



# 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:** 02/04/2021 at 11:00 a.m. Zoom meeting

**Members Present:** Christine, Sierra, Vanessa, Daniel

**Members Excused:** Cindy, Regis, Jessica

**Members Absent:**

**Guests Present:**

	Subject	Notes	Follow-Up
1	Approve Agenda	Approve 02/04/2021 Agenda	Agenda Approved
2	Approve Minutes	Approve minutes 01/07/21/2020	Minutes were not provided, Sierra will bring them to next meeting for approval
3	Current Business	Zoom meeting due to COVID-19	Disclaimer: Meeting is being recorded for minutes purposes
		Thank you Sierra for coordinating Lovin' on the lil' Lobos	Flyer had been initially approved but there has been a request to have it redone to be more on brand. This is in progress and Sierra will redistribute. Let's hold off on the newsletter until the new flyer is approved.
		Faculty Senate HSC Council-Sierra	Sierra went to the meeting. -HSC Policy Committee has finalized their consolidation and review. The Policy Portal is now live: <a href="https://unmhscportal.policymedical.net/policymed/portal/index">https://unmhscportal.policymedical.net/policymed/portal/index</a> -HSC Faculty Senate is considering the issue of divestment from oil and gas by UNM. They agree climate change is an issue but there is discussion on 2 topics: whether it is shooting us in the foot since so much UNM funding comes from oil and gas and does it make a difference because divestment does not remove carbon in the air. We may want to look at what HSC Faculty Senate decides to do an either sign on or issue a corresponding position or dissenting depending on the decision. We will wait until they have a decision. -Faculty Union: They are still engaging with the faculty union, HSC faculty will not be covered under the union.

		Regents meeting news? Upcoming?	Next meeting: February 16 <sup>th</sup> , Vanessa will attend and if she cannot, one of the others of us can.
		Diversity Equity and Inclusion updates?	No updates, not really our thing anymore but we hope to have a voice on the matter
		Discuss past events to choose which one could or would be COVID-Safe (Volksmarch? Book exchange? Veterans day?) Bring ideas for February meeting.	Volksmarch? We need to abide by governors orders. Happy Heart free coffee or pastry for workers on HSC campus? 1 Day, Week, Month? Do we care if we hold it for a week and people get multiples? It will be hard to estimate Christine and Sierra will follow up with Rewards and Recognition during main business meeting on if they are planning a Staff Appreciation Event this year and maybe piggy backing. Or setting a budget and saying first X number of people get a free coffee? Can be done too for Veterans Day (11/11/2021) and Custodian Appreciation Day (10/2/2021). We need to look into if custodians are HSC staff or main campus staff who work on north? Vanessa will follow up with Athena Salazar about that.
<b>4</b>	New Business		N/A
<b>5</b>	Committee Members Comments		How are our planters doing? Has anyone checked? Let's take a look
<b>6</b>	Constituent Comments		None
	<b>Next Meeting</b>	The next meeting will be March 4, 2021 Zoom or location TBD	Will be held via Zoom, same link as in the calendar

### HSC Staff Committee Roster

Name	Councilor	Email	Department	MSC
Christine Heinemeyer,	Precinct 23 Co-Chair	<a href="mailto:cheinemeyer@salud.unm.edu">cheinemeyer@salud.unm.edu</a>	Department of Surgery, Sr. Fiscal Services Tech	10 5610
Sierra B Donovan Cushing	Grade 11 Co-Chair	<a href="mailto:scushing@salud.unm.edu">scushing@salud.unm.edu</a>	Operations Specialist, Emerg Med EMS Academy	11 6260
Cindy Garcia	Precinct 21	<a href="mailto:cagarcia@salud.unm.edu">cagarcia@salud.unm.edu</a>	SOM Admissions	09 5085
Regis R Lacher	N/A	<a href="mailto:rlacher@salud.unm.edu">rlacher@salud.unm.edu</a>	Education Specialist, CTSC Administration Gen	08-4635
Daniel Maes	Grade 9	<a href="mailto:DaAMaes@salud.unm.edu">DaAMaes@salud.unm.edu</a>	Medical Education Prog Asst 2: SOM Surgery General	10-5610
Vanessa Roybal	N/A	<a href="mailto:vapodac1@unm.edu">vapodac1@unm.edu</a>	Health Education Consultant	01 1220
Jessica Serna	Grade 10	<a href="mailto:jserna@salud.unm.edu">jserna@salud.unm.edu</a>	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**

<b>Event Date 2021</b>	<b>Event Name</b>	<b>Contact Person(s)</b>	<b>Place</b>	<b># Volunteers Needed</b>	<b># Volunteers Committed</b>
January/February	Lovin' on the lil' Lobos	Sierra Cushing	<b>Virtual</b>		
Unknown	North Campus Staff Appreciation Event?				
October 2nd	Custodial Staff Appreciation Day?				
November 11th	Veteran's Day?				

**Past Events**

<b>Event Date 2020</b>	<b>Event Name</b>	<b>Contact Person(s)</b>	<b>Place</b>	<b># Vols Needed</b>	<b># Vols Committed</b>
January/February <b>completed</b>	Lovin' on the little Lobos 2020	Cindy	<b>NBICU</b>	3	3
April 22 <sup>nd</sup> <b>Cancelled/delayed</b>	Earth Day Planter Celebration	Sierra/Micah/CFH	<b>HSC Lower Plaza</b>		
May	<b>No event</b>				
June	<b>No event</b>				
July	<b>No event</b>				
August <b>completed</b>	Sent out ecards	HSC Committee	<b>Remote</b>		
September	Rave Volksmarch		<b>HSC Lower Plaza Golf Course</b>		
October	Tunnel Tour? <b>No event</b>		<b>HSC Tunnels</b>		
<b>November completed</b>	Sent out Gratitude e-cards for Thanksgiving Book exchange <b>no event</b>				
December	?				