

USA General Meeting Minutes Date December 19, 2024

- **Welcome**

- Michelle Mirpuri started the meeting at 10:05 am. She gave a reminder that the meeting will be recorded and posted online. Approval of November Minutes, motion to approve, and seconded. Passed as written.

USA Committee Reports

- **President and Vice President Update**

- Updates from President Walker
- USA Board Position Openings
 - University Life Committee Alternate
 - Dining Advisory Board Committee Alternate

- **Fundraising Committee, Chair Erin Haynes**

- Total raised Fall 2024: \$3,570.20
- Offer 10 food handler certificates for USA

- **Program Planning Committee, Chair Mary Shelley**

- Hot Chocolate Bar – Sponsored by Welby Financial
 - Thursday, January 9 | 10am-12pm |SOCAL at SSCB 2nd floor

- **Professional Development Committee, Chair Shannon Samuelson**

- Working on workshop for Spring 2025

- **Scholarship Committee, Chair Lupita Hernandez**

- Fall 2024 Scholarship timelines:
 - Application Opens: December 16, 2024
 - Application Deadline: January 10, 2025 at 5pm

- **Welcome & Outreach Committee, Chair Bernie Streeter**

- 5 new employees for November 2024
- Onboarding team volunteers
- Swag items to welcome the new employees

- **Treasurer's Report, Chair Megan Bearden**

- Current Account balances were given regarding the USA Support fund, USA fund, and the USA scholarships fund.

Shared Governance Reports

- **Facilities & Support Services Committee, Shelly Matejka & Debra Ross (Alternates, Bernie Streeter & Miriam Qumsieh)**

- Next FSSC meeting is in February 2025
 - All FSSC business will be handled offline, including negotiation of additional USA Parking spaces.

- FSSC Sub-Committee:
 - Space Allocation and Utilization (SAUS):
 - No meeting in December
 - Parking and Transportation (PTS):
 - Bollards work in lot D per emails
 - USA Parking Spaces in progress
 - Environmental Health and Safety (EHS):
 - No updates
- **Planning & Budgeting Committee: Kurt Lund & Dolce Perez (Alternates: Bianca Schonberg & Karen Neira)**
 - No updates
- **University Life Committee: Luisa Beck & Stephanie Holleran (Alternates: Miguel Venegas & Dr. Johna McClendon)**
 - ULC Meeting for December Cancelled
 - Tabled: MAP Number 01.F.10 - Section Public Safety – Area Risk Management
 - We will review with Chief Miller when returning in January
 - SFAC: Final report FY26 approved by President Walker and Dr. Powellson.
 - Given the Governor's recent executive order and the state of Texas, the student fee will not be increased this coming year.

Campus Committee Updates

- **Campus Recreation Advisory Board: Rebekah Gonzalez & Johnathan Davis**
 - Free access to campus recreation & wellness
 - Exclusive to those without a current membership
 - December 9 – January 12
 - Complete registration form and enjoy
- **Campus Bookstore Advisory Board: Stephanie Holleran**
 - No updates
- **Dining Advisory Committee: Alicia Salazar & Carmen Conley**
 - No updates

Hawk Spirit Award!

- Presented to Debbie Carpenter, Executive Director, Auxiliary and Procurement, Congratulations.

Open Forum/Announcements

- **Interested in presenting at a USA meeting? Email USA@uhcl.edu**

Meeting concluded at 10:45 am

Next USA general meeting is January 16, 2025 at 10:00am