**Call meeting to order**

Approval of minutes from July 14, 2016

New Business:

Talk Back Luncheon

Guest Speaker: None

Ongoing Business:

Committee Assignments Review

We Serve U Raffle Ticket Update

Committee Updates: USAC subcommittees

♣Bylaws and Charter

♣Communications and Marketing **INACTIVE**

♣Community Service/We Serve U

♣Compensation, Benefits, and Equity

♣Nominations / Fundraising

University committees

♣Athletic Council

♣Dining Services

♣Ohio Staff Council of Higher Education (OSCHE)

♣Parking Services **INACTIVE**

♣Staff Appreciation Day

♣Staff Development Day

♣Sustainability **INACTIVE**

♣Total Compensation Committee

♣University Diversity Advisory Council (UDAC)

♣Wellness and Recreation

♣WSU Bookstore

♣WSU Staff Council

Schedule Reminders:

•WSU Staff Council – Tuesday, September 13, 1:30-3:30 p.m., 267 University Hall

•USAC Meeting – Thursday, September 8, 9:00 – 10:30 a.m., 157 SU (Atlantis Room)

**Adjourn meeting**

Unclassified Staff Advisory Council (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.*