

## Staff Council Standing Committee Minutes



**Committee Name:** HSCS Committee (Health Sciences Center Staff Committee)  
**Meeting Date and Place:** 08/07/14 at 11:00 a.m., Domenici West B114  
**Members Present:** Jodi Perry, LaNika Espinosa-DeVault, Sandra Bauman, Carla Sakiestewa, Stella Ramos  
**Members Excused:** Joni Roberts, Amanda Bassett, Beth Walker, Annie Hooten, Dina Estrada  
**Members Absent:** Danelle Callan, Crystal Davis  
**Guests Present:**

	Subject	Notes	Follow-Up
1	<b>Approve Agenda</b>	Approve 08/07/14 Agenda.	
2	<b>Approve Minutes</b>	Approve Minutes from 07/03/14 meeting.	
3	<b>Committee Visibility</b>	<ul style="list-style-type: none"> <li>Pick which group photo we want to use for the flyer.</li> <li>Jodi still working on quote for polos for our committee</li> <li>Interest in another ice cream social. Dina checking with Olo and Chillz. Will then prepare request for Ava.</li> </ul>	<ul style="list-style-type: none"> <li>We chose photo #8478</li> <li>Jodi get mock-up for quote</li> <li>Dina putting together quote.</li> </ul>
4	<b>Staff Appreciation Month</b>	<ul style="list-style-type: none"> <li>North Campus Ice Cream Social De-brief: Stella.</li> <li>North Campus LOBORrito Breakfast De-brief: Jodi for Amanda.</li> <li>North Campus Book Exchange De-brief: Jodi for Crystal.</li> <li>Procedures for next SAM, we're going to create 'To-Do' lists to make it easier for the point people next year.: Jodi</li> </ul>	<ul style="list-style-type: none"> <li>Jodi will report to the SAM committee on how our events went &amp; recommendations.</li> </ul>
5	<b>Report from HSC Wellness Champions Meeting</b>	<ul style="list-style-type: none"> <li>Wellness Champions last meeting:                             <ul style="list-style-type: none"> <li>May need volunteers for Music on the Plaza. August: Annie Hooten September: ??</li> </ul> </li> <li>Survey sent out.</li> <li>Web re-design in progress.</li> </ul>	<ul style="list-style-type: none"> <li>Jodi will find out from the Wellness Program if they need Sept. volunteers.</li> </ul>
7	<b>Sept &amp; Oct Event Ideas</b>	<ul style="list-style-type: none"> <li>There aren't any Sept &amp; Oct events going on. Do we want to partner with the Chancellor's Office (Wellness Program) to host something?                             <ul style="list-style-type: none"> <li>One idea could be setting up chair massages for the various departments. (2 hr sessions, each person gets 5 minutes, everyone would sign a waiver.) Carla will look into what the Cancer Center is already doing/who their vendor is.</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>Dina working on Olo quote for Sept event.</li> <li>Carla will look into what the cancer center is doing.</li> </ul>
9	<b>Constituent Comments</b>	Does anyone have constituent comments?	<ul style="list-style-type: none"> <li>Jodi will add where to get free school supplies to Aug. 2015 monthly committee email.</li> </ul>
10	<b>Meeting Wrap Up</b>	Review who is assigned to each task.	
11	<b>Next Meeting</b>	The next meeting will be September 4, 2014 at 11:00am in Domenici West B114.	Meeting adjourned 12:00pm

### HSC Staff Councilor Committee Roster

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