

USS CARES EXECUTIVE COMMITTEE
AGENDA - JUNE 5, 2013

ELECTIONS – All positions have reached end of term for which they were elected. An election to be held for new term

ELECTION PROCEDURES

- 1 – Email to go out to all USS staff soliciting nominees anyone interested please respond by June 10
- 2- Election to be held on June 12, ballots located in the Business Office, present secretary to tally votes and announce results on June 13.

ANY OTHER BUSINESS

Resolved – Board meetings are to be scheduled every other month effective immediately.