

## 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 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: 09/03/2020 at 11:00 a.m. Zoom meeting

Members Present: Christine Heinemeyer, Sierra Cushing, Vanessa Roybal, Cindy Garcia, Jessica

Serna, Daniel Maes

Members Excused: Regis Lacher

Members Absent: Guests Present:

	Subject	Notes	Follow-Up
1	Approve Agenda	Approve 09/03/2020 Agenda	Approved
2	Approve Minutes	Approve minutes 08/06/2020	Approved
3	Current Business	Zoom meeting due to COVID-19	Disclaimer: Meeting on Zoom, it is being recorded for minute purposes only.
		HSC Faculty Subcommittee news?	They are getting a group together (coalition) to talk about how they treat students.
			Voted on the chair, it was a tie, looking to adjust bylaw changes to add a co-chair.
			Increase in SOM faculty resignations since 2019, exit survey conducted, why they left, what we did well, what could be better.
			Discussion on lack of community, on topic of childcare HSC looking at building a childcare service for HSC
		Regents meeting news?	Next meeting will be 10/20/20
		Results sending out e-cards. Outcome?	Very positive responses, we would like to do it again, maybe Christmas?
		More news for September newsletter?	Highlight Out of the Darkness Walk- Schedule for the suicide awareness week has been announced-Vanessa will send it to Christine
			Mediation Link
			Lauren's Stretch Breaks
			Fitbit Sale coming soon then challenges, look out for more details in the HSC-Be

			Well listserv. Fitbit Care is a step above premium and will be released soon too.
		Do we want to plan a Book exchange? With who do we have to check if possible due to COVID-19? What month? Rent tubs for collection. Send out flyer to constituents for collection?	Tabled until October meeting.
		A zoom music happy hour suggested  Mark Reynolds who is a musician interested in collaborating IF we move forward with it. R&R will also be taking the idea to their meeting tomorrow so there may be movement on this. What month? Still in the works or cancelled?	Tabled.  But suggest ways to connect in newsletter  -Houseparty App, Netflix Party App,
		Masks for staff coming back to campus? Any update from Joe Lane or Amy Hawkins.	Sierra will get an update.
4	New Business	What can we plan for the upcoming months?	Halloween costume contest.
5	Committee Members Comments	-Did the masks get sent out?	Yes, in august. Department heads have them, hopefully. Staff should check with them.
6	Constituent Comments		None.
	Next Meeting	The next meeting will be October 1, 2020 Zoom	

## **HSC Staff Committee Roster**

Name	Councilor	Email	Department	MSC
Christine	Precinct 23	cheinemeyer@salud.unm.edu	Department of Surgery, Sr. Fiscal Services	10 5610
Heinemeyer,	Co-Chair		Tech	
Sierra B Donovan	Grade 11	scushing@salud.unm.edu	Operations Specialist, Emerg Med EMS	11 6260
Cushing	Co-Chair		Academy	
Cindy Garcia	N/A	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 Committe d
January/February completed	Lovin' on the little Lobos 2020	Cindy	NBICU	3	3
April 22 <sup>nd</sup> 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	Ecards?				

## 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 <sup>th</sup> Completed	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 Completed	Lovin' on the little Lobos 2020	Cindy	Completed		