# Unclassified Staff Advisory Council Meeting Agenda Thursday, September 10, 2015 157 Student Union 9-10:30 a.m.

## Call meeting to order

### Approval of minutes from August 13, 2015

#### **New Business**

- Call for Committee Members
- Reducing College Costs Working Session
- Guest Speaker: Dr. Kimberly Barrett (9:30 a.m.)

## **Ongoing Business**

- President's Award for Excellence
- Service Unit Review Committees
- Total Compensation Committee
- Water Supply
- Committee Updates
  - USAC subcommittees
    - Bylaws and Charter
      - Communications and Marketing
      - Community Service
      - Compensation, Benefits, and Equity
      - Nominations / Fundraising
  - University committees
    - Athletic Council
    - Dining Services
    - Ohio Staff Council of Higher Education (OSCHE)
    - Parking Services
    - Staff Development Day
    - Sustainability
    - University Diversity Advisory Council (UDAC)
    - Wellness and Recreation
    - WSU Bookstore
    - WSU Staff Council

#### **Schedule Reminders**

- WSU Staff Council Wednesday, October 7, 2:00 4:00 p.m., President's Suite 217, Nutter Center
- USAC Meeting Thursday, October 8, 9:00 10:30 a.m., 157 SU (Atlantis Room)

#### **Adjourn meeting**

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Meeting Agenda
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USAC: The purpose of the Unclassified Staff Advisory Council (USAC) is to represent its members to the university by: promoting their general welfare; advocating for unclassified staff through active participation in university governance structure; reviewing, initiating and making recommendation on relevant university policies and procedures; encouraging and facilitating communication among members; and encouraging professional development opportunities. One of the prime responsibilities of this council is to serve the educational community by creating and maintaining an environment conducive to the teaching, learning, research, and service functions of higher education. The recommendations of the council are submitted to the university president.