



Staff Council Standing Committee Agenda

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

Meeting Date and Place: 5/5/16 at 11:00 a.m., Domenici West 3110

Members Present: Megan , Sandra, Ken, Elizabeth, Nancy , Jodi, Dina

Members Excused: Josh, Ignacio

Members Absent: Carla, Cindy, David, Danelle, Stella

Guests Present: Lori Peterkin, Logan Radcliffe, Melissa, and Cynthia Allison

	Subject	Notes	Follow-Up
1	Approve Agenda	Approve 5/5/16 Agenda	
2	Approve Minutes	Approve minutes 4/7/16 meeting.	
3	Old Business	<ul style="list-style-type: none"> • Wellness Champions Report: Josh <ul style="list-style-type: none"> ○ No Report. Lori has volunteered to give the report at future meetings as she is on the Wellness Champions Committee. • Book Exchange Review <ul style="list-style-type: none"> ○ Date for Fall Book Exchange: Looking at dates in Mid October. Date needs to be chosen soon as rooms in Dominici are reserved quickly. ○ Discussed having HSC Book Exchange on the day before the main campus event to eliminate issues with book delivery, and leftover books can be used at Main Campus event. • HSC Safety Walk: New Point Person <ul style="list-style-type: none"> ○ New point people will be Melissa and Nancy • LOBORrito: Cindy Garcia • HSC Council Update <ul style="list-style-type: none"> ○ Dina provided a report on the UNM Faculty Senate Meeting on 4/21/16. Please see attachment. • Walking Groups for Staff Appreciation Lunch • New Committee Chair/Co-Chair Discussion <ul style="list-style-type: none"> ○ Megan's last meeting as Chair will be June 2. 	<p>Sandra will review dates and will follow up with Carla</p> <p>Megan will touch base with Kathy Meadows to confirm date.</p> <p>Email Megan by Monday, May 9th with time you plan on walking over. Sandra will draft an email.</p>
4	New Business	<ul style="list-style-type: none"> • 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, & N. Campus Safety Walk), Newsletter group, Wellness group, SAM group (LOBORrito, book exchange, ice cream social)? 	

5	Constituent Comments	Any constituent comments to share? <ul style="list-style-type: none"> Email from Nicole Hockenberry regarding food trucks 	Lori will contact the hospital for more information on the food truck possibilities.
	Next Meeting	The next meeting will be June 2, 2016 in Dominici West 3110.	Meeting adjourned

HSC Staff Committee Roster

Name	Councilor	Extension/Cell	Email	Department	MSC
Megan Speck, Chair	N/A	2-4992	MLSpeck@salud.unm.edu	College of Pharmacy	09 5360
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