



# Staff Council Standing Committee Agenda

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

**Meeting Date and Place:** 4/7/16 at 11:00 a.m., Domenici West 3110

**Members Present:** Megan, Josh, Dina, Ken, Carla, Sandra, Danelle, Nancy, Jodi

**Members Excused:** Elizabeth N, David B, Stella R., Ignacio,

**Members Absent:** Cindy,

**Guests Present:** Cynthia Allison

|   | Subject         | Notes  | Follow-Up |
|---|-----------------|--|-----------|
| 1 | Approve Agenda  | Approve 4/7/16 Agenda  |           |
| 2 | Approve Minutes | Approve minutes 3/3/16 meeting.  |           |
| 3 | Old Business    | <ul style="list-style-type: none"> <li>• Wellness Champions Report: Josh               <ul style="list-style-type: none"> <li>▪ No report</li> </ul> </li> <li>• Book Exchange Update               <ul style="list-style-type: none"> <li>▪ Sandra will resend volunteer doodle poll, but there seems to be pretty good coverage. Could use more help for early shift. UNM Press will divide between HSC and Main Campus events. Carla has requested to limit amount of each title. Everything is good to go with sites and recycling. Bring bags if you have them.</li> </ul> </li> <li>• Nominations for Committee Chair/Co-Chairs               <ul style="list-style-type: none"> <li>▪ No interest, but suggested to invite new precinct counselors to next meeting.</li> </ul> </li> <li>• Representative on HSC Council               <ul style="list-style-type: none"> <li>○ Faculty engagement                   <ul style="list-style-type: none"> <li>▪ Carla will reach out to see when the next meeting is. Discussed having a group of committee members that rotate attending the montly meetings. Jodi, Carla, Dina, and Nancy volunteered to be a part of group.</li> </ul> </li> </ul> </li> <li>• Safety Issues Follow up               <ul style="list-style-type: none"> <li>▪ Employee Life is working on addressing campus safety issues. Megan will submit a list of HSC concerns. Today we discussed: LoboAlert notifications should be more timely, Active Shooter Policy should be more visible/possibly included in annual training, 3 way stop near Cancer Center, concrete tiles in plaza</li> </ul> </li> <li>• Open precincts starting 5/1               <ul style="list-style-type: none"> <li>▪ Only open HSC precinct is 18. Megan will invite new counselors to next meeting.</li> </ul> </li> <li>• Representation at 1650 University               <ul style="list-style-type: none"> <li>▪ Now has a new SC Counselor.</li> </ul> </li> <li>• New HR Staff Incentive</li> </ul> |           |

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|---|----------------------|--|--|
|   |                      | <ul style="list-style-type: none"> <li>▪ Monetary and non-monetary guidelines. Not necessarily new, but good information for people who weren't aware they existed.</li> <li>• Exec Committee Elections in May <ul style="list-style-type: none"> <li>▪ Jodi encouraged HSC counselors to run for SC Exec. It is highly beneficial to have HSC representation</li> </ul> </li> </ul> | Agenda Item for next meeting: HSC Safety walk needs to point person. |
| 4 | New Business         | <ul style="list-style-type: none"> <li>• HSCS Working Groups Ideas: We want to make sure that everyone who joined the committee is working on something they're passionate about. Ideas: Events group (Olo Yogurt, All Staff All Stars, &amp; N. Campus Safety Walk), Newsletter group, Wellness group, SAM group (LOBOrrito, book exchange, ice cream social)?</li> </ul>           |  |
| 5 | Constituent Comments | Any constituent comments to share?   |  |
|   | <b>Next Meeting</b>  | The next meeting will be May 5, 2016 in Dominici West 3110.  | Meeting adjourned  |

#### SC Staff Committee Roster

| Name                  | Councilor                           | Email                      | Department                      | MSC     |
|-----------------------|-------------------------------------|----------------------------|---------------------------------|---------|
| Megan Speck, Chair    | N/A                                 | MLSpeck@salud.unm.edu      | College of Pharmacy             | 09 5360 |
| Sandra Bauman         | N/A                                 | Sbauman1@salud.unm.edu     | SOM Sr Assoc Dean Operations    | 08 4710 |
| David Brockington     | N/A                                 | DBrockington@salud.unm.edu | Cancer Center                   | 07 4025 |
| Danelle Callan        | Precinct 22, President-Elect        | dcallan@salud.unm.edu      | SOM Family Comm Med             | 09 5040 |
| Josh Clifford         | Precinct 25                         | jcliff@unm.edu             | Center for Psychiatric Research | 11 6280 |
| Dina Estrada          | Precinct 23                         | DEstrada@salud.unm.edu     | COM/IM Gastroenterology         | 10 5550 |
| Cindy Garcia          | Precinct 21                         | CAGarcia@salud.unm.edu     | SOM Admissions                  | 09 5085 |
| Elizabeth Nocella     | N/A                                 | ENocella@salud.unm.edu     | OB/GYN                          | 10 5580 |
| Ignacio Ortiz         | N/A                                 | IJOrtiz@salud.unm.edu      | College of Nursing              | 09 5350 |
| Jodi Perry, Treasurer | Precinct 19,                        | jmperry@salud.unm.edu      | COP Pharmaceutical Sciences     | 09 5360 |
| Stella Ramos          | Grade 9                             | BERamos@salud.unm.edu      | Cancer Center                   | 07 4025 |
| Carla Sakiestewa      | Precinct 26, Precinct at Large Rep. | csakiestewa@salud.unm.edu  | Cancer Center                   | 07 4025 |
| Kenneth Schaaf        | Grade 14                            | kschaaf@salud.unm.edu      | EMS Academy                     |         |
| Nancy Shane           | Grade 15                            | NLShane@salud.unm.edu      | SOM UME PEAR                    | 08 4550 |