

Agenda

February 21, 2016

1:30 pm – 3:30 pm

Rudder, Room 601

- I. **Call to Order**
- II. **Introduction of Speaker:** FLSA and Pay Plan Updates Elizabeth Schwartz, Director, Division of Human Resources and Organizational Effectiveness, TAMU
- III. **Professional Development Training - Andy Armstrong**
“Intentionally Intending to be Intentional - Getting there, or NOT!” - Dr. Craig Rotter, Assistant Director, Residence Life And Housing
- IV. **Roll Call of Members** – Elizabeth Scanlin
- V. **Welcome Visitors,**
- VI. **Approval of Minutes from January Meeting** – Susan Edmisson
- VII. **Reports**
 1. Treasurer’s Report - Willie Hobbs
 - i. \$10,561.58 in General Budget Available
 - ii. \$ 2,242.40 in Professional Development
 2. Keystone Reports - Doug Sweet
- VIII. **Update on Monthly Meeting with Vice President Barbara Abercrombie** – Susan Edmisson
 1. Hiring freeze
 2. President Young has approved funds; thanked Dr. Abercrombie
 3. Preparing report on committee goal progress (from earlier meeting)
- IX. **Reports from USC Committees**
 1. Outreach – Renee O’Banion
 2. Professional Development Committee - Rebecca Eaton
 3. Staff Emergency Fund – Katy Dunn
- X. **Reports from Special Committees, Working Groups or Appointments**
 1. President Council on Climate & Diversity – Elizabeth Scanlin
 2. Staff Appreciation Week Committee – Melissa Loyd
 3. Transportation Services Advisory Committee - Susan Edmisson
- XI. **New Business**
 1. Attending SAW events
- XII. **General Questions**

Next USC Meeting: March 21, 2017; 8:30 am – 10:30 am; Rudder, Room 601