

Agenda
Tuesday, April 21, 2020
Rudder, Room 601

- I. Call to Order – Annie Crump**
- II. Presentations**
 - “The Studio” Library Services, Bob Perez and Babette Perkins
 - A&M Foundation, TAMU and COVID-19, Tyson Voelkel, President of the Texas A&M Foundation
- III. Roll Call of Members – Sally Yang**
- IV. Welcome Visitors – Annie Crump**
- V. Approval of Minutes from Previous Meeting**
- VI. Reports**
 1. Monthly Meeting with Dr. Risinger, VP HROE – Annie Crump
 2. New Reports – Annie Crump
 3. Budget – Melissa Easley
 4. Staff Inquiries – Kristina Ballard
- VII. Reports from USC Committees**
 1. Bylaws – Israel De Leon
 2. Communications - Outreach – Joe Prather
 3. Elections – Lisa Pierce
 4. Inclusion, Equality and Respect in the Workplace – Allison Harms
 5. Professional Development – Cynthia Billington
 7. Staff Emergency Fund – Flora Reeves
 8. Work-Life & Benefits – Barb Schumacher
- VIII. Reports from Special Committees, Working Groups or Appointments**
 1. President Council on Climate & Diversity – Darla Guerra
 2. SEBAC – Barb Schumacher
 3. Task Force on Campus Emergencies – Melissa Easley
 4. The President’s Sustainability Advisory Council (SAC) – Wendi Brewer
 5. Transportation Services Advisory Committee (TSAC) – Lisa Pierce
 6. Well Leader Committee – Peg Hosea
- IX. New Business**
- X. Old Business**
 1. 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: May 19 at 8:45 am in Rudder, Room 601