**University Staff Council Meeting Minutes**

Friday, August 30, 2024

3:30 pm

Hildebrand Equine Complex

[Closed USC meeting]

**I. Welcome**

**II. Call to Order**

 **Motion:** Tracey Posey

 **Second:** Michelle Brown-Link

**III. Roll Call of Members** - Clint Patterson

**IV. Approval of Minutes** - July 2024

**V. Treasurer’s Report** - Tracey Posey

**VI. Update from Meeting with Vice President of Human Resources** - Marcos Mendez

* Met previous week with incoming USC chair Kat McLelland.
* Topics discussed included merit raise email notice and staff recognition/appreciation.

**VII. USC Staff Inquiries** - Marcos Mendez

* No report

**VIII. USC Committee Updates**

* Each committee previously submitted the subcommittee’s annual report and forecasted 2024-2025 committee goals. Open discussion, including committee recruitment.

**1. Branch Committee**

**2. Communications and Outreach**

**3. Community Engagement and Respect in the Workplace (CERW)**

**4. Elections**

**5. Professional Development (PD)**

**6. Staff Emergency Fund (SEF)**

**7. Work Life and Benefits (WLB)**

**IX. External Committee Appointments**

1. **System Employee Benefits Advisory Committee** - Rebecca Luckey
2. **Transportation Services Advisory Committee** - Jamie Norgaard
3. **Dining Services Committee** - Tracey Posey
4. **TAMU IT Governance Program** - Jeff Lowry/Shelly Drgac/Sally Yang
5. **Strategic Budget Council** – Marcos Mendez
6. **Capacity and Student Experience Study Committees** - Catherine Halverson/Kenric Davies
7. **Business Services Advisory Council** - Marcos Mendez
8. **Jed Program Steering Committee** - Michelle Brown-Link
9. **Sesquicentennial Executive Committee** - Kat McLelland

**X. Additional Matters**

 **Employee Wellness Fair- Tuesday, October 1, from 8:30 a.m. to 3:30 p.m. in person at the** [**Student Recreation Center**](https://urldefense.com/v3/__https%3A/t.e2ma.net/click/4jqooo/wtcucvrb/8ulzrbb__;!!KwNVnqRv!DJvwmm0h_gDUDTGBdVsDHHKMFkLlaE3MZaMyELHtpygCK-K9oq45NOzC0gzSglcNrGO0A2QNDr-QWwXTxHtxzMc$) **or virtually.**

**-Registration open for in-person and virtual sessions**

**USC Membership invited to participate in survey of Committee Service interest**

**XI. Adjournment**

 **Motion:** Gloria Brecht

 **Second:** Kat McLelland

**Next meeting:** **September 17, 2024 at 8:45am-10:45am in GSC**