



Staff Council Standing Committee Minutes

Committee Name: HSCS Committee (Health Sciences Center Staff Committee)

Meeting Date and Place: 10/1/15 at 11:00 a.m., Domenici West 3110

Members Present: Megan, Sandra, David, Josh, Dina, Cindy, Chris G. Elizabeth, Ignacio, Jodi, Carla, Chris S, Nancy

Members Excused:

Members Absent: Stella Ramos, Kenneth Schaaf

Guests Present:

	Subject	Notes	Follow-Up
1	Approve Agenda	Approve 10/1/15 Agenda – Approved	
2	Approve Minutes	Approve minutes from 9/3/15 meeting. - Approved	
3	Old Business	<ul style="list-style-type: none"> • Take HSCS Committee Photo <ul style="list-style-type: none"> ○ The photographer was not available until 11:15am. Photo will be taken when he arrives. • Report from HSC Wellness Champions- Chris Saxton <ul style="list-style-type: none"> ○ Two Boot Camps that are scheduled filled within 1 hour of being advertised. ○ The gym equipment in the BRF basement is evaluated as complete loss due to flood. Evaluating options. ○ Last music on plaza was held on 9/30 and was a good event. ○ Free food was not heavily promoted because it always goes fast. Some people still were upset that they did not receive a free lunch. • Olo Yogurt Follow Up: <ul style="list-style-type: none"> ○ This event was held in conjunction with Music on the Plaza and sponsored by Staff Council. Went well. Still some issues with checking badges. Had to turn some people away. Had a good quantity of yogurt; still had some until 12:45pm. • UNM Disability Data Sub-committee report: <ul style="list-style-type: none"> ○ The committee reported that this effort was being disbanding to lack of data and lack of interest. The data they were able to obtain indicated that over 80% of UNM employees have not filled out the self-report. Not enough interest or enthusiasm in modifying resolution if not program-based. Could this be turned to SC Exec Committee? May not be considered by committee because it does not have enough teeth. There is an upcoming CDD presentation next week that may generate some ideas and some members will participate. What the original intent was for resolution, was not enough data to support it. Will keep in mind for future. ○ CDD presentation next Thursday – Too late for newsletter, but could email precincts. ○ The group agreed that this experience was at least a good example of the process; we had resolution started, got a committee together and worked collaboratively. Group was not disappointed with the outcome. 	

	<ul style="list-style-type: none"> • Photo was taken – at approximately 11:20 <ul style="list-style-type: none"> ○ After group reconvened, they discussed enhancing/updating our committee flier? Group agreed this would be good. Current one is on N Drive. Dina volunteered to update the flier and create bookmark that we can use for the book exchange and other events. Can put in funding request for Exe Committee to print on nice paper. Jodi volunteered to do funding request. • Book Exchange Update: Carla <ul style="list-style-type: none"> ○ Need to put fliers on bins at Nursing/Pharmacy and HSLIC. Ignacio volunteered. ○ Sandra’s idea for book donation did not work out. Extra books will have to be recycled. • Newsletter Outcome from last Staff Council Meeting? <ul style="list-style-type: none"> ○ No one brought up HSCSC concerns when voting was conducted to route all SC communications through Comm/Marketing committee. ○ Concern from SC is that councilors are using listservs to advertise non-SC events and initiatives. ○ Since our newsletter is a committee publication and not an individual councilor’s email, it falls outside of the intent of the revisions and new process. ○ Group also discussed that the Engagement ad hoc committee could also take this on as ongoing education for new and continuing councilors so they are aware of the expectations for sending out information to their precincts. ○ Kathy is aware of which councilors send out communications regularly and also which ones do not. She is also aware of the content of our newsletter. ○ We need to continue to be diligent about the content of our newsletter. ○ Josh is on Communications/Marketing committee and will be able to represent the committee’s interests if this comes up at their committee meetings. • Homecoming Luncheon <ul style="list-style-type: none"> ○ Kathy wanted to make sure this was on the agenda for this month. Flier should be distributed and displayed in the building. Lisa Walden is still looking for some giveaways for this event. ○ Flier is also available on the website. Cindy had copies available at the meeting and distributed them. ○ North campus people may not be aware of the location of this event. Group discussed forming Walking groups. Maybe just have one group and leave early, to ensure there are still enough. Ordered enough for 500, but will cost \$5 each frito pie. ○ Megan can lead walking group if everyone can email their constituents. Meet in front of plaza in front of N/P building. Meet at 11:30am. ○ Location is hard to find. SW corner of Zimmerman. Enclosed area with shade and a fountain. Dominguez plaza. SC has used that location in the past for ice cream socials. ○ Concern that 11:30 is too early and takes out 30 minutes from lunch before event starts. Have a second group to leave at 11:45pm. Josh willing to lead. ○ Sandra volunteered to write up brief statement about walking groups for group to send to their constituents so everyone sends out the same thing. Nice giveaways were obtained as well. 	<p>Dina to update flier with new photo. Jodi to submit funding request to print on cardstock.</p> <p>Ignacio to place fliers at HSLIC and N/P bins.</p> <p>Megan and Josh to lead walking groups.</p> <p>Sandra to draft language to send out.</p>
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4	New Business	<ul style="list-style-type: none"> • HSCS Working Groups Ideas: • Nancy – reported that she recently changed jobs and this was her 4th day at HSC. She reported that it is very hard to find bike racks, information about various services (bike lockers, recycling containers, sink to wash dishes, etc.) Group discussed compiling a list of questions that new employees might have and try to identify the best answers. Could add “did you know” section to newsletter. Also a place already there that invites questions. Ignacio volunteered to compile questions and present to group for best answers. 	Ignacio to collect questions.
5	Constituent Comments	<p>Any constituent comments to share?</p> <ul style="list-style-type: none"> • Megan reported that she was invited to an 11:00am, Friday, October 2 at Med2 to discuss the plans for Med2. Tim Backes, Chartwells representative, had called the meeting. Megan invited anyone else interested to attend. • Chris R. brought up a constituent concern at the last Staff Council meeting related to negotiations for health insurance. Satisfactory answers had not been obtained from HR and other sources. Since we are such a large employer, it is felt that we should have lower rates, or at least the opportunity to negotiate to a greater extent. We all know other people that have better/cheaper plans that work elsewhere in Albuquerque. The group discussed various aspects and contributing factors of this very complex issue. 	
	Next Meeting	The next meeting will be November 5, 2015 at 11:00am in Domenici West 3110.	Meeting adjourned 12:03pm