

## 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: 06/03/2021 at 11:00 a.m. Zoom meeting Members Present: Christine, Daniel, Jessica, Sierra, Vanessa Members Excused: Cindy Members Absent: Guests Present:

	Subject	Notes	Follow-Up
1	Approve Agenda	Approve 05/06/2021 and 06/03/2021 Agenda	Agenda Approved
2	Approve Minutes	Approve minutes 04/01/21	Minutes Approved
3	Current Business	Zoom meeting due to COVID-19	Meeting is being recorded for minutes purposes only
		Cynthia Meche joining the committee as guest ③ Welcome	Visit was postponed until July meeting
		Committee member and chair appointments for the new Staff Council year, Sierra to resign as co-chair. New appointments for co-chair. Regis resigned from committee	Sierra is now on Exec as a grade-at-large and is filling a new professional role. She would thus like to stepdown as co-chair but remain active on the committee. There is no interest so Sierra will remain as Co-Chair for the time being. Cindy excused from meetings until August but would like to stay on.
	Faculty Senate HSC Council-Sierra? No updates   Regents meeting news? No updates		No updates
			No updates
		Employee Wellness news-Vanessa	HSC Gym is reopen! Suicide Prevention events September 13 <sup>th</sup> - 17 <sup>th</sup> including Candlelight vigils, webinars, walk. This year the money will stay local and raise money for Agora rather than the national organization. Wellness Expo: UNM HR and well as HSC Wellness-Short 30 minute TedTalk-ish events.

4	New Business Committee Members Comments	Beautification Planters on North Campus: Christine   Have seen PPD checking on Planters they have cleaned   out some of the dead leaves and trimmed plants.   The Pulse new all-digital magazine for UNM Health Sciences.   Eliminates HSC Staff newsletter. (too many repetitive announcements)   Input requested by HSCS: Should we just send out announcement of new events for North Campus staff through Staff Council? And have councilors on HSCS committee send out Congratulations to HSC awardees?   Should we send out an announcement to recruit for more HSC Staff committee members?	Lifesteps-There is a summer program and a Fall program One new development: HSC is unable to approve events until 4 weeks in advance due to the changing public health emergency. PPD has been taking care of planters, we want to ensure that they stay there and stay nice, especially with return to campus. Christine will talk to PPD as they are around there to see what their plans are. There are so many newsletters being sent out that we don't want to add on. We will stop the monthly newsletter and send out one-off announcements if we think it is important.
6	Constituent		
	Comments		Zoom Link:
	Next Meeting	The next meeting will be July 1, 2021 Zoom or location TBD	https://unmemed.zoom.us/j/5659531039

## HSC Staff Committee Roster

Name	Councilor	Email	Department	MSC
Christine Heinemeyer,	Precinct 23 <u>cheinemeyer@salud.unm.edu</u> Co-Chair & Grade		Department of Surgery, Sr. Fiscal Services Tech	10 5610
nemeneyer,	11			
Sierra B Donovan	Grade 11	scushing@salud.unm.edu	Operations Specialist, Emerg Med EMS	11 6260
Cushing			Academy	
Cindy Garcia	Precinct 21	cagarcia@salud.unm.edu	SOM Admissions	
Regis R Lacher	N/A	<u>rlacher@salud.unm.edu</u>	Education Specialist, CTSC Administration Gen	08-4635
Daniel Maes	Grade 9	DaAMaes@salud.unm.edu	Medical Education Prog Asst 2: SOM	10-5610
			Surgery General	
Vanessa Roybal	N/A	vapodac1@unm.edu	Health Education Consultant	
		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 Completed	Lovin' on the lil' Lobos	Sierra Cushing	Virtual		
September/October	Volksmarch				
Fall?	Tunnel Tour				
Fall?	Book Exchange				

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