I. Call to Order – Casey Ricketts

II. Roll Call of Members – Annie Crump

III. Welcome Visitors – Casey Ricketts

IV. Approval of Minutes from Previous Meetings

V. Monthly Meeting with VP-HROE and Updates– Casey Ricketts

VI. Reports
   1. Budget – Wendi Brewer
   2. Staff Inquiries – Melissa Easley

VII. Reports from USC Committees
   1. Bylaws – Ross Jarvis
      a. Amendment Proposal Form – Clarify Article III-A
   2. Elections – Nicole Filger
   3. Inclusion, Equality and Respect in the Workplace – Dr. Kimberly Zemanek
   4. Outreach – Renee O’Banion
   5. Staff Emergency Fund – Flora Reeves
   6. Ad Hoc Committee
      a. Needs Assessment – Tami Overby
      b. Inquiry Software – Johna Wright

VIII. Reports from Special Committees, Working Groups or Appointments
   1. Staff Appreciation Week – Melissa Loyd

IX. New Business

X. Old Business
   1. Health Assessment and Yearly Physical– MyEvive or BCBS - June 30 deadline
   2. 2019-2020 EOC Nomination Packets
   3. Please submit all constituent requests, questions and suggestions by emailing to staff@tamu.edu for consistency and recorded official responses.

XI. Announcements

Next USC Meeting: