

USA General Meeting Minutes Date September 18, 2025

- **Welcome**

- Daniela Valenzuela started the meeting at 10:04 am. She gave a reminder that the meeting will be recorded and posted online. Approval of July Minutes, motion to approve, and seconded. Passed as written.

- **Guest Speaker:**

- Dr. Richard Walker, President, University of Houston-Clear Lake
- Cynthia Springer, AVP, HR/Chief Human Resources Officer
- Terry Hanson, Vice President for Administration and Finance/Chief Financial Officer

USA Committee Reports

- **President and Vice President Update**

- Notes from President Walker
 - Shared Governance – 2USA representatives for PAC
 - State of the University | October 15
- Present and introduce the new Executive Board Members

- **Fundraising Committee, Chair Lorena Clamont & Venus Turner**

- Working on the Fall Harvest Fair

- **Program Planning Committee, Chair Mary Shelley & Ashley Connelley**

- Working to create lunch bunch social events
- Chair massage event is coming in November!
- More info to come soon.

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

- No updates

- **Scholarship Committee, Chair Sergio Martinez**

- Looking for new members to join the committee

- **Welcome & Outreach Committee, Chair Johnathan Davis**

- New Employee Orientation was on August 20, 2025
- The Hawk Onboarding Team is looking for new members!
 - If interested, email davisjt@uhcl.edu for more information

- **University Events Committee, Chair Calvin Nguyen**

- No updates

- **Treasurer's Report, Chair Panya Milliner**

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

Campus Committee Updates

- **Campus Recreation Advisory Board: Marguertie Alix & Larisa Landry**
 - No updates
- **Campus Bookstore Advisory Board: Jenny Perna & Theresa Rodriguez**
 - No updates
- **Dining Advisory Committee: Dolce Perez & Kimberly Duren**
 - Meeting scheduled for September 26

Hawk Spirit Award!

- Presented to Randy Baggett, Director of Accounts Payable and Travel, Business Operations. Congratulations!

Open Forum/Announcements

- Basic Needs Persistence Grant
 - Receive up to \$1,000 if qualified
 - Addresses insecurities related to: housing, food, transportation, etc.
- **Interested in presenting at a USA meeting? Email USA@uhcl.edu**

Meeting concluded at 11:06 am

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