



University Staff Council Meeting Minutes

Tuesday, December 20, 2022

1:30 – 3:30 pm, Rudder 601

- I. Call to Order:** Sarah Franke
- II. Roll Call of Members:** Tamra Young
- III. Approval of Minutes** - November 2022
- IV. Presentation of Esteemed Staff Award** - Sarah Franke / Damon Slaydon
- V. Treasurer's Report** - Carria Collins
- VI. Update from Meeting with Vice President of Human Resources** - Sarah Franke
- VII. COVID-19 Task Force** - Sarah Franke
- VIII. USC Staff Inquiries** - LaTia Wilson
- IX. 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** - Juan Rodriguez
- X. External Committee Appointments:**
 - A. Task Force for Campus Emergencies** - Tracey Posey
 - B. System Employee Benefits Advisory Committee** - Juan Rodriguez
 - C. Transportation Safety Advisory Committee** - Tamra Young & Katelynn Kellogg
 - D. Diversity Operations Committee** - Marcos Mendez
 - E. Dining Services Committee** - Need representative

F. Facilities Stakeholder Advisory Panel - Robin Williamson

XI. New Business

A. USC Representatives Share Concerns/Victories from their constituency

XII. Next meeting: January 17, 2022 in Rudder 601 from 8:45 - 10:45 am