

Agenda  
Tuesday, December 20, 2016  
1:30 pm – 3:30 pm  
Rudder, Room 601

- I. **Call to Order** - Susan Edmisson
- II. **Presentation** – STEP IN STAND UP Lori Williams, Title IX Coordinator, University Risk and Compliance
- III. **Roll Call of Members** – Elizabeth Scanlin
- IV. **Welcome Visitors** - Susan Edmisson
- V. **Approval of Minutes from November Meeting** – Susan Edmisson
- VI. **Reports**
  1. Treasurer’s Report – Willie Hobbs
    - i. \$ 10,990.31 in General Budget
    - ii. \$ 2,242.40 in Professional Development Budget
  2. Keystone Reports - Doug Sweet
- VII. **Monthly Meeting with Dr. Barbara Abercrombie, VP for Human Resources and Organizational Effectiveness**
- VIII. **Reports from USC Committees**
  1. Inclusion, Equality & Respect in the Workplace – Sarah Henrichs
  2. Outreach – Renee O’Banion
  3. Staff Emergency Fund – Katy Dunn
- IX. **Reports from Special Committees, Working Groups or Appointments**
  1. Dining Study Group - Kelly Pampell
  2. Transportation Services Advisory Committee (TSAC) – Susan Edmisson
  3. University Dining Services – Melissa Loyd
- X. **Business** – Susan Edmisson
  1. Volunteers for Staff Appreciation Week 2017 planning
  2. Committee Goals
- XI. **Announcements:**
  1. Early release at noon on Thursday, December 22, 2016

**Next USC Meeting:** January 17, 2017; 8:30 am - 10:30 am Rudder, Room 601