University Staff Council Meeting Agenda

Tuesday, November 15, 2022
8:45-10:45 am
Rudder 601

I. Call to Order: Sarah Franke

II. Roll Call of Members: Tamra Young

III. Approval of Minutes - October 2022

IV. Treasurer’s Report - Carria Collins
- Expenses for October total 275.61
- Total balance 9421.74

IV. Update from Meeting with Vice President of Human Resources - Sarah Franke
- Update on AWL Policy coming soon. Waiting for Board of Regents approval.
- Damon is working to make staff appreciation and staff awards more of a priority

V. COVID-19 Task Force - Sarah Franke
- Meets with Greg Hartman monthly. Sarah worked with Mr. Hartman to get a flu shot clinic set up at the law school.

VI. USC Staff Inquiries - LaTia Wilson
- The esteemed staff came into the inquiries
- The Commandant requested us fill out a brief survey on the corp

VIII. USC Committees Updates

1. Branch Campus Committee - Tracey Posey/Stephanie Thompson
- Met on Nov 2. Reviewed brainstorming goals that were discussed in last committee meeting.
- Flu shot vaccine and work with the communication committee to educate more on branch campuses.
- Looking more in detail at Living Well to see if there are discounts for the branch campuses
2. Communications & Outreach Committee - Pam Praesel

3. Elections Committee- Marcos Mendez

4. Inclusion, Equity, and Respect in the Workplace Committee- Sharon Alderete

5. Professional Development Committee - Erin Hinojosa

6. Staff Emergency Fund - Kari Destefano/Tracy Young

7. Work Life and Benefits Committee - Juan Rodriguez

IX. External Committee Appointments:

A. Task Force for Campus Emergencies - Tracey Posey

B. System Employee Benefits Advisory Committee - Juan Rodriguez

C. Transportation Safety Advisory Committee - Tamra Young & Katelynn Kellogg

D. Diversity Operations Committee - Marcos Mendez

E. Dining Services Committee

F. Facilities Stakeholder Advisory Panel - Robin Williamson

X. New Business

A. USC Representatives Share Concerns/Victories from their constituency

IX. Next meeting: December 20, 2022 in Rudder 601 from 1:30 - 3:30 pm