

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: 01/07/2021 at 11:00 a.m. Zoom meeting Members Present: Christine, Sierra, Jessica, Regis, Daniel, Members Excused: Cindy, Vanessa Members Absent: Guests Present:

	Subject	Notes	Follow-Up
1	Approve Agenda	Approve 12/03/2020 Agenda	Approved
2	Approve Minutes	Approve minutes 11/05/2020	Approved
3	Current Business	Zoom meeting due to COVID-19	Disclaimer: Meeting is being recorded for minutes purposes only
		Happy New Year!!	We hope everyone had a wonderful and COVID-Safe New Years
		Faculty Senate HSC Council-Sierra	Sierra has secured a standing invite as Co-Chair of HSC-Staff committee. -Dr. Richards thanked the faculty for supporting his during his time in leadership -Dr. Zeidonis had an introduction -Faculty discussed feeling underpaid and overworked with Dr. Z -There is now a strategic plan for UNM to do Telehealth, Sierra can provide the document if you would like. -Discussion about oil and gas divestment by UNM: lots of UNM money comes from that industry, slippery slope on picking and choosing investments, idealism vs reality.
	Regents meeting news? Upcoming?		No data
		Diversity Equity and Inclusion updates?	Stalled out, another committee has the official charter. They do want HSC Staff to have a voice on the committee.
		Add vaccine availability to January's HSC Newsletter What should we change up in the Newsletter?	We all found out from our supervisors, there haven't been large scale announcements from

			leadership so let's add it into the newsletter.
		SC-Badge/Lobo Card (\$7.00) appreciation. What kind of card do you have? Magnetic strip or else? Nancy would like the information.	We all have the black strip cards but that doesn't mean it will work. LoboEncoding may be needed.
			If you have any constituents who are concerned that they can't use it, a solution is in the works.
		Discuss past events to choose which one could or would be COVID-Safe (Volksmarch? Book exchange? Veterans day?) Bring ideas for February meeting.	There is an education days thing coming up that covers COVID response, we will add it to the newsletter.
			Let's think about it and bring ideas to the next meeting.
4	New Business	Lovin' on the Lil' Lobos. Virtual Fundraiser? Whom to contact? Prepare Separate flyer	Normally we collect supplies in departments around the campus, which is not an option right now. We can continue the fundraiser online rather than collecting items. First 2 weeks of February so we need to get it started this month. Sierra will spearhead and send updates to the rest of the committee via email.
5	Committee Members Comments		None
6	Constituent Comments		None
	Next Meeting	The next meeting will be February 4, 2021 Zoom or location TBD	Zoom-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	Grade 11 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	Grade 9	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 2021	Event Name	Contact Person(s)	Place	# Volunteers Needed	# Volunteers Committed
January/February	Lovin' on the lil' Lobos		Virtual		

Past 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 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? No event		HSC Tunnels		
November completed	Sent out Gratitude e-cards for Thanksgiving Book exchange no event				
December	?				