



University Staff Council Meeting Minutes

Tuesday, November 15th 8:45- 10:45am

Rudder 601

I. Call to Order: Sarah Franke

II. Roll Call of Members: Tamra Young

III. Approval of Minutes - October 2022

IV. Treasurer's Report - Carria Collins

Expenses for October total 275.61

Total balance 9421.74

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

Update on AWL Policy coming soon. Waiting for Board of Regents approval.

Damon is working to make staff appreciation and staff awards more of a priority

V. COVID-19 Task Force - Sarah Franke

Meets with Greg Hartman monthly. Sarah worked with Mr. Hartman to get a flu shot clinic set up at the law school.

VI. USC Staff Inquiries - LaTia Wilson

The esteemed staff came into the inquiries

The Commandant requested us fill out a brief survey on the corp

VIII. USC Committees Updates

1. Branch Campus Committee - Tracey Posey/Stephanie Thompson

Met on Nov 2. Reviewed brainstorming goals that were discussed in last committee meeting.

Flu shot vaccine and work with the communication committee to educate more on branch campuses.

Looking more in detail at Living Well to see if there are discounts for the branch campuses

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

IX. 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

F. Facilities Stakeholder Advisory Panel - Robin Williamson

X. New Business

A. USC Representatives Share Concerns/Victories from their constituency

IX. Next meeting: December 20, 2022 in Rudder 601 from 1:30 - 3:30 pm