



University Staff Advisory Council

AGENDA

August 13, 2019

Wilton Center, Multi-Faith Room

1. **Call to Order at 1:00 PM**
2. **Guest Speakers**
 - a. New Financial Policies (30 mins) – *Laurie Melville, Sr. Assoc. VP of Finance & Controller*
 - b. Career Framework (15 mins) – *Carl Sorensen, Sr. Assoc. VP of Human Resources*
3. **Announcements**
 - a. USAC Member Presentations (5 mins) – *Melody Wilson, Chair*
 - b. Around the Room (15 mins)
4. **Budget Review** (5 mins) – *Rhonda Lambert, Secretary/Treasurer*
5. **Committees & Liaisons Updates**
 - a. Committee Member Assignments (5 mins) – *Melody Wilson, Chair*
6. **Gallery Comments** (5 mins)
7. **Closed Session**
 - a. Vote to Remove the Workplace Environment Committee from USAC Bylaws (5 mins) – *Travis Smith, Vice-chair*
 - b. August Web Submissions (30 mins) – *Travis Smith, Vice-chair*
 - c. Bylaws Preamble (5 mins) – *Rhonda Lambert, Secretary/Treasurer*
8. **Adjournment at 3:00 PM**