

9-8-2011

Staff Council Health Sciences Center Councilors (HSC SC) Committee Meeting, 9/8/2011

UNM Staff Council

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Staff Council Standing Committee Minutes



Committee Name: HSCSC Committee (Health Sciences Center Staff Councilors Committee)
Regular Meeting Time and Place: 10:30 a.m., 2nd Thursday of each month in Domenici West 3110.
Meeting Date: September 8, 2011
Members Present: Andra, Rhonda, Pug, Bridgette, Katrine, Juan, Chelsea Beth, Suzanne
Members Excused: Joni
Members Absent: Natalie, Theresa, Annabeth
Guests Present: Kathy Meadows, Merle Kennedy, Linda McCormick
Minutes submitted by: Suzanne McConaghy

	Subject	Notes	Follow-Up
1	Meeting called to order @ 10:34	Surprise visit by Merle, Linda, Kathy. Juan and Katrine's first meeting. Introductions made.	
2	Mary's presentation to HSC BoD	Suzanne read transcript of Mary's comments, very general. Agreed again that we should have her at our meetings or send our specific action items to her/Exec before the Board meetings. According to Merle, our minutes are not adequate for this info.	Merle sez: Report to Exec what Mary should communicate to HSC BoD. We will do so.
3	North Campus Safety Walk	<p>Agreed to coordinate with Main Campus on Tuesday, November 15. Came up with some questions for Main Campus Coordinator (Rob Burford of the Dean of Students' office) for Suz's meeting with him tomorrow.</p> <p>UNMH has separate safety people; can we coordinate with them? And, we'll get Safety and Risk involved.</p> <p>Bridgette suggested the central location on North Campus for launching the walk to be the CoP Conference room. Juan would like a campus map with the Blue Alert stations marked. Are UNM Police involved? What time to start? Are parking lots included? Observatory? Do people sign up? Pug can provide some funds for snacks.</p>	<p>Suz will report on meeting, and we'll work via email.</p> <p>The North Campus organizations will be contacted to give the alert on the date/time of the walk: CoP: Bridgette SOM: Andra Nursing: Chelsea Beth Law School: Rhonda UNMH: Pug</p>
4	Roster Check	Bridgette is in the CoP Office of Development	Please update your rosters
5	Constituent Comments	<p>Reports of bullying and stress. Ongoing insurance issues. HR communications too jargony. Rhonda suggests that since the HSC is involved in health considerations, we should have input into which of Continuing Ed's cooking classes or others could be grouped under "Health and Wellness". Fire alarm/mobility issues with tall buildings—awareness of procedures low.</p>	<p>Chelsea is scheduled to give her "Stress" talk at the December SC meeting. There are 2 HR presentations re insurance issues at HSC.</p> <p>Have SRS and Fire Marshall work with departments with presentations re mobility.</p> <p>Suggest to HR (via Exec) that they hold Long Term Care Workshops since it's open enrollment for that.</p>
6	Election of Chair and Recorder	Andra said she might be willing. Suzanne offered to continue. No one volunteered to be Recorder.	Chair = Suzanne Recorder = Suzanne
7	Next Meeting	October 13, 2011	Meeting Adjourned at 11:34 p.m.

HSC Staff Councilor Committee Roster

			MSC	
Natalie Bruner	2-0150 or 2-1887	nbruner@salud.unm.edu	08 4560	Advisor: BSGP Operations, Grad Programs
Rhonda Bofman	2-9327	rbofman@salud.unm.edu	09 5220	Sr. Contract & Grant Admin; Pre-Award
Pug Burge				CAO HSC
Theresa Everling	2-4155	teverling@salud.unm.edu	10 5580	OB GYN Admin, Personnel Coord, Fac Rec
Annabeth Fieck	265-1711	afieck@salud.unm.edu	10 5550	HS Scientist, Div. of Inf Dis—VA Hospital
Bridgette Wagner-Jones	2-2297	bcwagner@salud.unm.edu	09 5360	Sr. Graphic Designer, Pharmacy
Katrine Keller	2-3274	kkeller@salud.unm.edu	08 4620	Coord of Referral Services, PALS
Juan Larranaga	5-0272, 934-5659	jlarranaga@salud.unm.edu	07 4025	Ed & Outreach, CRTC Inf Systems
Andra McClung	2-1177	anmcclung@salud.unm.edu	08 4560	Admin Coord, HSC Office of Research
Suzanne McConaghy, Chair	2-4872 or 2-4988	smcconaghy@salud.unm.edu	10 5590	Mol Bio, Peds/Neo, BRF 120, 123A
Joni Roberts	2-6472	jroberts@salud.unm.edu	10 5600	Med Res Coord, Orthopaedics
Chelsea Beth Walker	2-1450	bethwalker@salud.unm.edu	09 5360	Academic Operations Officer, CoP
(12)				