



Staff Council Standing Committee Minutes

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

Meeting Date and Place: 7/3/15 at 11:00 a.m., Domenici West 3110

Members Present: Jodi Perry, Cindy Garcia, Dina Estrada, David Brockington, Elizabeth Nocella, Sandra Bauman, Chris Saxton, Stella Ramos, Carla Sakiestewa, Chris Grotbeck, Nancy Shane, Ignacio Ortiz

Members Excused: Ken Schaaf, Josh Clifford, Megan Speck

Members Absent: Danielle Callan

Guests Present:

Minutes submitted by: Ignacio

	Subject	Notes	Follow-Up
1	Approve Agenda	Approve 07/03/15 Agenda. No revisions. Approved.	
2	Approve Minutes	Approve minutes from 06/04/15 meeting. No revisions. Approved.	
3	Old Business	<ul style="list-style-type: none"> • New Members: David Brockington from Cancer Center Research. Elizabeth Nocella from OB/GYN. Nancy Shane from CDD is taking Katherine Turner's place. (update roster) <ul style="list-style-type: none"> ○ David, Elizabeth and Nancy introduced themselves. David served in Staff Council at his previous institution, Elizabeth has had long-term interest in SC and Nancy is replacing Katherine Turner. Jodi request access to O: drive for new members. Already added to listserv. • Report from HSC Wellness Champions- Chris Saxton <ul style="list-style-type: none"> ○ The meeting is next week. After he attends he will email the group any information that we need to know before our next meeting. • Report from HSC All Staff All Stars Event Wrap Up Meeting- Dina Estrada <ul style="list-style-type: none"> ○ Dina and Ignacio provided a report based on wrap-up meeting. Logistically went very well. Many people were upset about lunches being gone so quickly. Dina provided summary of email comments she received. Group encouraged Ava and other leaders to reconsider what is the purpose of the event. May remove "All-staff" from title. No decision was made about what to change for next year, but feedback would be shared with Ava. Jodi to work with current president (crystal) to meet with Ava to discuss generally. • SAM Updates: LOBORrito- Jodi Perry for Megan Speck <ul style="list-style-type: none"> ○ All set. Need volunteers to help unload burritos around 6:30am. Thursday, July 16, 2015 ○ Ice Cream Social- Danelle Callan – Will need a couple of volunteers. Run out of ice cream in 20 minutes or so. Need some committee volunteers. ○ Fall N. Campus Book Exchange- Carla Sakiestewa; submitted request form to Kathy. Quote for 3 drop-off locations, will allow for hard backs. No issues of pickup and drop-off. October 16 from 9-2pm is room reservation tentatively B114 in Domenici West. • Olo Yogurt Update: Dina Estrada <ul style="list-style-type: none"> ○ Funding has been approved by SC Exec Committee. Last year was in September. Need to pick a date. Can link with September Music on the Plaza date. Will find out what the date is. 	<p>Jodi request access to N/O: drive for new members. Already added to listserv.</p> <p>Chris will email the group if we need Wellness info. before our next committee meeting.</p> <p>Jodi meet with Crystal.</p> <p>Dina to work with Sandra to find Music on the Plaza date.</p>
4	New Business	<ul style="list-style-type: none"> • HSCS CY15 Strategic Plan: Goal 3: Objective 2. <i>To promote awareness and acknowledge the many faces and contributions of UNM staff.</i> <ul style="list-style-type: none"> ○ Who will get the N. Campus PAWS nominees names & Info to Sandra for the newsletter? David volunteered to get names and short quote from nomination to include in newsletter. David will also obtain permission from nominators of PAWS awards. Will come up with some standard language. 	<p>David will get names to Sandra for PAWS.</p>

	<ul style="list-style-type: none"> ○ Do we want to feature research studies? An email request was sent to promote a specific research study. Group was not in support of promoting individual studies, but perhaps promoting a central listing of ongoing studies instead of featuring individual ones. ● Do we have things that we want the SC President to talk to Ava about during her meetings? <ul style="list-style-type: none"> ○ Encourage Crystal to discuss All-staff all-stars feedback sooner than later. 	
5	<p>Constituent Comments</p> <p>Could we be revenue generating? Sell advertising in newsletter? Jodi to check if we can be revenue generating committee, but group felt advertising might not be the best way to go.</p> <p>Can we highlight “lobo perks” in newsletter? Yes, Sandra indicated this was on her list to include in the future.</p> <p>Membership has grown. Jodi provided an overview of the events and initiatives that our committee is primarily involved in. She suggested that with our new size, we could start to work in subgroups if there are larger scale projects or initiatives we wanted to be involved in. The topic of conflict resolution interviewing from HR was discussed as one possibility.</p> <p>Jodi requested that the group send their ideas to her and she will compile for discussion at next meeting. She also reported that HSC administration is willing to fix things that are issues campus-wide, without waiting for UNM to come up with solution.</p>	<p>Send ideas for projects & Initiatives to Jodi.</p>
	<p>Next Meeting</p> <p>The next meeting will be Aug 6, 2015 at 11:00am in Domenici West 3110.</p>	<p>Adjourned: 12:01pm</p>

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
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