



Staff Council Standing Committee Minutes

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

Meeting Date and Place: 6/2/16 at 11:00 a.m., Domenici West 3110

Members Present: Danelle Callan, Sandra Bauman, Carla Sakiestewa, Josh Clifford, Stella Ramos, Jodi Perry, Lori Peterkin, Logan Radcliff, Cindy Garcia

Members Excused: Elizabeth Nocella, Dina Estrada, Megan Speck, Nancy Shane

Members Absent: Ignacio Ortiz, Melissa Meier, Ken Schaaf

Guests Present:

	Subject	Notes	Follow-Up
1	Approve Agenda	Approve 6/2/16 Agenda	
2	Approve Minutes	Approve minutes 5/5/16 meeting.	
3	Old Business	<ul style="list-style-type: none"> • Congratulations New Staff Council Exec Members <ul style="list-style-type: none"> ○ Danelle Callan, President ○ Carla Sakiestewa, Treasurer • Wellness Champions Report <ul style="list-style-type: none"> ○ Music on the Plaza 8.31 and 9.28 ○ Work on the new gym in Domenici should be complete by the Fall ○ Cafeteria in 2-year plan ○ Summer Fitness Classes • Food Truck Update <ul style="list-style-type: none"> ○ UNMH Food Service Manager: No food trucks that serve similar foods to Subway and Jersey Jacks, no fee currently, but may be in the future, eventually wants a different food truck every day, open to other times than lunch for late night hospital staff, Lori asked for him to keep us in the loop. ○ Do we want to look more into having one set up in the Domenici parking lot area or between HSSC and N/P? • LOBORrito <ul style="list-style-type: none"> ○ New Point of Contact ○ Pcard to purchase burritos • Olo Yogurt Event • Shared Folder Access <ul style="list-style-type: none"> ○ Everyone on roster should have access now ☺ • New Committee Chair/Co-Chair • Book Exchange • Need to POC for Polo shirt ordering for committee • Discussion on who sends out the HSCS Newsletter 	<ul style="list-style-type: none"> -Sandra will put in July newsletter the Cancer Center food truck information and link, info. we obtain about the 1650 University food truck. -Danelle will contact Peggy Sedillo & Pamina about food contracts & UNM policy. -Josh will be new LOBORrito point of contact & work with Cindy G. -Find out from Dina if she wants to do Olo Yogurt again. Suggestion to make it part of a board game day hosted by us. -Sandra & Nancy will let the group know if they accept the Co-Chairs positions. -Book exchange will be in B112 on 9/30, have it reserved the day before too. -Josh will be new POC for shirt ordering. -Committee

			decided to have Kathy Meadows send out the HSCS newsletter beginning 7/1.
4	New Business	<ul style="list-style-type: none"> HSCS Working Groups Ideas: We want to make sure that everyone who joined the committee is working on something they're passionate about. Ideas: Events group (Olo Yogurt, All Staff All Stars, & N. Campus Safety Walk), Newsletter group, Wellness group, SAM group (LOBOrrito, book exchange, ice cream social)? Book Club- Lori and Logan talked about the possibility of starting a book club over lunch. 	- Logan will work on the book club idea.
5	Constituent Comments	Any constituent comments to share?	
	Next Meeting	The next meeting will be July 7, 2016 in Dominici West 3110.	Meeting adjourned

HSC Staff Committee Roster

Name	Councilor	Email	Department	MSC
Megan Speck, Chair	N/A	MLSpeck@salud.unm.edu	College of Pharmacy	09 5360
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