



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: 11/05/2020 at 11:00 a.m. Zoom meeting

Members Present: Christine Heinemeyer, Sierra Cushing, Vanessa Roybal, Daniel Maes, Regis Lacher

Members Excused: Jessica Serna

Members Absent: Cindy Garcia

Guests Present: None

	Subject	Notes	Follow-Up
1	Approve Agenda	Approve 10/01/2020 & 11/05/2020 Agenda	Approved
2	Approve Minutes	Approve minutes 09/03/2020	Approved
3	Current Business	Zoom meeting due to COVID-19	-Meeting is being recorded for minutes purposes only, will not be shared.
		October meeting cancelled.	
		HSC Faculty Subcommittee news?	-N/A no permission to attend, yet
		Regents meeting news?	-Vanessa will send them for next time.
		Update the committee on what happened in the Staff Council Business Meeting	-Language adjusted changes to be gender neutral -Constitutional amendment to reflect a proposed change where if the President-Elect is not re-elected, they can stay president but without seat on SC-Amendment needed 2/3 rd vote, did not receive it, amendment failed. -Currently Executive Committee has power of the purse, new funding procedures that passed mean that if Exec denied all or some of a funding request, Staff Council can bring it forward at the next meeting to get the full body to weigh in. -Previously, Parking Committee had a resolution passed so Director of PATS came to speak to the SC. Parking Committee may need to re-convene to work with PATS.
		Christine: Working on November's newsletter	-Emotional Wellbeing Workshop -We should call IT before sending out the newsletter because of the current security blocking.

4	New Business	Diversity Equity and Inclusion updates?	-Sierra was asked to work with Mary Jacintha and SC DEI Committee and others on a DEI initiative where HSC can replicate or piggy back on DEI training. -Turns out that there isn't much university-wide discussion on training for DEI, the committee has shifted in that direction. -Meeting later today and will have more details
		Thanksgiving ideas to do for staff	-eCard event: Vanessa will create template, we will send the eCard to the HSC Precinct Reps to send to their ListServes -ListServes are currently tricky due to temporary blocking of links/images/attachments by IT, if that is still in effect towards Thanksgiving, we need to look at how to best get the cards out to constituents.
5	Committee Members Comments		Joe Lane sent out Ombuds information, we will attach it to newsletter
6	Constituent Comments		n/a
	Next Meeting	The next meeting will be December 3, 2020 Zoom or location TBD	Zoom at this same Meeting Link

HSC Staff Committee Roster

Name	Councilor	Email	Department	MSC
Christine Heinemeyer,	Precinct 23 Co-Chair	cheinemeyer@salud.unm.edu	Department of Surgery, Sr. Fiscal Services Tech	10 5610
Sierra B Donovan Cushing	N/A Co-Chair	scushing@salud.unm.edu	Operations Specialist, Emerg Med EMS Academy	11 6260
Cindy Garcia	Precinct 21	cagarcia@salud.unm.edu	SOM Admissions	09 5085
Regis R Lacher	N/A	rlacher@salud.unm.edu	Education Specialist, CTSC Administration Gen	08-4635
Daniel Maes	N/A	daAmaes@salud.unm.edu	Medical Education Prog Asst 2: SOM Surgery General	10-5610
Vanessa Roybal	N/A	vapodac1@unm.edu	Health Education Consultant	01 1220
Jessica Serna	Grade 10	jserna@salud.unm.edu	Supv, Admin Support, SOM Surgery Administration	10-5610

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 Committed
January/February completed	Lovin' on the little Lobos 2020	Cindy	NBICU	3	3
April 22 nd Cancelled/delayed	Earth Day Planter Celebration	Sierra/Micah/CFH	HSC Lower Plaza		
May	No event				
June	No event				
July	No event				
August completed	Sent out ecards	HSC Committee	Remote		
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					

Past events

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 th Completed	Volksmarch	Christine	North Campus/Main Campus		
October 24 th 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 Completed	Lovin' on the little Lobos 2020	Cindy	Completed		

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