



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: 2/2/17 at 11:00 a.m., Domenici West 3110

Members Present: Sandra Bauman, Christine Heinemeyer, Jodi Perry, Lori Peterkin, Stella Ramos, Roxanne Roessner, Jessica Serna, Nancy Shane; Carla Sakiestewa,

Members Excused: Josh Clifford, Bridgette Wagner-Jones

Members Absent: Danelle Callan, Dina Estrada, Cindy Garcia, Melissa Meier, Ken Schaaf

Guests Present:

	Subject	Notes	Follow-Up
1	Approve Agenda	Approved 2/2/17 Agenda	
2	Approve Minutes	Approved minutes 1/5/17 meeting.	
3	Old Business	<ul style="list-style-type: none"> Staff Research Expo debreif – Nancy Lovin’ on the L’il Lobos – Jodi, Christine, Jessica Status HSCSC’s role with the HSC Book Group – Lori Wellness Champions Update – Lori 	<p><u>Staff Research Expo Debrief</u> – Nancy shared thought on draft debrief form, to which attendees added ideas. In the main, agreed event went well for 1st time. Will approach Student Success for possibly taking lead and hosting event on main campus next (every other) year. Discussed pros and cons of single vs. multiple contact people. Suggestions also include: recruit more volunteers, more poster recruitment on main campus, using hospital catering on north campus years, and ordering burritos as hearty, healthy food item, collecting more information from presenters up-front, and ending event earlier, at 11 or 11:30. To wrap up this year, Carla & Jodi shared idea of ordering Fed Ex boxes to replace the poster stand boxes accidentally taken by Recycling. Nancy will report missing yogurt to Kathy.</p> <p><u>Lovin’ on the L’il Lobos</u> – Tues, 2/14 is final day. Recruited volunteers to help sort 11:30-12, and deliver from 12-1. Jodi is finalizing advertising materials with Comm. & Mrkg. And will include faculty and students as well as staff to hopefully increase donations. Lori suggested contacting Steve Carr of the News Minute for main campus coverage. Jodi will send reminder to Bridgette re: photo. This year, donations are being collected in 13 locations, some with multiple bins.</p> <p><u>Status HSCSC’s role with the HSC Book Group</u> – Discussed committee re-taking official charge of this event given recent low attendance and the increased ‘legitimacy’ and advertising opportunity that HSCS Committee event brings – though book club is open to students and faculty as well as staff. We will reconsider in 6 months or a year to see if the book club can at that point be self-sustaining. Lori updated flyer. Lori will determine if we need C&M approval each month given only the details of book, dates, and meeting location change. Meets 4th Thursdays, 12-1 – Feb book is <i>On Being Mortal</i>.</p> <p><u>Wellness Champions</u> – No word yet on Med II or new gym. The Group will reconvene sometime this Spring.</p>

	<ul style="list-style-type: none"> • HSC Faculty Council January update – Carla • Book Exchange – Carla • Point people for upcoming events • Newsletter Ideas for February/March - Sandra 	<p><u>HSC Faculty Council</u> – Group has been discussing Title IX, especially mandatory reporting. Council is exploring avenues of increased interaction and building rapport with Regents. Council may pursue again a bill from 2013 to include a faculty representative among Regents.</p> <p><u>Book Exchange</u> – Carla reserved B112 April 18th and 19th, event to be 8-1:30 on 19th, one day before main campus event so some of the leftover books can be taken there. Collection bins in library, nursing, and ___.</p> <p>Please be considering taking lead (or co-lead) on these summer events, as current leads will probably be leaving UNM for school & retirement in the next few months. Lobaritto (July) and the Ice Cream Social (July).</p> <p>Please add/ edit events in the shared folder.</p>
4	New Business	Lori described the need for increased safety in north campus parking lots, and will broach the idea of a SC resolution with Kathy Meadows.
5	Constituent Comments	
	Next Meeting	The next meeting will be March 2 nd in Domenici West Room 3010 – Room Change!