

USA General Meeting Minutes Date July 17, 2025

- **Welcome**
 - Michelle Mirpuri started the meeting at 10:04 am. She gave a reminder that the meeting will be recorded and posted online. Approval of May Minutes, motion to approve, and seconded. Passed as written.
- **Guest Speaker – Dr. Andrew Wiemer: Assistant Vice President, Student Engagement**

USA Committee Reports

- **President and Vice President Update**
 - Notes from President Walker
 - SB37 – Impacts to our Shared Governance Model
 - SB2615 – “Telework”
 - Associate Vice President of Human Resources Search
 - New VP of Administration and Finance – began on Monday
 - USA Business
 - Executive Board Elections – Voting on-going
 - Officer Transition Meeting – August 14
 - University System Staff Executive Council (USSEC) Meeting
 - Friday, July 18 | 10am – 12pm
 - Suggesting topics
 - Bayou Construction Updates:
 - <https://www.uhcl.edu/about/administrative-offices/facilities/planning-construction/>
- **Fundraising Committee, Chair Erin Haynes**
 - No updates
- **Program Planning Committee, Chair Mary Shelley**
 - USA Bake Potato with USA members on the last Wednesday of the month.
 - Planning for future events!
- **Professional Development Committee, Chair Shannon Samuelson**
 - Health is Wealth: registration open
 - Light breakfast and lunch provided
- **Scholarship Committee, Chair Lupita Hernandez**
 - No updates
- **Welcome & Outreach Committee, Chair Bernie Streeter**
 - New Employee Orientation is scheduled for August 20, 2025
 - B2132 | Training room
 - New Hawks will receive notice of NEO week of July 21-25
- **University Events Committee, Chair Dolce Perez**
 - No updates

- **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)**
 - 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 & Audrey Pena)**
 - No updates

Campus Committee Updates

- **Campus Recreation Advisory Board: Rebekah Gonzalez & Johnathan Davis**
 - No updates
- **Campus Bookstore Advisory Board: Stephanie Holleran**
 - Looking for a 2nd advisory board member!
 - No updates
- **Dining Advisory Committee: Alicia Salazar & Carmen Conley**
 - No updates

Hawk Spirit Award!

- Presented to Nomso Eze, Business Analyst, OIT Project Management Office, Congratulations.

Open Forum/Announcements

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

Meeting concluded at 10:34 am

Next USA general meeting is September 18, 2025 at 10:00am