**University Staff Council Meeting Agenda**

Tuesday, , February 21, 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

**Present:**

**Absent:**

**III. Approval of Minutes** - January 2023

**IV.**  **Treasurer’s Report** - Carria Collins

**V. Update from Meeting with Vice President of Human Resources** - Sarah Franke

**VI. USC Staff Inquiries** - LaTia Wilson

 **VII. 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

**VIII. External Committee Appointments:**

1. **Task Force for Campus Emergencies -** Tracey Posey
2. **System Employee Benefits Advisory Committee** - Juan Rodriguez
3. **Transportation Safety Advisory Committee -** Tamra Young & Katelynn Kellogg
4. **Diversity Operations Committee** - Marcos Mendez
5. **Dining Services Committee -** Tracey Posey
6. **Facilities Stakeholder Advisory Panel** - Robin Williamson
7. **Operational Review Committee** - Sarah Franke / Kat McLelland / Sally Yang / Cindy Billington
8. **Provost Search Committee** - Sarah Franke

**XI. New Business- USC Representatives Share Concerns/Victories from their constituency**

**XII. Tami Overby - LinkedIn Training**

**XIII. Next meeting:** March 21, 2023 in GSC Room 101 from 8:45 - 10:45 am