AGENDA
April 9, 2019

1. Call to Order (1 p.m.) — Wendy Burchard, Chair

2. If you could only travel to one other country, which country would you choose? (1:05–1:15 p.m.) — Wendy Burchard, Chair

3. USAC Housekeeping (1:15–2 p.m.) — Wendy Burchard, Chair
   a. Spiders in the Know – request for topics
   b. Council votes: Elections procedures and Bylaws updates
   c. Web submission entry requirements
   d. Faculty/Staff Mixer • April 22 • 5–7 p.m.
   e. Welcome to the 2019–20 Executive Committee

4. Budget Review (2–2:05 p.m.) — Pam Lee, Secretary/Treasurer

5. 2018–19 Committees & Liaisons Updates (2:05–2:20 p.m.)
   a. Communications
   b. Elections
   c. Volunteer & Engagement
   d. Faculty Liaisons
   e. Plant Involvement Team (PIT)
   f. Foodservice Involvement Team (FIT)
   g. Human Resources
   h. Workplace Environment

6. Web Submissions & Responses (2:20–2:35 p.m.) — Meg Pevarski, Vice-chair

7. Announcements (2:35–2:40 p.m.) — Wendy Burchard, Chair

8. Closed Session (2:40–3 p.m.) — Wendy Burchard, Chair

9. Adjournment (3 p.m.) — Wendy Burchard, Chair