

### USA General Meeting Minutes Date July, 18, 2024

- **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 June Minutes, motion to approve, and seconded. Passed as written.

### USA Committee Reports

- **President and Vice President Update**

- USA Board Elections- Extended until next Wednesday
- Year End Budget Supply Order going in for USA
- Board Transition Meeting-Thursday, August 8<sup>th</sup> (10:00am to 11:30am) Faculty Club
- USSEC Friday, July 26 @ UHD (10 am to 1 pm)
- Emergency Planning Committee- USA Rep. Needed- Meeting July 26<sup>th</sup> at 9:30 am

- **Fundraising Committee, Chair Fran Hawkins-Williams**

- Phil The Box Fundraiser Update
  - Bubba Jones (FMC) and Russell Miller (Chief of Police) are both on board with USA using space in parking lot D for the bins.
  - USA will be placing two bins in the side parking space that belongs to the Police, providing easy access to drive up, drop off, and drive away)
  - USA will have flyers created and ready for distribution for advertising around campus and on social media
  - Phil the Box will also do a promotion advertising us outside of the university and around Houston and the Clear Lake area for free
  - Volunteers may be needed to help check the boxes to make sure items are being place in the bins and not on the outside.
  - Phil the Box is still recovering from hurricane Beryl, but Fran will call the week of the 22<sup>nd</sup> to speak with a representative to make sure all is back up running.

- **Program Planning Committee, Chair Lauren Sawyer**

- No updates provided.

- **Professional Development Committee, Chair Lisa Hudson**

- No updates provided.

- **Scholarship Committee, Chair Bernie Streeter**

- Summer Application opens on July 22, 2024 and closes on August 9, 2024

- **Welcome & Outreach Committee, Chair Dr. John McClendon**

- Upcoming orientation on August 21, 2024

- **Treasurer's Report, Chair April Harris**

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

### Shared Governance Reports

- **University Council, Michelle Mirpuri**
  - On summer break
- **Facilities & Support Services Committee, Bianca Schonberg and Lee Ann Wheelbarger (Alternates, Debra Ross and Shelly Matejka)**
  - On summer break
- **Planning & Budgeting Committee: Megan Bearden and Kim Oldigs**
  - No updates provided
- **University Life Committee: Fran Hawkins, Sheeba Thomas, Stephanie Holleran, Luisa Beck**
  - On summer Break

### Campus Committee Updates

- **Campus Recreation Advisory Board-Rebekah Gonzalez and Kate Rivardo**
  - No Updates provided
- **Campus Bookstore Advisory Board- Stephanie Holleran**
  - No Updates provided
- **Dining Advisory Committee-Juliana Espinosa, Nomso Eze, Salma Argumedo-Salazar, and Carmen Conley**
  - Fountain drink machine is coming back this Fall
  - Committee members are currently voting on Chartwell's proposal to increase prices for AY 2024-25
  - Hawk Energy Bar is officially closed
  - Hunter Hall may get a Just Baked vending machine exclusively for residents
  - Boost app will have exclusive menu options from their renamed lines: La Mesa and La Cucina
- **Hawk Spirit Award!**
  - Presented to Alexandria Kennedy, Research and Instruction Librarian, Congratulations.
- **Open Forum/Announcements**
  - Interested in presenting at a USA meeting? Email [USA@uhcl.edu](mailto:USA@uhcl.edu)
  - This week on Tuesday- Space City is hosting a career fair, along with Space Center, Houston, NASA, and other Aerospace companies 12:30-5. More information is on Linked In. Contact Career Services for more information also.
  - Environmental Institute of Houston is hosting a campus clean up, next Saturday. More information can be found on their website.

*Meeting concluded at 10:48 am*

**Next USA general meeting is August 15, 2024 at 10:00 am**