



UNM HSC HSSC
Health Sciences Student Council

Agenda

Date: February 6th, 2023

Time: 6:00PM

Location: DCNW 2710

Agenda Created By: Emily Alden, President

Minute Taker: Kylee Hamilton, Secretary

Facilitator: Emily Alden, President

Number of Attendees: In-person: 24 Zoom: 11

Zoom ID: 933 9561 1429

Zoom Passcode: HSSC



Meeting started by Emily Alden at 6:02 p.m.

Welcome, Emily Alden

- Sign in.

Guest Speakers

NM Legislative Sessions, Nicole Martinez, and Bianca Avalos

- Policy for providers: Information on the New Mexico Legislative Session:
 - The NM legislative sessions start every January and alternate between 30-60 day sessions (odd numbered years). You can find your legislative representative at https://www.nmlegis.gov/members/find_my_legislator. You can participate by going in person to the legislative sessions or attend via zoom at <https://sg001-harmony.sliq.net/00293/harmony>. You can represent yourselves and the people that you serve by setting a meeting, making a phone call, or emailing your representative. You can also make a public comment.
 - More resources: TREE Center, NM Harm Reduction Coalition, New Mexico Public Health Association, NM Disability Coalition, New Mexico Voices for Children. Find organizations that align with your passions.
 - Point of contact: bavalos@salud.unm.edu & nimmartinez@salud.unm.edu
- Proposal: HSSC to organize a policy day for HSSC students to go to the roundhouse for a legislative session.

The PA Profession, Maria Garcia Ortiz

- The PA profession started with a program at Duke University spearheaded by a Navy corpsman. New Mexico is one of the most flexible states regarding PA's scope of practice. The University of New Mexico's PA program's mission is to educate PA students to become exemplary providers with a focus on primary care medicine for the underserved and rural populations of New Mexico. Interdisciplinary activities include: the Albuquerque Opportunities Clinic and blood drives.
- Instagram: @unmlobopa

North Campus Food Pantry Update, Emily Alden

- The food pantry is up and running! We are using QR codes to track usage. The HSC Instagram featured the pantry. We are working with UNM Foundation for monetary donations. Boxes for food donations are ordered and will be placed around campus. A local dentist also donated a lot of dental hygiene supplies for the pantry. If you know any businesses that might want to donate, please contact Emily Alden. We may be able to get a food pantry on the Rio Rancho campus as well. The pantry is in the DOM lounge (east side of building).
- Point of contact: Emily Alden HSSCPresident@salud.unm.edu

Constitution & Bylaws Voting

Constitution Voting

- Changes to Constitution Section 5: The HSSC Executive Committee shall be composed of four (changed to five members)
 - Motion to approve: Alissa
 - Seconded: Nicholas
 - Motion approved based on majority vote (one abstain)
- Article 4 Section 1: section J - removed because of scheduling conflict for medical students. There will be an option for future representation outside of the constitution.
 - Motion to approve: Alissa
 - Seconded: Nicholas
 - Motion approved based on majority vote (one abstain)
- Article 4 Section 3: Section E - add Instagram
 - Motion to approve: Nicholas
 - Seconded: Maria
 - Motion approved by majority vote (one abstain)
- Article 4 Section 4: Section E - change meeting minutes to be published online on HSSC website.
 - Motion to approve: Nicholas
 - Seconded: Alissa
 - Motion approved by majority vote (one abstain)
- Article 5 Section 2: addition to the responsibility of the food pantry. This safeguards the funds that are specified specifically for the food pantry.
 - Motion to approve: Alissa
 - Seconded: Maria
 - Motion approved by majority vote (one abstain)
- Article 5 Section 3: remove "Interprofessional Cooperation Committee" to "Diversity, Equity and Inclusion (DEI) Committee"
 - Motion to approve: Alissa
 - Seconded: Tory

- Motion approved by majority vote (one abstain)
- Article 6 Section 3: Remove the verbiage discussing the day and method of elections as all these are now online.
 - Motion to approve: Tory
 - Seconded: Maria
 - Motion approved by majority vote (one abstain)
- Article 6 Section 4: the content will be presented in a single PowerPoint slide
 - Motion to approve: Kristen
 - Second: Tory
 - Motion approved by majority vote (one abstain)
- Article 6 Section 4: All candidates are now required to speak to the HSSC student council prior to votes being cast
 - Motion to approve: Maria
 - Seconded: Mary
 - Motion approved by majority vote (one abstain)
- Article 6 Section 5: The faculty shall cast the deciding vote in instances of a tie
 - Motion to approve: Alissa
 - Seconded: Mary
 - Motion approved by majority vote (one abstain)
- Article 6 Section 6: No student shall hold any executive officer position for more than one year.
 - Motion to approve: Nicholas
 - Seconded: Kristen
 - Motion approved by majority vote (one abstain)
- Article 8: Quorum: Verbiage correcting that HSSC representatives shall be present
 - Motion to approve: Zoey
 - Seconded: Tory
 - Motion approved by majority vote (one abstain)
- Article 10: Terms: Verbiage clarified that HSSC members shall serve for one year “regardless of position”
 - Motion to approve: Alissa
 - Seconded: Zoey
 - Motion approved by majority vote (one abstain)

Bylaws Voting

- Article 2: 2.1: Elections held by the 2nd to last HSSC meetings
 - Motion to approve: Tory
 - Seconded: Maria
 - Motion approved by majority vote (one abstain)
- Article 2: 2.4: Updating verbiage to use of a single PowerPoint slide for elections
 - Motion to approve: Maria
 - Seconded: Tory
 - Motion approved by majority vote (one abstain)

- 2: 2.5: Online link for anonymous voting opposed to paper ballot voting
 - Motion to approve: Zoey
 - Seconded: Tory
 - Motion approved by majority vote (one abstain)
- 3: 3.1: The frequency of HSSC meeting shall be decided on by the Executive committee at the beginning of their tenure.
 - Motion to approve: Maria
 - Seconded: Alissa
 - Motion approved by majority vote (one abstain)
- 3: 3.2: HSSC sessions location and time shall be announced and posted to the HSSC website
 - Motion to approve: Alissa
 - Seconded: Tory
 - Motion approved by majority vote (one abstain)
- 3: 3.6 - 3.8: Remove correspondence bylaws. New 3.6 meeting decorum set by the executive committee.
 - Motion to approve: Nicholas
 - Seconded: Zoey
 - Motion approved by majority vote (one abstain)
- 4: 4.3: Upon elections committee approval, interested parties from the most recent election can be contacted to fill the vacant position and voted on by the representatives in lieu of direct elections.
 - Motion to approve: Tory
 - Seconded: Alissa
 - Motion approved by majority vote (one abstain)

Upcoming Events

- Next General Meeting, March 6th
- Coffee and Bagels February 13th, 12:30-1:30 pm in front of HSC library
- Coffee and Bagels April 24th, 12:30-1:30 pm in front of HSC library

Other Business

- BSGP Research Day
 - CMBD Seminar – Student research day with keynote presentation by Marco Venniro, PhD. Dr. Venniro is an assistant professor in the department of Anatomy and Neurobiology at the University of Maryland. His research focuses on connecting addiction neuroscience with decision-making and social behavior.
 - March 3rd, 12-1 pm, Nursing/Pharmacy Bldg., Room 135.
- Update to constitution from Dr. Ziedonis

- Dr. Ziedonis reached out to Emily and would like to add verbiage that say HSSC Executive Committee serve as a place for HSSC administration to pose questions.

Meeting Adjourned at 7:16 p.m.

- Motion by Emily Alden.
- Seconded by Nicholas.