**Call meeting to order**

Approval of minutes from January 12, 2017

Guest Speaker: Jennifer Kostic, Director, Talent Management & Learning

New Business:

Presidential Search

Ongoing Business:

Talk Back Luncheon

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) **INACTIVE**
* Wellness and Recreation
* WSU Bookstore
* WSU Staff Council

Schedule Reminders:

•WSU Staff Council – Tuesday, February 14, 1:30-3:30 p.m., 267 University Hall

•USAC Meeting – Thursday, March 9, 9:00 – 10:30 a.m., Atlantis Room (157 A/B SU)

**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.*