

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

Call meeting to order

Approval of minutes from May 12, 2016

New Business

- Introduce New USAC Members
- Plaques
- Highlights from Staff Council meetings
- We Serve U Raffle Tickets
- USAC Officer Nominations/Elections

Ongoing Business

- Total Compensation Committee
- Committee Updates
 - USAC subcommittees
 - Bylaws and Charter
 - Communications and Marketing
 - Community Service
 - Compensation, Benefits, and Equity
 - Nominations / Fundraising
 - University committees
 - Athletic Council
 - Dining Services
 - Faculty/Staff Appreciation Day
 - Ohio Staff Council of Higher Education (OSCHE)
 - Parking Services
 - Staff Development Day
 - University Diversity Advisory Council (UDAC)
 - Wellness and Recreation
 - WSU Bookstore

Schedule Reminders

- Faculty, Staff, & Retiree Picnic, Friday, June 10, 2016, Garden of the Senses (Rain location: Apollo Room, Student Union)
- Staff Council – Tuesday, July 12, 1:30 – 3:30 p.m., 267 University Hall
- USAC Meeting – Thursday, July 14, 9:00 – 10:30 a.m., 157 Student Union

Adjourn meeting

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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.