. Committee on hold till they receive direction on SAM.	
6	Report on HSC All Staff Event for 2015	This year's event will be on Friday, June 26 th from 11:30am-1pm	
7	Newsletter Comments	Are there any more comments or suggestions on the new newsletter format? No.	
8	2015 Events	<ul style="list-style-type: none"> All event requests have been submitted to the Events Committee for help. All SC funding requests have been submitted. We should hear back by next week if they are all funded. Asked for LOBORrito breakfast & Olo Yogurt Staff Appreciation. UNMH NICU Fundraising Drive Discussion: <ul style="list-style-type: none"> ➢ Need help on the 13th with sorting ➢ HSC will be filming the sorting and distribution 	Danelle, Dina, Katherine, Ignacio, Megan, Carla will help with sorting on 2/13 for NICU drive.
9	New Business	<ul style="list-style-type: none"> Committee Discussion: Why did you join the committee, what do you want to bring to the committee Many topics brought up during discussion and will be passed on to the Committee Chairs Group for recommendation. 2015 Committee Strategic Plan: <ul style="list-style-type: none"> ➢ Review SC Focus Group Results and determine areas the committee can work on. ➢ We have a seat at the table to review the data from the Staff Engagement Survey. 	
10	Constituent Comments	Does anyone have any constituent comments?	
11	Meeting Wrap Up	Review who is assigned to each task.	
12	Next Meeting	The next meeting will be March 5th, 2015 at 11:00am in Domenici West 3110.	Meeting adjourned 12:00pm

HSC Staff Councilor Committee Roster

Name	Extension	Email	MSC
Jodi Perry, Chair	2-1193	jmperry@salud.unm.edu	09 5360
Sandra Bauman	2-4316	Sbauman1@salud.unm.edu	08 4710
Danelle Callan	2-3448	dcallan@salud.unm.edu	09 5040

Josh Clifford	925-4344	jcliff@unm.edu	11 6280
LaNika Staton	2-8273	Ldev37@salud.unm.edu	08 4720
Dina Estrada	2-4753	DEstrada@salud.unm.edu	10 5550
Christopher Grotbeck	7-1027	cgrotbec@unm.edu	07 4200
Charlotte Jaramillo	2-3430	ChAJaramillo@salud.unm.edu	10 6000
Ignacio Ortiz	2-6284	IJOrtiz@salud.unm.edu	09 5350
Stella Ramos	2-8564	BERamos@salud.unm.edu	07 4025
Joni Roberts	2-6472	jroberts@salud.unm.edu	10 5600
Carla Sakiestewa	925-0429	csakiestewa@salud.unm.edu	07 4025
Megan Speck	2-3241	MLSpeck@salud.unm.edu	09 5360
Katherine Turner	2-3139	TurnerK@salud.unm.edu	07 4080
Chelsea Beth Walker	2-1450	bethwalker@salud.unm.edu	09 5360