

Unclassified Staff Advisory Council (USAC)
Meeting Minutes
Thursday, January 14, 2016
157 Student Union
9:00 - 10:30 a.m.

Call meeting to order at 9:05 a.m.

In attendance

- Voting members: Chris Bethel, Danielle Booth, Pam Bowers, Misty Cox, Michael Griest, Jerry Hensley, Amanda Spencer, and Amanda Watkins
- Others: Jonathan Jackson, Mandy Karper, Jason Kohlhepp, and Aaron Skira

Approval of minutes from December 10, 2015

- Minutes were approved

New Business

- Carol Vuckovich retired – introduce newest member, Mike Griest
- Melissa Rubins, Relay for Life
 - April 8th (6 p.m.) – April 9th (12 p.m.) at The Quad
- Highlights from Staff Council meeting
 - Minutes from the last Staff Council meeting were reviewed
 - Spring Open Forum, 2:30 – 4:30 p.m., March 30th, Endeavor Room, Student Union
- Guest Speaker: Tom Webb, Director of Disability Services (9:30 a.m.)
 - Mr. Webb discussed the 2015-16 Presidential Lecture Series which honors the 25th anniversary of the American with Disabilities Act (<https://www.wright.edu/event/presidential-lecture-series/speakers>) and services and activities conducted by the Office of Disability Services for faculty, staff, current and prospective students, and the community at large (<https://www.wright.edu/disability-services>).

Ongoing Business

- Service Unit Review Committees
 - No updates
- Total Compensation Committee
 - No updates
- Committee Updates
 - USAC subcommittees
 - Bylaws and Charter
 - No updates
 - Communications and Marketing
 - No updates
 - Community Service
 - No updates
 - Compensation, Benefits, and Equity
 - No updates
 - Nominations / Fundraising
 - No updates

Unclassified Staff Advisory Council (USAC)
Meeting Minutes
Thursday, January 14, 2016
157 Student Union
9:00 - 10:30 a.m.

- University committees
 - Athletic Council
 - No updates
 - Dining Services
 - No updates
 - Faculty/Staff Appreciation Day
 - February 20th at 3 p.m.
 - Ohio Staff Council of Higher Education (OSCHE)
 - Sinclair is hosting the summer conference and is looking to partner with Wright State to offer housing for participants
 - Parking Services
 - No updates
 - Staff Development Day
 - The theme this year is “Leadership and Power.” Registration is tentatively scheduled to begin February 8th. The event will be held on March 1st.
 - University Diversity Advisory Council (UDAC)
 - Ongoing discussions occurred over the campus climate
 - Wellness and Recreation
 - Announcements and details about this year’s Living Well program have been released. Employee Wellness has moved to the Medical Sciences building.
 - WSU Bookstore
 - No updates
 - WSU Staff Council
 - See New Business above

Schedule Reminders

- Staff Council – Wednesday, February 10, 2:00 – 4:00 p.m., 267 University Hall
- USAC Meeting – Thursday, February 11, 9:00 – 10:30 a.m., 008 Student Union (Rathskellar)

Adjourn meeting at 9:59 a.m.

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.