

## Staff Council Standing Committee Agenda

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 and affiliates.

We want to make sure everyone who joined the committee is working on something they are passionate about. Are you excited?

Meeting Date and Place: 03/05/2020 at 11:00 a.m., 2020 Domenici DC North room 1735

Members Present: Nancy, Christine, Sierra, Cindy

Members Excused: Cassandra

Members Absent:, Ariel, Michal, Vanessa

Guests Present: JoEllen Ransom-OMBUDS Office

	Subject	Notes	Follow-Up		
1	Approve Agenda	Approve 03/05/2020 Agenda			
2	Approve Minutes	Approve minutes 02/06/2020	Approved, no changes		
3	Current Business	HSC Faculty Subcommittee news?	No news-tabled until next meeting		
		Regents meeting news?	There will be a big update soon with the Compensation/Tuition/Fees BLT proposal. There will be another meeting on Monday 3/9, Nancy will go and update us but keep a look out for the newsletter		
		Christine working on monthly newsletter Newsletter review to be sent for approval today Can Cassandra help with future newsletters?	Newsletter reviewed, some suggestions added but overall approved.  JoEllen would like a copy of the newsletter- Thank you to Amy for archiving our newsletters so others who don't receive it can see it Ideas for next month: -Vanessa's calendar if available -Precinct meet and greets  Precinct Meet and Greet6 councilors each		
			there will be 2 events: May 7th and May 13 <sup>th</sup> 12:15-12:45pm HSLIC 428 Nancy will send details on the precincts for each		
		Desiree resigned from HSC Committee	Nancy will be resigning from the committee too once she starts her term as President of Staff Council		
			Casey also taking a step back from meetings due to a large workload, hopes to come back soon.		
		Watering sign-up sheet schedule?— Micah	Sierra reached out to Michal about this, will do so again.		

		Planter celebration April 22 <sup>nd</sup> Earth day planning	11-noon Discussed ideas for seed paper, settled on this as probably the best option: <a href="https://www.amazon.com/Handmade-Seeded-Plantable-Recycled-Sheets/dp/B00NFUSUVI?ref">https://www.amazon.com/Handmade-Seeded-Plantable-Recycled-Sheets/dp/B00NFUSUVI?ref</a> =fsclp pl dp 1  Nancy will get the funding request together  We need to reserve space with HSLIC's room reservations.  Serve lavender lemonade, does the Bistro do this?
		Tunnel Tour not possible in the spring, will reconnect in the fall with PPD HSC	
		Planning the Rave. Vanessa, Christine, HSC Employee wellness? Any updates yet?	Tabled until next meeting
4	New Business	Upcoming events in April to post in next Newsletter and future events.	Walking Tour: Cindy is looking at April for the new employee tour since it was such a hit (JoEllen would like to join too) if April doesn't work, October might. Temperature is a concern so it needs to be in a not-hot month.
			Sierra will put out a call for volunteers for the committee to the Department Administrators meeting and to the staff council. –Cindy will help with the DAs meeting if needed.
5	Constituent Comments		JoEllen appreciates Staff Council and enjoyed watching us work today. She would like a draft of the newsletter, Christine will send it to her. She would like input from us on OMBUD services. They can provide Title IX trainings, listening workshops, crucial conversations, various other trainings (check website). SOM may benefit from these services because of all of the leadership transitions that will be occurring.
	Next Meeting	The next meeting will be April 2nd, 2020 Domenici DC North room 1735	

## **HSC Staff Committee Roster**

Name	Councilor	Email	Department	M/SC
Christine	N/A	cheinemeyer@salud.unm.edu	Department of Surgery	10 5610
Heinemeyer, Co-	Co-Chair			
Chair				
Sierra B Donovan	rra B Donovan Grade 11 <u>scushing@salud.unm.edu</u> Operations Specialist, Emerg Med EMS		Operations Specialist, Emerg Med EMS	11 6260
Cushing	Co-Chair		Academy	
Nancy Shane,	Precinct 22,	nlshane@salud.unm.edu	SOM UME PEAR	08 4550
	President Elect			
Cindy Garcia	Precinct 21	cagarcia@salud.unm.edu	SOM Admissions	09 5085
Desiree Quinones-	N/A	DQuinonesSoria@salud.unm.edu	Department of Orthopedics	<del>10 5600</del>
<del>Soria</del>				
Ariel A Arevalo	N/A	arevalo@salud.unm.edu	FCM Physician Assistant Program	09 5040
Michal H Mudd	N/A	MMUdd@salud.unm.edu	Sci Research Manager Molecular Genetics	08 4660
			Microbiology	
Vanessa Roybal	N/A	vapodac1@unm.edu	Health Education Consultant	01 1220
Cassandra R Burnett	N/A	CBurnett@salud.unm.edu	Program Coordinator College of Nursing	09-5350

Members whose information appears in strikethrough have resigned from the committee as of this month. Members whose information is italicized are "virtual" committee members.

## **HSC Staff Committee Schedule of Upcoming Events**

Event Date 2020	Event Name	Contact Person(s)	Place	# Vols Needed	# Vols Committ ed
January/February completed	Lovin' on the little Lobos 2020	Cindy	NBICU	3	3
April 22 <sup>nd</sup>	Earth Day Planter Celebration	Sierra/Michal/CFH/ Nancy	HSC Lower Plaza		
May					
June					
July					
August					
September	Rave Volksmarch		HSC Lower Plaza Golf Course		
October	Tunnel Tour?		HSC Tunnels		
November	Veterans Day at HSC HSC Book exchange		Healthy Heart Bistro Domenici need to reserve room		
December					

Event Date 2019	Event Name	Contact Person(s)	Place	# Vols Needed	# Vols Committed
06/27/2019 completed	North meets South	Nancy/Christine	South Campus	5	5
Still planning Date	Staff as Artists	Carla			
08/30/2019 Cancelled	Olo Yogurt	Sierra	North Campus		
October 4 <sup>th</sup>	Volksmarch	Christine	North Campus/Main Campus		
October 24 <sup>th</sup> Cancelled	Homecoming	Carla/Christine	North Campus		
End of October Completed	Tunnel Tour	Christine	North Campus		
November 11 Completed	Veterans Day at HSC	Christine	Healthy Heart Bistro		
Nov/Dec	Be Kind	Desiree			
November 22 Completed	Book Exchange	Carla/Christine	Domenici B102 9-1:30 PM		
January/February	Lovin' on the little Lobos 2020	Cindy			
	Morning Rave ??				