



# 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:** 9/6/17 at 11:00 a.m., Domenici West 3110

**Members Present:** Jodi Perry, Nancy Shane; Jessica Serna; Roxanne Roessner; Carla Sakiestewa; Cindy Garcia

**Members Excused:** Patrick Newman, Lori Peterkin, Bridgette Wagner-Jones; Danelle Callan

**Members Absent:** Melissa Meier; Christine Heinemeyer;

**Guests Present:**

	Subject	Notes	Follow-Up
1	Approve Agenda	Approved 9/6/17 Agenda	Added 1 item to new business – SC Town Hall Oct 3 <sup>rd</sup> .
2	Approve Minutes	Approved Minutes 8/3/17 meeting	Approved.
3	Old Business	<p>Feedback on SC Safety Resolution #2 – on Danelle’s to do list</p> <p>New-employee walking tours/orientations – Nancy, Jessica, Cindy, Patrick</p> <p>Office Supply Exchange – Lori, Jessica</p> <p>EHP Wellness Ambassadors – Cindy</p> <p>Homecoming- Pop In for Popcorn – signup</p> <p>HSC Faculty Council update – Carla</p> <p>Olo Yogurt event – money is available</p> <p>Book Exchange – Carla, Melissa</p>	<p><u>Safety Resolution</u> – Nancy shared that Danelle had said the resolution was well received by President Abdallah. We eagerly await Danelle or Lori updating us further on reactions.</p> <p><u>New Employee Walking Tours</u>– The 4 on the sub-cmte met, determined to take turns leading. Discussed ‘must sees’ and thing to include on info sheet. <b>Patrick</b> working on flyer. <b>Cindy</b> will lead first tour possibly Oct 10. Next meeting on 9/15.</p> <p><u>Office Supply Exchange</u> – REMINDER: Sept – Roxanne. Oct – Melissa. Nov – Nancy. Dec – Jodi. Visit about once a week, straighten. Discussed need to do recycle, donate, toss items left a long time, e.g. print cartridges. To elicit more items, <b>Nancy</b> will reach out to the Administrative Alliance and/or Dept. Administrators. <b>Carla</b> will develop flyer to post so students know of items. Would like to keep advertising in the newsletter, jazzing up differently each month.</p> <p><u>EHP Wellness Ambassadors</u> – next meet end of September</p> <p><u>Homecoming – Pop in for Popcorn, Thurs. Sept. 28</u> –circulated sign-up but we think Lori has already recruited enough volunteers. <b>Cindy</b> has waited to order popcorn to make sure it will be fresh.</p> <p><u>HSC Faculty Council update</u> – Carla will not be able to make the next meeting Thurs, Sept. 21<sup>st</sup>, 3-5pm, Faculty Contract office in HSCLIC. <b><i>If you would like to attend in Carla’s place for Sept. only, please notify Nancy/Lori &amp; Carla.</i></b></p> <p><u>Olo Yogurt</u> – <b>Carla</b> offered to be point person. Date set for Friday, Oct. 6<sup>th</sup>, 2-3 pm. Many people volunteers to help on day-of. This will be an event requiring badge check.</p> <p><u>Book Exchange</u> – <b>Carla</b> agreed to spearhead again, with <b>Melissa’s</b> support (offered in August). Considering hosting event in early November in Med II, if possible (close to</p>

