



# Staff Council Standing Committee Minutes

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

**Committee Charge:** As a standing committee of the UNM Staff Council, the HSCS Committee carries out the missions of the Staff Council as they relate to staff within the Health Sciences Center (HSC). The Committee collaboratively develops and implements activities, initiatives, and proposals that improve the lives of staff within the HSC, and enhances the visibility and recognition of the important role staff play in the overall success of the HSC. Membership on the committee is restricted to, and optional for, HSC staff.

**Meeting Date and Place:** 8/4/16 at 11:00 a.m., Domenici West 3110

**Members Present:** Sandra Bauman, Josh Clifford, Lori Peterkin, Logan Radcliffe, Stella Ramos, Roxanne Roessner, Nancy Shane

**Members Excused:** Danelle Callan, Cindy Garcia, Melissa Meier, Jodi Perry, Carla Sakiestewa, Ken Schaaf

**Members Absent:** Dina Estrada

**Guests Present:** n/a

	Subject	Notes	Follow-Up
1	Approve Agenda	Approved 8/4/16 Agenda	
2	Approve Minutes	Approved minutes 7/7/16 meeting	
3	Old Business	<ul style="list-style-type: none"> <li>• LOBORrito Debrief – Josh/Cindy &amp; Carla</li> <li>• Staff Appreciation Ice Cream Social Debrief - Stella</li> <li>• Book Club Update - Logan</li> <li>• HSCSC Newsletter – Sandra</li> <li>• Wellness Champions Report - Lori</li> <li>• Olo Yogurt Event Update - Dina</li> <li>• July Faculty Senate HSC Council Meeting Report – Dina</li> </ul>	<p><u>Loboritto</u>-1300 burritos, went very well but did run out of burritos, leading to some complaints. Ava has already agreed to larger purchase in future. – use big room rather than outside (hard to manage), start later at 8, possibly enliven with e.g. Lobo Louie, dancers, more decorations. We would like to have a larger discussion on this – postponed until after Jodi’s return so that we can learn the full history of Loborrito on North Campus and what might be possible.</p> <p><u>Ice Cream Social</u> – Was it 1300 ice creams we gave out? Stella is double-checking. Lasted 45 minutes. Due to changes at Athletics, this started a little late – more coordination w Athletics desired. Nice to have a few decorations and communication with Main campus coordinator was very helpful.</p> <p>For New Business next time – discuss policy regarding checking badges, esp. whether staff can bring badges for others who cannot get away from their desks.</p> <p><u>Book Club</u> – 1<sup>st</sup> meeting Sept 22, Rosie Project, 12-1pm in Dom. B102. Copies main and North Campus bookstore for sale. Flyer approved. Leader – Nancy for Sept. unless someone else would like to, Logan in October. No bookclub in Nov or Dec, re-start in Jan.</p> <p>Newsletter-Sandra will send email in lieu this month and has agreed to do September newsletter if needed. For future, group expressed no worry re: Carla &amp; Stella’s colleague Faith accessing to HSCS folder, though technically not a member.</p> <p><u>Wellness Champs</u> – have not met this month. Gym may be ready in October.</p> <p><u>Olo Yogurt</u>– postponed. [What is the date?]</p> <p><u>July Faculty Senate HSC Council report</u>-postponed</p>
4	New Business	<ul style="list-style-type: none"> <li>• HSC Staff Committee Polo Shirts - Josh</li> <li>• HSCS Working Groups Ideas: <ul style="list-style-type: none"> <li>○ Homecoming event</li> <li>○ Event highlighting</li> </ul> </li> </ul>	<p><u>Polos</u>- Josh shared product and cost info, will bring order form next meeting. Optional, self-paid. For events.</p> <p><u>Homecoming</u> – Alumni Affairs event to help join North Campus to main campus and bring attention to Homecoming. Possibly a taste test? Need gloves, tables, table-clothes, and volunteers. Planned for Friday, Sept. 30<sup>th</sup> [update – Thurs, Sept. 29]. Stella will reserve plaza. Lori lead.</p>

		staff research	<u>Staff Research</u> —Logan and Nancy to design survey to assess interest in presenting and attending. Approximately mid-year (Jan, Feb). Posters up for ½ day, presenters available approx. 1 hr. Consider locations, need to secure something to hold posters. [update – secured 24 poster holders from SOM OARS.] Nancy lead. Possible collaboration with Staff as Students Cmte? Hold on North Campus, but open to all staff.
5	Constituent Comments	Any constituent comments to share?	
6	Other Old Business Discussion if Meeting Timing Allows	Possible Topics: <ul style="list-style-type: none"> <li>• Confirming timing of HSCSC meetings (11 – noon, 1<sup>st</sup> Thursday of the month) in order to book a meeting room.</li> <li>• Food trucks</li> <li>• New Employee Resource List</li> <li>• Optional Addition of HSC Staff Committee Cell Phone Numbers</li> </ul>	Did not get to any of these.
	<b>Next Meeting</b>	The next meeting will be September 1, 2016 in Domenici West 3110.	Meeting adjourned

#### HSC Staff Committee Roster

Name	Councilor		Email	Department	MSC
Sandra Bauman, Co-Chair	N/A		Sbauman1@salud.unm.edu	SOM Sr Assoc Dean Operations	08 4710
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Danelle Callan	Precinct 22, President		dcallan@salud.unm.edu	SOM Family Comm Med	09 5040
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Dina Estrada	N/A		DEstrada@salud.unm.edu	COM/IM Gastroenterology	10 5550
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Melissa Meier	Precinct 23		MMMeier@salud.unm.edu	Project Echo	07 4245
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Lori Peterkin	Precinct 20		LPeterkin@salud.unm.edu	SOM Development	08 4720
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