



# 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:** 6/7/18 at 11:00 a.m., Domenici West 3010

**Members Present:** Nancy Shane, Jessica Serna, Jodi Perry, Carla Sakiestewa, Cindy Garcia, Cheryl Dilger, Christine Heinemeyer

**Members Excused:**

**Members Absent:** Patrick Newman, Melissa Meier

**Guests Present:**

	Subject	Notes	Follow-Up
1	Approve Agenda	Approve 6/7/18 Agenda	Approved
2	Approve Minutes	Approve minutes 5/3/18 meeting.	Incomplete
3	Current Business	<p><u>Olo Yogurt July 27<sup>th</sup></u> – Jodi</p> <p><u>Tunnel Tour July 20<sup>th</sup></u> –</p> <p><u>Carla Sakiestewa</u> Update on HSC Regents Subcommittee meeting</p> <p><u>July 5<sup>th</sup> Open House</u> 2<sup>nd</sup> half of meeting only, or more? Food, Wellness activity Handout – results from June strategic planning Feedback and Join Committee opportunity</p> <p>11:20 – Brainstorm activity 11:40 – Refining list</p>	<p><u>Olo Yogurt</u> – Submitted Quote to Executive, \$600 for 300 cups, their max. Amy Hawkins will handle the invoice. Jessica Serna has tickets we can use to distribute. Cheryl, Moyna, &amp; Cindy agreed to help, 11:45 set-up. Olo sends employees too.</p> <p><u>Tunnel Tour</u>– Christine has update. MAX = 25.</p> <p><u>Update on HSC Regents</u> – Carla will write up for newsletter</p> <p><u>July 5 Open House</u> – 11:30-12:00 Juice – Nancy Coffee- Carla Apple chips – Cindy Water – Jodi Dip – Cheryl Veggies - Moyna</p> <p>We worked on our strategic plan, adding things we wanted to accomplish this year and signing up for participation and leadership.</p>
4	New Business	Staff All Stars Welcome guests	All Staff All Stars - June 8th at HSC Plaza 11:30 – 1:00 P.M.
5	Constituent Comments		
	<b>Next Meeting</b>	The next meeting July 5,18 in Dom W 3100.	