

# UNIVERSITY STAFF ADVISORY COMMITTEE

## Executive Meeting Agenda

July 24, 2019

Dave Griner Room - RPAC

8:00 a.m. - 12:00 p.m.

**In Attendance:** Chrissy Sprouse, Steven Blalock, Sunny Zong, Emily Kelley, Ferdinand Avila-Medina, Randall McKenzie, Steven Loborec, Stacey Houser, Sherri Hall, Twhila Holley, Christine Benadum, Tim Lombardo, Brittany Savko, Laurel Van Dromme, Drew Miller, Kaitlin Hohenberger, Kate Blevins, Sandy Otis, Faith Kline, Katie Watkins, Lauren Gannon-Evans, Shea Ryan, Abby Whaley, Morgan Buckner, Stacey Copley

### Call to Order

### Adoption of the Agenda

### Approval of the Previous Meeting Minutes

### Executive Committee Reports

#### Chair:

#### Chair Elect:

- Agenda Planner
  - Lunch with Dr. Drake on August 1. Let Chrissy know if you have not received the calendar invite if you RSVP'd
  - August 14<sup>th</sup> business meeting is busy so arrive on time
  - August 28<sup>th</sup> meeting time for committee reports

#### Communications:

- Local SAC contacts are as up to date as possible at this point

#### Secretary/Treasurer:

- If you anticipate any spending, please send me an email with items, costs, etc. so I can better plan our spending for the year. Expense request form will also be emailed out.

### Subcommittee Reports

**Inclusive Excellence (IE):** upcoming meetings with the Executive Team soon

**Governance:** no report outside of Senator Selection

**Outreach & Engagement (O&E):** Ice cream social was successful. Received 120 survey responses. Back to School Drive is in progress, look for email about it soon.

**Staff Compensation & Benefits (SCBS):** No report

**OHR Liaison Report** No report

## **Items for Informational Purposes**

### **Items for Group Discussion**

- Staff Senator Presentations & Selections (8:30am-Noon)
  - New Senators were selected and approved by USAC membership vote.
    - Senators: Lisa Mayhugh, Tom Gessells, Steven David, Katherine Betts, Alex Thomas. Alternates: Derek West, Margie Bogenschutz, Hillary Stanley.

## **Adjournments**