



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: 5/4/17 at 11:00 a.m., Domenici West 3010

Members Present: Sandra Bauman, Christine Heinemeyer, Jodi Perry, Lori Peterkin, Nancy Shane; Jessica Serna; Cindy Garcia; Stella Ramos

Members Excused: Roxanne Roessner; Bridgette Wagner-Jones; Dina Estrada; Melissa Meier

Members Absent: Danelle Callan, Carla Sakiestewa

Guests Present:

	Subject	Notes	Follow-Up
1	Approve Agenda	Approved 5/4/17 Agenda	
2	Approve Minutes	Approved minutes 4/6/17 meeting	
3	Old Business	<ul style="list-style-type: none"> • Book Exchange Debrief – Carla and/or Cindy • Spring Virtual North Campus Safety Walk Update – Roxanne • HSC Book Club Update – Lori • HSC Wellness Champ Update – Lori • Regents’ HSC Cmte Update – Christine • HSC Faculty Council update – Carla • New-employee walking tours – Nancy • LOBORitto Update-Nancy 	<p><u>Book Exchange</u> – (from Cindy) Many attendees on Cindy’s shift. Glitches -the room had been double-booked until 5pm so Carla had to arrange last minute helpers. And the pick-up at 1650 was late, 10:30 or so. The flyer had the wrong date. Too many books from UNM Press, even with us giving the leftovers the following day to the Exchange on Main campus.</p> <p><u>Spring Virtual N Campus Safety Walk</u> – Announced in newsletter. Lori spoke to Chief of campus police re: cameras, who would appreciate the support from a Staff Council resolution. It will be easier/possible to find funding after the special session re: budget – PATS?</p> <p><u>HSC Book Group</u> – More emails from folks expressing interest – people come in and out with different books, with a few people coming each time.</p> <p><u>Wellness Champions</u> – Nothing new to report, except extended gym hours on weekends and evenings. Gradually badge access issues are being worked out.</p> <p><u>Regents HSC Committee</u> – Christine attended last Regent’s meeting, which was packed and made it hard to hear. Athletic issue was the big topic. A research proposal was approved. Next meeting June 6th.</p> <p><u>HSC Faculty Council</u> – no report this month -</p> <p><u>New Employee Walking Tour</u>–postponed to next month.</p> <p><u>LOBORitto</u> – Nancy and Cindy will meet to get started, esp. getting HSC faculty to pass them out. July 13th.</p>

		<ul style="list-style-type: none"> • Committee Chair/Co-chair • Newsletter – Roxanne/ Sandra • Office Supply Exchange 	<p><u>Committee Chair</u> – Jodi interim co-chair for a couple of months until Lori is able to step up. Cindy may be in a position to assume chair in a year when school responsibilities (Masters Health Admin) have lessened.</p> <p><u>Newsletter</u> – Roxanne will take over as liaison to Bridgette. Sandra can share her ‘How To’s in a meeting w Roxanne, also in folder. Idea’s for June due Friday, May 26th.</p> <p><u>Office Supply Exchange</u> – Lori asked Ava, who supports idea now she understands this is for consumables, not ‘surplus.’ Lori is waiting to hear from several people regarding a possible location of a room or closet with shelves that could be open during normal business hours. To learn about recycling for bottles, packing nuts, and batteries, ask Mary Clark.</p>
4	New Business	<ul style="list-style-type: none"> • Safety Week w Rob Burford on Tues, Sept. 19th on Main Campus- Sandra/Nancy 	<p><u>Safety Week</u> – the group felt this would not be well advised, due to 1) it is not dark yet, and 2) finding volunteers is very challenging. We discussed possibility of doing this after Day Light Savings but keeping to a virtual safety week, perhaps incentivizing with door prizes for admissions and/or eliciting building or dept. captains. We could also advertise in the newsletter how the safety weeks have worked – the things have been fixed – Jodi will contact Campus Security. We wondered too if Tish would have information on crime/ crime trends on north campus, though that might not be appropriate for the newsletter.</p>
5	Constituent Comments		
	Next Meeting	The next meeting will be June 1st in Domenici West Room 3010	