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

Members Present: Nancy Shane; Roxanne Roessner; Patrick Newman

Members Excused: Danelle Callan; Cindy Garcia; Christine Heinemeyer; Melissa Meier; Jodi Perry; Jessica Serna; Lori Peterkin; Carla Sakiestewa

Members Absent:

Guests Present:

Subject | Notes | Follow-Up
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1 Approve Agenda | Approved 11/2/17 Agenda | Approved.
2 Approve Minutes | Approved Minutes 10/5/17 | Approved.
3 Old Business New-employee walking tours/orientations recap – Nancy, Jessica, Cindy, Patrick | New Employee Walking Tours – About 8 attendees(?) RSVPs ahead of time. Distributed a handout. Took longer than expected – closer to hour than half. Perhaps we should shoot for 45 minutes. We will be meeting to debrief & improve. Pictures in the N:/ | Animal Humane – Bin will be delivered to HSCLI vestibule on Mon. Nov. 13th. Wed, Nov 15th we will be decorating – Roxanne, Lori, Nancy, Christine. Bring supplies! Drive goes through Dec. 8th.
Office Supply Exchange | EHP Wellness Ambassadors – Cindy, Roxanne | EHP Wellness Ambassadors – We had idea to try to recruit ambassadors through the newsletter in December for depts. without one.
EHP Wellness Ambassadors | HSC Faculty Council update – Carla | HSC Faculty Council update – Carla was out of town and not able to attend. We would like to put summaries in newsletters in the future.
HSC Faculty Council update – Carla | Olo Yogurt event – Carla? Spring date? | Olo Yogurt – move to Spring. When might be good? We thought as early as warm enough. End of March? April?
Olo Yogurt event – Carla | Book Exchange – Carla | Book Exchange – Omit Fall Exchange, join Spring exchange at the same time as the drive on Main Campus. In the past this has happened around Earth Day.
Book Exchange – Carla | Staff Research Expo – Nancy | Staff Research Expo – No version will be on main campus this year. Secured Dr. Larson & Danelle for Friday, Jan 11/17, Domenici 1st and 2nd floor. Advertised in HSC newsletter.
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<th>4</th>
<th>New Business</th>
<th>Committee recruitment</th>
<th>Recruitment - We need to recruit more members who will be active. Lori will prepare a ‘blurb’ for the next newsletter. Nancy/Lori can present at next Staff Council meeting. We thought we might start highlighting members in the newsletter again, starting with Patrick in January. Other ideas?</th>
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<td>5</td>
<td>Constituent Comments</td>
<td>None shared.</td>
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**Next Meeting**
The next meeting will be December 7, 2017 in Domenici West 3110.