

Staff Council Standing Committee Minutes



Committee Name: HSCSC Committee (Health Sciences Center Staff Councilors Committee)
Meeting Date and Place: 11/14/13 at 12:05 p.m., Domenici Room 2410
Members Present: Jodi Perry, Juan Larranaga, Danelle Callan
Members Excused: Joni Roberts, Carla Sakiestewa, Beth Walker, Crystal Davis, Stella Ramos, Suzanne McConaghy,
Members Absent: Natalie Bruner, LaNika Espinoza-DeVault, Chris Gallegos
Guests Present:
Minutes submitted by: Jodi Perry

	Subject	Notes	Follow-Up
1	Approve Agenda	Agenda approved.	
2	Approve Minutes	Minutes from 10/10/13 approved.	
3	North Campus Safety Walk	How did it go? Recommendations for next year? Turnout was very low. We need to advertise more next year. Next year we can get PPD, UNM Police and the North Campus Emergency Manager involved. We'd also like to know why this isn't being checked throughout the year by PPD or UNM PD. There were many lights out and that was concerning.	Jodi will add notes to the events page to improve the event for next year.
4	Review HSCSC Events List	Review list and add any events and comments to the list. December events to add to the list are the Happy Tails donation sites, the Hanging of the Greens and reminding people of the winter closures. For December we will send out an email to north campus staff through the 2 precinct reps of the events going on.	Danelle will draft an email to go out to the precincts. Danelle will also email the committee members to see who wants to be a donation site.
5	Finish Strategic Plan	We updated our strategic plan and will begin implementation in the January 2014 meeting.	Jodi will send out a doodle poll to committee members to see if we need a new meeting time for 2014.
6	Constituent Comments	Constituent comments will be discussed. We'd still like a noon shuttle option from family practice to Johnson gym. We'd also like more wellness classes offered on north campus besides the yoga class 2 days a week.	
7	HSCSC Chair Coverage	Jodi will be on maternity leave from Dec. 14 th -Feb. 16 th . Plan for Chair coverage while Jodi is out.	Danelle and Carla have volunteered to lead the 3 meetings and take notes. They will email Jodi the updates each month.
8	Meeting Wrap Up	Review who is assigned to each task.	
8	Next Meeting	The next meeting will be December 12, 2013 at 12:05pm in Domenici Room 2410.	Meeting adjourned 1:05pm

HSC Staff Councilor Committee Roster

Name	Extension	Email	MSC
Jodi Perry, Chair	2-1193	jmperry@salud.unm.edu	09 5360
Natalie Bruner	2-4087	NBruner@salud.unm.edu	08 4560
Danelle Callan	2-3448	dcallan@salud.unm.edu	09 5040

LaNika Espinoza-DeVault	2-8273	Ldev37@salud.unm.edu	08 4720
Crystal Davis	2-0218	CDavis2@salud.unm.edu	08 4680
Chris Gallegos	2-9791	CHGallegos@salud.unm.edu	09 5225
Juan Larranaga	5-0272, 934-5659	jlarranaga@salud.unm.edu	07 4025
Suzanne McConaghy	c. 999-8296	smcconaghy@salud.unm.edu	10 5590
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
Chelsea Beth Walker	2-1450	bethwalker@salud.unm.edu	09 5360