



# Staff Council Standing Committee Agenda

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

**Meeting Date and Place:** 2/4/16 at 11:00 a.m., Domenici West 3110

**Members Present:** Ignacio, Marsha, Megan, Elizabeth, David, Cindy, Nancy, Jodi, Josh, Carla, Kenneth, Sandra

**Members Excused:**

**Members Absent:** Dina, Chris R, Stella, P. Chris S,

**Guests Present:**

	Subject	Notes	Follow-Up
1	Approve Agenda	Approve 2/4/16 Agenda	Approved
2	Approve Minutes	Approve minutes 1/7/16 meeting.	Approved
3	Old Business	<p>Update from Wellness</p> <ul style="list-style-type: none"> <li>No report.</li> </ul> <p>Active Staff Titles from HR</p> <ul style="list-style-type: none"> <li>We got the list! Jodi asked to get the data. Will save on the N: drive. Will print out the list prior to events to help verify that staff are staff for staff-only events.</li> </ul> <p>UNMH NICU Drive Update</p> <ul style="list-style-type: none"> <li>Everything going well so far. Need to do more advertising. On Monday, Jodi will send stand-alone message. Have plenty of volunteers for drop-off.</li> <li>May need vehicle for South campus pick-up. Josh can pick up Friday morning. Cindy will check with Dept of Orthopedics and coordinate delivery from them.</li> </ul> <p>SC President Meeting with Ava Report: Danelle</p> <ul style="list-style-type: none"> <li>Not sure where this stands. Danelle is getting more involved in exec committee meetings. Will ask at next meeting. Could we schedule a separate meeting with Ava to discuss how HSCS Committee could support any initiatives or ideas that HSC Leadership are thinking of for staff. Might be more appropriate if handled by Danelle via existing meetings instead of duplicating efforts. Need to get clarity from Danelle on what is being discussed at her meetings with Ava and then see if another meeting is necessary.</li> </ul>	HSCS members who are councilors and Exec Committee members to explore and report back.
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> <li>Aon Hewitt results are in. Going to have focus groups. Frustrated because majority of participants are from HR and there is not a lot of energy for major change. Will start advertising soon for focus groups. We need to encourage staff to participate. Group discussed purpose of Aon Hewitt and the various issues such with</li> </ul>	

		compensation and performance evaluation. Key people may not be involved in Aon Hewitt meetings. Could have SC do resolution about lack of confidence in process. Will ask at next SC meeting why this is not being discussed to a greater extent with staff and other key groups. Group also discussed the need to make more effort to have resolutions written/drafted at the meetings, instead of just talking about them and not following through afterwards. Group agreed that Megan could submit a request for Crystal to provide more information to councilors at next meeting on Aon Hewitt, on behalf of HSCS Committee and our constituents.	Megan to email Crystal and cC Kathy Meadows with request to discuss Aon Hewitt efforts at next SC meeting.
5	Constituent Comments	N/A	
	<b>Next Meeting</b>	The next meeting will be March 3, 2016 in Dominici West 3110.	Meeting adjourned at approximately 11:40am.

#### **HSC Staff Committee Roster**

<b>Name</b>	<b>Councilor</b>	<b>Extension</b>	<b>Email</b>	<b>Department</b>	<b>MSC</b>
Megan Speck, Chair	N/A	2-4992	MLSpeck@salud.unm.edu	College of Pharmacy	09 5360
Sandra Bauman	N/A	2-4316	Sbauman1@salud.unm.edu	SOM Sr Assoc Dean Operations	08 4710
David Brockington	N/A	5-0919	DBrockington@salud.unm.edu	Cancer Center	07 4025
Danelle Callan	Precinct 22, President-Elect	2-3448	dcallan@salud.unm.edu	SOM Family Comm Med	09 5040
Josh Clifford	Precinct 25	925-4344	jcliff@unm.edu	Center for Psychiatric Research	11 6280
Dina Estrada	Precinct 23	2-4753	DEstrada@salud.unm.edu	COM/IM Gastroenterology	10 5550
Cindy Garcia	Precinct 21	2- 4766	CAGarcia@salud.unm.edu	SOM Admissions	09 5085
Christopher Grotbeck	Precinct 18	991-5100	cgrotbec@unm.edu	PPD Engineering	07 4200
Elizabeth Nocella	N/A	2-4579	ENocella@salud.unm.edu	OB/GYN	10 5580
Ignacio Ortiz	N/A	2-6284	IJOrtiz@salud.unm.edu	College of Nursing	09 5350
Jodi Perry,	Precinct 19, Treasurer	2-1193	jmperry@salud.unm.edu	COP Pharmaceutical Sciences	09 5360
Stella Ramos	Grade 9	2-8564	BERamos@salud.unm.edu	Cancer Center	07 4025
Carla Sakiestewa	Precinct 26, Precinct at Large Rep.	925-0429	csakiestewa@salud.unm.edu	Cancer Center	07 4025
Paul Saxton	N/A	2-2223	pasaxton@salud.unm.edu	Psychiatry	09 5030
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Nancy Shane	Grade 15	2-3482	NLShane@salud.unm.edu	SOM UME PEAR	08 4550