I. Call to Order – Casey Ricketts
II. Presentation – Ms. Kelly Peck, HR Specialist III, Organizational Consulting & Resolution Management
III. Roll Call of Members – Annie Crump
IV. Welcome Visitors – Casey Ricketts
V. Approval of Minutes from Previous Meeting
VI. Chairperson Reports
   1. Meeting times for 2019-2020
   2. Meeting with Ms. Elizabeth Schwartz, Interim Vice President for Human Resources and Organizational Effectiveness
   3. Committee Goals Due Date – November General Meeting
VII. Reports
   1. Budget – Wendi Brewer
   2. Staff Inquiries – Melissa Easley
VIII. Reports from USC Committees
   1. Bylaws – Ross Jarvis
   2. Communications – Kristina Ballard
   3. Elections – Nicole Filger
   4. Professional Development – Kelly Peck
   5. Staff Emergency Fund – Flora Reeves
   7. Work-Life & Benefits – Barb Schumacher
IX. Reports from Special Committees, Working Groups or Appointments
   1. Fall Forum – Melissa Easley
   2. Presidential Task Force – Casey Ricketts
   3. Staff Appreciation Week – Melissa Loyd
   4. Sustainability Advisory Council – Kelly Peck
   5. Technology Governance Committee – Casey Ricketts
   6. University Dining Services – Dr. Kimberly Zemanek
X. New Business
XI. Old Business
   1. Please submit all constituent requests, questions and suggestions by emailing to staff@tamu.edu for consistency and recorded official responses.
XII. Announcements
   1. Welcome speaker ideas for this academic year.
   2. Meet in subgroups to discuss goals after adjournment.

Next USC Meeting: November 20 8:45 am – 10:45 am Rudder, Room 601