		<p>Staff as Artists – Patrick/Carla</p> <p>Staff Research Expo – Nancy</p> <p>Supporting Staff w Disabilities resolution update – Nancy, Patrick</p> <p>Regents’ HSC Committee Update – Nancy</p> <p>Newsletter – Roxanne</p>	<p>coffee), else B102 expected to be open. Carla will follow up with UNM Press to reduce donations as needed.</p> <p><u>Staff as Artist</u> – Carla’s idea is to host this event, along with Staff as Innovators, at the Staff Appreciation Luncheon (end of May in ’16, ’17). Carla will connect w. <b>Patrick &amp; Carla</b> will reach out to Rewards &amp; Recognition Cmte, Events Cmte, and councilor Marjorie Crowe of the Art Department.</p> <p><u>Staff Research Expo</u> – Nancy met with Melissa &amp; Brooke of Student Success Cmte, who were amenable to blending the event w Shared Knowledge, but it is probably too late. Nancy will double-check with Student Success, but Cmte agreed to host event on North Campus again – will set up sub-cmte next month if so.</p> <p><u>Supporting Staff w Disabilities Resolution</u> - Nancy, Patrick, Lori, Rob Burford. Right now this is an ad hoc cmte of people w interest or experience in the area. We scheduled 2 open forums, Sept 26 (NC) and Sept 27 (MC) &amp; a facilitated schedule to get feedback.</p> <p><u>Regents’ HSC Committee Update</u> – We did not have time to cover this in the meeting; here are Nancy’s notes from the meetings on 8/8 and 9/5. On 8/8, Chancellor Roth shared some of what he’d covered in Town Hall – accomplishments, Acting Deans, opening of Eubank women’s clinic. Sr. Exec Officer Lovell gave year-end, yet uncertified financial report for HSC- overall good. Cancer Center net positive; Pharm &amp; Nursing broke even; others some loss. Vice Chancellor Richards did same for clinical affairs. Last year’s efforts for efficiency largely resulted in good financial standing. Chancellor Roth requested and received from cmte approval to take proposal to Regents for Phase II Planning for hospital addition, \$12-\$14m of itself - architectural &amp; financial planning. This expansion would increase adult beds to 360 (adding 120) and allow semi-private rooms in existing facility to private. Unlike original hospital (50s), state &amp; county no longer willing to support. [Since then, Regents have approved Phase II Planning.]</p> <p>At 9/5 meeting, C Roth reported searches for open Dean and UNMH CEO positions underway, hired 2 search companies. HSC has hosted 3 legislative HHS meetings. SOM Biochem &amp; Mol Bio(?) received NIH Center of Biomedical Research Excellence (COBRE) award (3<sup>rd</sup> for UNM), \$12m/5 yr, will support research &amp; jr. faculty, applying for another. VC Richards highlighted latest HSC Performance Plan, indicating progress on goals re: health, edu, research, clinical serv. e.g length of stay reduced. Still want faculty salary increase, need to improve surgical infection rate. Discussion re: training nurses for surgical care, shortage of nurses overall - tho NM not an official shortage area (few MW states.) Most of meeting was discussing state Research and Public Service (RPS) request due soon, on 14 stand-alone programs not incl. in ING – e.g. OMI, Carrie Tingley, Nat Am Health, Children Psych, Poison Control, Nursing Ed, Residencies. Request is return to FY16 levels, 10% increase over last yr. Regent Clifford expressed concern w lack of priorities (mostly 10% increase across board) and ‘too rich,’ no guidance to leg’s. C Roth and President Abdullah strongly supported request, even if unlikely to get – since final budget unknown (may be higher than expected). This is ‘1<sup>st</sup> bid’. R Clifford didn’t vote for approval but passed anyway. Next meeting at Domenici North, Oct. 10th.</p> <p><u>Newsletter</u> – Roxanne announced Bridgette unable to continue working on newsletter with uptick in job duties. Can help with October if needed. <b>Jessica</b> will ask <b>Patrick</b> if he might like to take over. Ideas for Oct. due Sept. 22 - send to Roxanne/ folder.</p>
4	New Business	<ul style="list-style-type: none"> <li>• SC Town Hall</li> <li>• Morning Rave</li> </ul>	<p><u>SC Town Hall</u> – will be on North Campus Oct. 3<sup>rd</sup>. Cmte recommended using Opinio to collect questions ahead of time. <b>Nancy</b> will liaison w Ad Hoc Town Hall Cmte.</p> <p><u>Morning Rave</u> – postponed due to lack of time</p>
5	Constituent Comments		None reported.
	<b>Next Meeting</b>	The next meeting will be October 5th, 2017 in Domenici West 3110.	

