

Agenda

Tuesday, June 20, 2017

1:30 pm – 3:30 pm

General Service Complex (GSC), Room 101 B & C

- I. Call to Order**
- II. Dr. Abercrombie, VP of HROE**
- III. Roll Call of Members** – Elizabeth Scanlin
- IV. Welcome Visitors**
- V. Approval of Minutes from May Meeting** - Susan Edmisson
- VI. Reports From Executive Officer Committee**
  - 1. Treasurer’s Report - Willie Hobbs
    - i. \$ 6,829.55 in General Budget Available
    - ii. \$ 2,242.40 in Professional Development
  - 2. Staff Inquiries/Concerns (from Keystone) - Doug Sweet
- VII. Updates from Chair** - Susan Edmisson
  - 1. Monthly meeting with Vice President Abercrombie - Susan Edmisson
  - 2. Representative election updates - June 5 - 23
  - 3. Community Loan Center
- VIII. New Business - Susan Edmisson**
  - 1. EO Elections - June 22 - July 7
  - 2. Amendments to Bylaws - Ross Jarvis
  - 3. Committees begin thinking about
    - i. End of year committee reports to be turned in; used as input to draw up USC Annual Report
    - ii. Standard Operating Procedures updates (will give you latest version)
  - 4. Committee selection and chair selection at the end of year instead of beginning
  - 5. Complete the survey for July Presentation from Tim Lomax “Bush/Wellborn Road Project” - <https://www.bwx-bcs.org>
- IX. Reports from USC Committees**
  - 1. Professional Development – Rebecca Eaton
  - 2. Staff Emergency Fund – Katy Dunn
  - 3. Outreach Committee - Doug Sweet, Present Staff Poll Results
- X. Old Business**
  - 1. Please submit all constituent requests, questions and suggestions through the Keystone System by emailing to [staff@tamu.edu](mailto:staff@tamu.edu) for consistency and recorded official responses.
- XI. Announcements:**
  - 1. Division of Human Resources & Organizational Effectiveness’ Annual Benefits Fair is July 20 and 21, 10:00 am - 2:00 pm in the General Services Complex; <http://employees.tamu.edu/benefits/annual-enrollment/>