Members Present: Matt Barany, Karen Berry, Paul Brockwell, Charm Bullard, Gina Flanagan, John Hurst, Iria Jones, Jackson Knox, Ingrid Lasrado, Cynthia McMillan, Barb Michelson, Tom Parfitt, Nancy Propst, Cindy Sharp, Kate Sirc, Kelly Sprouse, Bianca Spurlock, Cindy Stearns, Marcus Thomas, Harold Wainwright, Abby Ward

Non-Voting Attendees: Audrey Colburn (on behalf of Carl Sorensen), Lynn Robertson, Maya Vincelli, Marti Tomlin-Allen

Members Absent: Patrick Benner, Stephanie Charles, Tim Meacham, Andi Minor, Sonia Phung

Paul Brockwell called the meeting to order at 1 p.m.

Employee Appreciation Day Updates (Busch Gardens)
Lynn Robertson presented briefly on Employee Appreciation Day at Busch Gardens:
• Registration closes on Fri., July 17 at 5 p.m.
• Ticket pick-up is Thursday, July 30 from 10 a.m.–3 p.m. Employees will be able to buy additional tickets at pickup day using cash, credit card, or check. Lynn strongly discourages people from picking up tickets for co-workers
• Please call or email Lynn Robertson at x8585 to reserve seats on the bus at $10 a person; she also would like volunteers for packet checking.
• USAC will table during ticket pick-up and volunteers were solicited.

2014-15 Annual Report Overview
• Maya Vincelli presented highlights from the 2014-15 annual report. It will go up on the USAC website under Annual Reports for everyone to have access

Introductions of USAC members
Paul played a video greeting from Andi Minor and asked everyone to introduce themselves and share a bit about where they work, how long they’ve been at the university, and what inspired them to join USAC.

The full executive board was announced with three appointments:

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
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<tbody>
<tr>
<td>Paul Brockwell</td>
<td>Chair</td>
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<tr>
<td>Andi Minor</td>
<td>Vice Chair</td>
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<tr>
<td>Nancy Propst</td>
<td>Secretary</td>
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<tr>
<td>Sonia Phung</td>
<td>Parliamentarian</td>
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<td>Jackson Knox</td>
<td>Communications</td>
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<tr>
<td>Bianca Spurlock</td>
<td>Affinity Groups</td>
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Member Training & Orientation
• Marti Tomlin-Allen presented information about the four Affinity groups that USAC sponsors; Bianca Spurlock will be the Chair of the Affinity groups
• Paul Brockwell presented Goals, Policies, and Expectations of USAC and its members for the 2015–16 year.
• Discussion was held on communicating with constituents. A round-up will be sent to all USAC members to disseminate. Members are encouraged to introduce themselves to their constituents and to personalize the round-up to deliver in whatever format works best (verbally at staff meetings or via email).

Hearing no other announcements, Paul adjourned the meeting at 3 p.m.

Respectfully Submitted,
Nancy Propst, USAC Secretary