

Staff Council Standing Committee Minutes



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

Meeting Date and Place: 12/04/14 at 11:00 a.m., Domenici West B114

Members Present: Jodi Perry, Danelle Callan, Josh Clifford, Carla Sakiestewa, Stella Ramos

Members Excused: Ignacio Ortiz, Beth Walker, LaNika Staton, Annie Hooten, Joni Roberts, Sandra Bauman, Dina Estrada

Members Absent: Megan Speck, Katherine Turner

Guests Present:

	Subject	Notes	Follow-Up
1	Approve Agenda	Approved 12/04/14 Agenda.	
2	Approve Minutes	Approved Minutes from 11/06/14 meeting.	
3	Open Precincts & Committee Members	<ul style="list-style-type: none"> • Open precincts on North Campus are: 21, 27. No one has heard back on people interested in filling the spots. Josh Clifford has filled the Prec. 25 slot and joined our committee. • Amanda is stepping down from the committee due to other commitments. She is still a staff councilor. • Katherine Turner is joining the committee. 	
4	SC 25th Anniversary	<ul style="list-style-type: none"> • What ideas do we have for next year's 25th anniversary? No ideas as of now. 	
5	Committee Network Form	<ul style="list-style-type: none"> • Any updates to the form? 	Jodi: Add Josh
6	Events Committee Update	<ul style="list-style-type: none"> • We need to submit our funding requests to the Events Committee by tomorrow. Review Event requests: Book Exchange, Ice Cream Social, Loborrito breakfast, Olo yogurt event, North Campus Safety Walk. 	<ul style="list-style-type: none"> • Dina working on Olo Yogurt Event request. • Ignacio will help Amanda if needed on the LOBORrito breakfast request.
7	Report from HSC Wellness Champions Meeting	<ul style="list-style-type: none"> • Wellness Champions last meeting: <ul style="list-style-type: none"> • They are running a second boot camp class now. • Starting a walking club in the spring. • Will start self-defense classes in the spring. 	
8	North Campus Safety Walk	<ul style="list-style-type: none"> • How did the event go? Things to change for next year? We recommend it starts earlier (6pm), more PPD involvement, get volunteers from COP/CON/BAMD/Public Health student groups, make sure DOS office knows to advertise the north campus event too. • Complete the to-do list for this event. 	<ul style="list-style-type: none"> • Carla and Stella updating the to-do list for the next event.
9	New Business	<ul style="list-style-type: none"> • Have someone take minutes starting in January. • Do we want to continue the communications (emails to N. Campus) next year? If so, someone else will need to be point. • How involved do we want to be in the N. Campus events for next year? We want to still be involved in all of the same events, but have the SC Events committee help with planning and day of. • We want to continue the same list of events. • Tabled Brain storm strategic plan for CY15 till next meeting. • There's going to be a HSC bullying task force in 2015, we want to have a committee member on the task force. When the task force is formed we will make contact with them. • 2015 idea: work with central HR to see if incentives for good evaluations could be implemented. • 2015 idea: review the responses from the staff survey and SC focus groups. 	<ul style="list-style-type: none"> • Danelle will do 2015 monthly newsletter
9	Constituent Comments	<p>Does anyone have any constituent comments?</p> <ul style="list-style-type: none"> • More North Campus Wellness classes. • Have some of the SC Brown Bag sessions on north campus. 	
10	SC Committee Communication	<p>Meeting Re-cap Standing Item:</p> <ul style="list-style-type: none"> • Do we need to communicate any events or activities to the SC 	

		Communication and Marketing committee or the Events committee? Nothing right now. Create flyers for us or advertise for us? Nothing right now.	
11	Meeting Wrap Up	Review who is assigned to each task.	
12	Next Meeting	The next meeting will be January 8, 2015 at 11:00am in Domenici West B114.	Meeting adjourned 12:00pm

HSC Staff Councilor Committee Roster

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