April 9, 2014
9:30am – 11:00am
GC 290/SSOM 420/CLC 727

**Agenda**

**Opening of Meeting:** This meeting was cancelled due to other pressing events, but updates from officers and chairs were obtained by e-mail and have been included in the minutes.

**Reflection** – Ariana Lewis. Not applicable.

**Approval of Minutes** – March 2014. Deferred until next USC meeting

**Committee Updates:**

- **Staff Recognition & Excellence Awards:** Pat Simms, Nancy Goldberger, Alyssa Travis
  - The April winners for the monthly Commitment to Excellence are:
    - HSD- Francisca Garcia, Ginny Keeling
    - LSC- Brian O'Malley, Laurie Bucholz
    - WTC- Bob May, Colleen Calve
  - Pat also contacted HR about the selection for the monthly winners for July-December. We still have nominees from LSC and WTC, but there are only 2 nominees from HSD.

- **Communication:** Sarah Syversen, Dana Bozeman, Megan Canty
  - Ariana is filling in for Megan and Sarah – she has updated the USC website with new events (e.g. 2014 USC Nominations) and sent out listserv announcements (as needed).

- **Staff Development:** Sandra Cavalieri, Greg Costanzo, Kate Peterson
  - No updates

- **Social Events & Community Building:** Emmanuelle Escandar, Maria Pelc
  - There is a Live After 5 that may be scheduled for June at WTC
  - Pizza with the President (HSD/Lakeside)
    - June 3rd at HSD in Tobin Hall

- **LEFF:** Andrew Naylor, Lori Mojica, Gaby Ortiz, Carole Lindsay
  - No updates

**Mission & Identity – Chris Murphy**
- No updates

**Treasurer’s Report** – Brendan Martin
- No report

**Secretary’s Report** – Haydee Nauert
- No report

**Vice Chair’s Report – Curtis Main**
- 2014 USC Elections
  - Voting (USC Officer/Chair Positions)
Nominations are set to close Monday, April 28. Once HR vets the list, nominees will have until Wednesday, May 7, to send in their headshots and bios for voting. Curtis will be working with Jack Corliss to start voting a week or two after bios/headshots come in.

**Chair’s Report – Ariana Lewis**

- Officers and Chairs – can you please review your area’s folder on the shared drive? If there is anything outdated or needs to be added, can you please make the updates? It would be great if we could get the share drive updated by the June meeting.
- Upcoming US meeting will take place on 4/25. The meeting will introduce the new members and closeout a number of business items (see [http://www.luc.edu/universitysenate/index.shtml](http://www.luc.edu/universitysenate/index.shtml)).
- Annual Wrap-up Meeting
  - June 26th – WTC – LUMA Lecture Hall (3rd floor)

**New Business**

- University Senate Meeting
  - 4/25/14 – 3PM (Klarchek 4th Floor, LSC)

**Upcoming Meetings:**

- May 14th - Lakeside/HSD
- June 26th – USC Wrap-up Celebration. WTC – LUMA Lecture Hall (3rd floor)
Upcoming Meetings:
May 14th - Lakeside/HSD
June 11th - Lakeside/HSD
June/July Wrap-Up - TBD