



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: 8/3/16 at 11:00 a.m., Domenici West 3010

Members Present: Lori Peterkin, Nancy Shane; Jessica Serna; Melissa Meier; Patrick Newman; Roxanne Roessner

Members Excused: Jodi Perry, Bridgette Wagner-Jones; Danelle Callan; Cindy Garcia

Members Absent: Christine Heinemeyer; Carla Sakiestewa; Lisa Walden

Guests Present:

	Subject	Notes	Follow-Up
1	Approve Agenda	Approved 8/3/6 Agenda	
2	Approve Minutes	Approved Minutes 7/6/17 meeting	
3	Old Business	<ul style="list-style-type: none"> Welcome New Members HSC Book Club Update – Lori Feedback on SC safety camera resolution New-employee walking tours/orientations – Nancy Homecoming – Pop in for Popcorn – Sept. 28 – Lori Office Supply Exchange – Lori, Jessica EHP Wellness Ambassadors – Cindy & Roxanne 	<p><u>New Members</u> – Patrick Newman joined us today</p> <p><u>HSC Book Club Update</u> – Keep going with members in and out</p> <p><u>Feedback on SC safety camera resolution</u> – Danelle expected to discuss with leadership this month</p> <p><u>New-employee walking tours/orientations</u> – Nancy will schedule meeting with Cindy, Jessica, & Patrick</p> <p><u>Homecoming – Pop in for Popcorn</u> – Maria Wolf of Alumni Assoc agreed to provide popper, flavorings, some popcorn. Need some funding for rest. Lori will put in budget request, try to get tables from Domenici Lobby. Lori will not be here next month but will send sign up for Sept. 28th, 1-2pm. Nancy will bring SC tablecloth.</p> <p><u>Office Supply Exchange</u> – Basement of Fitz Hall, open 8-10am and 1-3pm. daily. Seems to be plenty of activity. We signed up to monitor once a week for 1-month rotations. August – Jessica S. September – Roxanne. October – Melissa. In terms of advertising to students, Patrick had idea to use the various digital signs around north campus – contact is Alicia Garcia, aligarci@salud.unm.edu. We should talk to Lisa W of Comm. & Marketing about this and paper flyer.</p> <p><u>EHP Wellness Ambassadors</u> – Roxanne mentioned free events the 1st week of Sept to promote health, some of which will be on North Campus. Lauren is seeking information from ambassadors for event that are open to staff beyond the ambassador’s area. Roxanne will write article for Sept. newsletter. Nancy mentioned activities at CDD could be in newsletter. WOW passes will be available at the Business Center – coming up. We wondered if there was any change in WOW passes.</p>

		<ul style="list-style-type: none"> • Regents' HSC Committee Update • HSC Faculty Council update – Carla • Newsletter – Roxanne • Staff Research Expo? – Nancy 	<p><u>Regents' HSC Committee Update</u> – No meeting in July. Next meeting 8/8. Nancy intends to attend.</p> <p><u>HSC Faculty Council update</u> – Carla absent</p> <p><u>Newsletter</u> – Roxanne – ideas for Sept? due Aug. 18, Send to Roxanne, Bridgett or put in folder on N drive</p> <p><u>Staff Research Expo</u> – Intention is that this will be on Main Campus and led by Staff as Students Cmte. They have initial idea to merge with other research event. Jessica, Christine, and Nancy will attend Staff as Students August meeting on 8/14.</p>
4	New Business	<ul style="list-style-type: none"> • Responding to emails from constituents • Staff as artists – anyone interested? • New Resolution on hiring people with disabilities – Nancy • Book exchange – Carla • Olo Yoghurt EHP Wellness Activities - Lori HSCS • Morning Rave 	<p><u>Responding to emails from constituents</u> – All members of HSC staff cmte receive mail from constituents who send email to hsc-staff-committee@salud.unm.edu. To make sure we are giving constituents one complete answer, when a question comes in, chairs will generate internal conversation and then take lead in responding to inquiry.</p> <p><u>Staff Artist Event</u> – Patrick expressed interest in helping/ taking lead on this event. Carla may as well. Considering event around the Holidays in which staff might show and sell work. Members mentioned Arts & Crafts fair around that time in the Hospital (5th floor?) and in the BBRP Lobby.</p> <p><u>Resolution in support of hiring people with disabilities</u>-HSC Staff Cmte considered and rejected this resolution 2 years ago – Nancy trying to resurrect. Spoke with 2 other councilors with experience and interest – Rob Buford & Daniel Weems. Nancy will call meeting with Patrick, Lori, Rob & Dan to draft new resolution. May try to include staff with disabilities in writing resolution. Committee members seemed open/ supportive to sponsoring resolution.</p> <p><u>Fall Book exchange</u> – Melissa offered to help coordinate this event with Carla assuming Carla still wants to lead.</p> <p><u>Olo Yoghurt</u> – Nancy agreed to check with Carla on whether there would be sufficient funds. If so, group supported idea of continuing this event. Another sponsor could be Kiva Juice, also alumna owner.</p> <p><u>Morning Rave</u> - Discussed possibility of repeating Morning Rave, highly supported by staff. Lori described event from last time – starting approx.. 7-7:30 am, included juice & coffee, yoga and dancing, Orbit, prizes, DJ. Student services had donated sound equipment. Could be linked to Earth Day or a national health promotion day.</p> <p><u>Announcement- PT sponsorship opportunity</u>. PT is 3-yr, full-day program, so students emerge with \$90K debt. Tend to have fewer resources than MD students. PT program seeking \$75 sponsorships – Depts can get together for one or more. Contact Victoria Garcia in PT program or email Lori for more information.</p>
5	Constituent Comments		
	Next Meeting	The next meeting will be September 7, 2017 in Domenici West 3110.	