

### USA General Meeting Minutes Date January 16, 2025

- **Welcome**

- Michelle Mirpuri started the meeting at 10:00 am. She gave a reminder that the meeting will be recorded and posted online. Approval of December Minutes, motion to approve, and seconded. Passed as written.

- **Guest Speaker – Corina Morales: Program Manager, Pearland Campus Operations**

- UHCL-Pearland Campus Introduction
  - 23 full-time, 'permanent' staff
    - Academic Transfer Advising, Student Success, Enrollment Management, Library, IT, Facilities, Pearland Operations, Security
  - 12 full-time faculty (College of Education and College of Human Sciences and Humanities)
  - Average about 1,000 UHCL students in 83 sections and about 60 - 100 Alvin Community College students each long semester
- Programs unique to Pearland
  - Nursing (ADN to BSN; MSN)
  - MA Industrial/Organizational Psychology
  - Counseling MS with School Counselor Certification
- Plans for FY25
  - Continuing to offer meeting space for community & corporate organizations
  - Increase partnership with Clear Lake offices & colleges for events
  - Continue providing community events that bring visitors to campus (we had 739 visitors for our 3rd Annual Scare on the Square)
- Opportunities
  - Build out HSCB 3rd floor: Rental meeting space/multipurpose ballroom?
  - Mayor Emeritus Tom Reid Memorial Project (cover and stage for courtyard)
  - MSN cohorts: HCA? Memorial Hermann? Kelsey Seybold?

### USA Committee Reports

- **President and Vice President Update**

- Updates from President Walker
  - New search process launching for VPAF
  - Next Board of Regents Meeting – February 19th
  - New Texas State Legislative Session
- USA Board Position Openings
  - Facilities & Support Services Committee Alternate
  - Campus Bookstore Advisory Board Representative

- **Fundraising Committee, Chair Erin Haynes**

- Flamingo Flocking Fundraiser
  - February 3 – 28
  - Booking online: <https://tinyurl.com/Flocking2025>
  - Email/Teams [haynes@uhcl.edu](mailto:haynes@uhcl.edu) to join Flocking Crew
- Poppin' Hawks
  - Sign up by 1/31 – first 10 can have cost of food handler's license covered

- **Program Planning Committee, Chair Mary Shelley**
  - Working on Spring event
- **Professional Development Committee, Chair Shannon Samuelson**
  - Working on workshop for Spring 2025
- **Scholarship Committee, Chair Lupita Hernandez**
  - Total 9 applications
  - Vote Results: Three Recipients at \$500 each
  - Waiting for our committee to finish ranking the application.
- **Welcome & Outreach Committee, Chair Bernie Streeter**
  - Scheduled for February 19, 2025
- **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, Bernie Streeter & Debra Ross (Alternates: 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):
      - Met Jan 7 to discuss updates to the Neumann Library Space Guidelines as of Spring 2025
      - The **Hawk Outlook** will no longer be available as a Meeting Space. Limited FMC support needed.
      - This Library Space Guidelines draft will be updated and presented at a future FSSC meeting.
    - Parking and Transportation (PTS):
      - USA Reps identified proposed location for the six (6) USA reserved spots. Meeting with H. Glass
    - Environmental Health and Safety (EHS):
      - High Hazard Chemical purchase orders will be reviewed by the EHSS
      - EHS Training
        - Jan 2025 Students are enrolled in required general lab training via Canvas
        - Jan 2025 Faculty lab training modules are being updated
        - Dec 2024 conducted Police Bloodborne Pathogen and CPR
        - Dec 2024 conducted FMC SCC training
      - Health Center will carry additional Hep B vaccines
- **Planning & Budgeting Committee: Kurt Lund & Dolce Perez (Alternates: Bianca Schonberg & Karen Neira)**
  - No updates

# University of Houston Clear Lake

## University Staff Association

- **University Life Committee: Luisa Beck & Stephanie Holleran (Alternates: Miguel Venegas & Audrey Pena)**
  - ULC Meeting for December Cancelled
  - January meeting is 1/16/2025

## Campus Committee Updates

- **Campus Recreation Advisory Board: Rebekah Gonzalez & Johnathan Davis**
  - New Year REColutions
    - Rec Center: 5:30 – 7:30
    - **Schedule of Events:**
      - Puppies & Pilates class | 5:30 - 6:30 p.m.
      - Health & Wellness Fair | 5:30 - 7:30 p.m.
      - Games & Activities | 5:30 - 7:30 p.m.
- **Campus Bookstore Advisory Board: Stephanie Holleran**
  - Looking for a 2nd advisory board member!
  - Spring 2025 meeting to be scheduled
- **Dining Advisory Committee: Alicia Salazar & Carmen Conley**
  - David Porter submitted a report to Chartwells after conducting focus groups and surveys on campus. This report provides details about the student, faculty, and staff wants/needs. UHCL will be part of the dining services negotiations for the UH System.

## Hawk Spirit Award!

- Presented to Luis Polanco de Leon, Director, Veterans Services, Congratulations.

## Open Forum/Announcements

- **Interested in presenting at a USA meeting? Email [USA@uhcl.edu](mailto:USA@uhcl.edu)**

*Meeting concluded at 10:45 am*

**Next USA general meeting is February 20, 2025 at 10:00am**