

**University Staff Council Meeting Agenda**

**Tuesday, April 18, 2023**

**1:30 - 3:30 pm**

**General Services Center Room 101 B&C**

- I. Call to Order: Sarah Franke**
- II. Roll Call of Members: Tamra Young**
- III. Special Guest - Kayla Duncan, Director of Communications & Outreach,  
Sexual Assault Resource Center**
- IV. Approval of Minutes**
  - **March & April 2023**
- V. Treasurer's Report - Carria Collins**
- VI. Update from Meeting with Vice President of Human Resources - Sarah Franke**
- VII. USC Staff Inquiries - LaTia Wilson**
- VIII. USC Committees Updates**
  - 1. Branch Campus Committee - Tracey Posey/Stephanie Thompson**
  - 2. Communications & Outreach Committee - Pam Praesel**
  - 3. Elections Committee- Marcos Mendez**
  - 4. Inclusion, Equity, and Respect in the Workplace Committee- Sharon Alderete**
  - 5. Professional Development Committee - Erin Hinojosa**
  - 6. Staff Emergency Fund - Kari Destefano/Tracy Young**
  - 7. Work Life and Benefits Committee - Sarah Franke**
- IX. External Committee Appointments:**
  - A. Task Force for Campus Emergencies - Tracey Posey**
  - B. System Employee Benefits Advisory Committee - Juan Rodriguez**
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**C. Transportation Safety Advisory Committee - Tamra Young & Katelynn Kellogg**

**D. Diversity Operations Committee - Marcos Mendez**

**E. Dining Services Committee - Tracey Posey**

**F. Facilities Stakeholder Advisory Panel - Robin Williamson**

**G. Operations Review Committee - Sarah Franke / Kat McLelland / Sally Yang / Cindy Billington**

**H. Provost Search Committee - Sarah Franke**

**X. Adjournment**

**XI. Common Grounds - Debbie Lollar - Executive Director Transportation Services**

**Next meeting: May 16, 2023 in GSC Room 101 from 8:45-10:45 am**