

Agenda
Tuesday, December 20, 2016
1:30 pm – 3:30 pm
Rudder, Room 601

- I. **Call to Order** - Susan Edmisson
- II. **Presentation** – STEP IN STAND UP Lori Williams, Title IX Coordinator, University Risk and Compliance
- III. **Roll Call of Members** – Elizabeth Scanlin
- IV. **Welcome Visitors** - Susan Edmisson
- V. **Approval of Minutes from November Meeting** – Susan Edmisson
- VI. **Reports**
 1. Treasurer’s Report – Willie Hobbs
 - i. \$ 10,990.31 in General Budget
 - ii. \$ 2,242.40 in Professional Development Budget
 2. Keystone Reports - Doug Sweet
- VII. **Monthly Meeting with Dr. Barbara Abercrombie, VP for Human Resources and Organizational Effectiveness**
- VIII. **Reports from USC Committees**
 1. Inclusion, Equality & Respect in the Workplace – Sarah Henrichs
 2. Outreach – Renee O’Banion
 3. Staff Emergency Fund – Katy Dunn
- IX. **Reports from Special Committees, Working Groups or Appointments**
 1. Dining Study Group - Kelly Pampell
 2. Transportation Services Advisory Committee (TSAC) – Susan Edmisson
 3. University Dining Services – Melissa Loyd
- X. **Business** – Susan Edmisson
 1. Volunteers for Staff Appreciation Week 2017 planning
 2. Committee Goals
- XI. **Announcements:**
 1. Early release at noon on Thursday, December 22, 2016

Next USC Meeting: January 17, 2017; 8:30 am - 10:30 am Rudder, Room 601