



University Staff Advisory Council

AGENDA

July 11, 2017

1. **Call to Order** (1:00 p.m.) — *Brittany Schaal*
2. **Introductions** (1:03 – 1:15 p.m.)
3. **Busch Gardens Day** (1:15–1:20p.m.) – Lynn Robertson, Events, Conferences and Support Services
4. **Elections Process Update** (1:20 – 1:35 p.m.) – *Beth Ann Howard, Paul Brockwell, Kirsten McKinney*
5. **Discussion and Vote: Update to Bylaws** (1:35 – 1:50 p.m.) – *Brittany Schaal*
6. **Committee and Liaison Overview** (1:50–2:05 p.m.)
 - Communications – *Amy Gallagher*
 - Elections – *Beth Ann Howard*
 - Volunteer & Engagement – *Brittany Schaal*
 - Workplace Environment – *Paul Lozo*
 - Faculty – *Brittany Schaal*
 - PIT – *Paul Lozo*
 - DIT - *Joseph*
 - HR – *Carl Sorensen*
7. **Web Submissions & Responses** (2:05 – 2:15 p.m.) – *Paul Lozo*
8. **Looking forward to Our Year** (2:15 – 2:30 p.m.) – *Brittany Schaal*
 - Purpose of USAC
 - What's on the Website
 - The USAC ListServ
 - Member Interest Form
9. **Budget Review** (2:30 – 2:40 p.m.) – *Amy Gallagher*
10. **Announcements** (2:40–2:45 p.m.)
11. **Closed Session** (2:45–3:00 p.m.)
12. **Adjournment** (3 p.m.)