



Staff Council Standing Committee Minutes

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

Meeting Date and Place: 7/7/16 at 11:00 a.m., Domenici West 3110

Members Present: Carla Sakiestewa, Josh Clifford, Lori Peterkin, Ken Schaaf, Nancy Shane, Roxanne Roessner, Elizabeth Nocella,

Members Excused: Sandra Bauman, Dina Estrada, (Josh Clifford – partial), Jodi Perry, Logan Radcliff, Cindy Garcia

Members Absent: Danelle Callan, Stella Ramos, Melissa Meier

Guests Present:

	Subject	Notes	Follow-Up
1	Approve Agenda	Approved 7/7/16 Agenda	
2	Approve Minutes	Approved minutes 6/2/16 meeting with minor changes – Nancy Shane as Member Absent, Ignacio Ortiz as Member Excused	
3	Old Business	<ul style="list-style-type: none"> • LOBORrito (7/21) – Nancy, via Josh’s notes <ul style="list-style-type: none"> ○ Update on event status ○ Volunteer status (response to Renee’s offer to help recruit?) • Staff Appreciation Ice Cream Social (7/28) - Stella <ul style="list-style-type: none"> ○ Clarification of Point Person ○ Update on status, needs • Monthly Newsletter <ul style="list-style-type: none"> ○ New editor ○ Continue with committee member spotlight? (If so, we’re out of profiles. Survey Monkey link will be sent to committee members not yet highlighted.) • Wellness Champions Report - Lori • Book Club Update - Logan • Olo Yogurt Event – Dina <ul style="list-style-type: none"> ○ Continue in conjunction with Music on the Plaza? ○ Choose date • Food Truck Update <ul style="list-style-type: none"> ○ Danelle’s feedback from Peggy Sedillo and Pamina. ○ Info offered to Sandra when inquiring about food trucks at 1650 University, they’re generally not allowed due to policy: https://policy.unm.edu/university-policies/2000/2160.html Where do we want to go from here? 	<p>Loborrito – some members signed up for day-of shifts; Josh will send electronically to HSCS members & to Wellness counselors thru Lori. We chose not to recruit more generally through SC volunteer service (Renee’s). Nancy will check with Kathy Meadows regarding decorations. [Update - Nancy will put in a funding request for a few leis.] We discussed the possibility of taking leftover burritos to HSC remote staff at Darth Vader building and CDD – perhaps when coolers are returned to Golden Pride? Wellness Champs will have a table at the event. Josh requested more tablecloths in addition to the 2 SOM ones Cindy can provide– Nancy can get plain red ones; Roxanne (Nursing), Lori (SOM), & Carla (Cancer Center) will all ask if their depts. have any available.</p> <p>Ice cream social – Stella sent word thru Carla that she has reserved plaza for 7/28 thru Luke Frank & is working with main campus counter-part, Trish Young. Athletics will notify them with new contact person. Stella will send a sign-up for the 3 or 4 volunteers we need.</p> <p>Newsletter – Carla will ask if co-worker (Faith) might be interested in taking on the newsletter. Else, Lori expressed interest, perhaps others – can Sandra share time commitment, info about template? We determined to continue committee member spotlights as long as there are people to put in. We volunteered Sandra to send Survey Monkey Profile to those who have not completed it.</p> <p>Wellness Champions report- Lori described summer initiatives: Take 10, FitBit contest, summer drink and food recipes & daily challenges. The conversion for the new gym in Domenici has begun and should be complete some as yet unknown time this fall. The walking group continues, 10-10:30 Wed. All this in the BeWell newsletter.</p> <p>BookClub – Logan could not attend meeting; Lori recommends monthly rather than weekly meetings and is making book suggestions.</p>

			<p>Olo Yogurt Event – We determined to separate from Music on the Plaza/free lunch due to conflicting rules on eligibility and thus confusion. We determined to piggyback onto Homecoming (western theme) but select a day different from Staff Council Frito Pie event. We talked about possibly partnering with Alumni Association and/or Faculty Senate. [Update – Olo can only provide 210 yogurts – not enough to go beyond HSC Staff; and there will be no leftovers to take to remote locations.]</p> <p>Food Truck Update – We postponed this discussion as we ran out of time.</p>
4	New Business	HSCS Working Groups Ideas: We want to make sure that everyone who joined the committee is working on something they're passionate about.	None noted.
5	Constituent Comments	Any constituent comments to share?	None noted
	Next Meeting	The next meeting will be August 4, 2016 in Domenici West 3110.	Meeting adjourned

HSC Staff Committee Roster (Note Changes)

Name	Councilor	Extension/Cell	Email	Department	MSC
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
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Elizabeth Nocella	N/A	2-4579	ENocella@salud.unm.edu	OB/GYN	10 5580
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Lori Peterkin	(NEW)	2-8085	LPeterkin@salud.unm.edu	SOM Development	08 4720
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Stella Ramos	Grade 9	2-8564	BERamos@salud.unm.edu	Cancer Center	07 4025
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