

University Staff Council Meeting Minutes

Friday, August 30, 2024

3:30 pm

Hildebrand Equine Complex

[Closed USC meeting]

I. Welcome

II. Call to Order

Motion: Tracey Posey

Second: Michelle Brown-Link

III. Roll Call of Members - Clint Patterson

IV. Approval of Minutes - July 2024

V. Treasurer's Report - Tracey Posey

VI. Update from Meeting with Vice President of Human Resources - Marcos Mendez

- Met previous week with incoming USC chair Kat McLelland.
- Topics discussed included merit raise email notice and staff recognition/appreciation.

VII. USC Staff Inquiries - Marcos Mendez

- No report

VIII. USC Committee Updates

- Each committee previously submitted the subcommittee's annual report and forecasted 2024-2025 committee goals. Open discussion, including committee recruitment.

1. Branch Committee

2. Communications and Outreach

3. Community Engagement and Respect in the Workplace (CERW)

4. Elections

5. Professional Development (PD)

6. Staff Emergency Fund (SEF)

7. Work Life and Benefits (WLB)

IX. External Committee Appointments

- A. System Employee Benefits Advisory Committee** - Rebecca Luckey
- B. Transportation Services Advisory Committee** - Jamie Norgaard
- C. Dining Services Committee** - Tracey Posey
- D. TAMU IT Governance Program** - Jeff Lowry/Shelly Drgac/Sally Yang
- E. Strategic Budget Council** – Marcos Mendez
- F. Capacity and Student Experience Study Committees** - Catherine Halverson/Kenric Davies
- G. Business Services Advisory Council** - Marcos Mendez
- H. Jed Program Steering Committee** - Michelle Brown-Link
- I. Sesquicentennial Executive Committee** - Kat McLelland

X. Additional Matters

Employee Wellness Fair- Tuesday, October 1, from 8:30 a.m. to 3:30 p.m. in person at the Student Recreation Center or virtually.

-Registration open for in-person and virtual sessions

USC Membership invited to participate in survey of Committee Service interest

XI. Adjournment

Motion: Gloria Brecht

Second: Kat McLelland

Next meeting: September 17, 2024 at 8:45am-10:45am in GSC