

Unclassified Staff Advisory Council Meeting Summary
Thursday, January 11, 2018
156 Student Union
9:00-10:30 a.m.

In attendance:

Voting Members: Amanda Spencer, Joanie Hendricks, Julia Acosta, Jennifer Attenweiler, Maureen Barry, Ryan Black, Danielle Booth, Michael Griest, Adam Horseman, Amanda Karper, Gina Keucher, Vickie Slone

Others: Craig Woolley, Denise Anderson, Drew Corbett, Misty Cox, Carol Rader

Lake Campus via Skype: Courtney Donovan

Call meeting to order 9:01 AM

Approval of minutes from December 7, 2017: Approved and posted
<https://www.wright.edu/staff-councils/usac/meetings>

Guest Speakers: Craig Woolley, Chief Information Officer

- Craig Woolley shared the 2018 CaTS initiatives (details attached) which include:
 - Two Factor Authentication
 - Classroom Computer Proposal
 - Learning Management System – Desire 2 Learn renewal/review
 - Computer Delivery

New Business:

- Amanda Spencer shared that council is currently asking staff to submit questions for the session with Dr. Schrader on February 7, 2018 at noon in the Apollo. These questions will be compiled and sent to staff to rank. The top ranked questions will be sent to Dr. Schrader for her review.
- Maureen Barry told the group that the Library is planning a Staff event for March 2nd from 10-1. This event will focus on self-care and self-appreciation. The library staff will share details as they become available.

Committee Updates: USAC Subcommittees

- Bylaws and Charter –did not meet
- Communications and Marketing **INACTIVE**
- Community Service/We Serve U –did not meet
- Compensation, Benefits, and Equity –did not meet
- Nominations / Fundraising – did not meet (meetings will begin again in February 2018)

University Committees

- Academic Reorganization –Maureen and Joanie shared that the committee is asking that the draft proposal is be reviewed by all constituent groups. Comments and suggestions should be submitted to electronically on the Provost's site: <https://www.wright.edu/about/topics-open-for-comment>

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- Athletic Council – did not meet
- Dining Services –did not meet
- Ohio Staff Council of Higher Education (OSCHE) – did not meet
- Parking Services **INACTIVE**
- Staff Appreciation Day – did not meet
- Staff Development Day – committee will be meeting soon
- Sustainability **INACTIVE**
- Total Compensation Committee –did not meet
- University Diversity Advisory Council (UDAC) –did not meet
- Wellness and Recreation **INACTIVE**
- WSU Bookstore –did not meet
- WSU Staff Council –
 - Staff Council has asked that the traffic in the Millett parking lot be looked at. There is concern about RTA buses. Dr. Berberich said that alternative bus routes are being looked at. There will also be an increase of public safety officers in and around this area.
 - Problems with snow and ice removal should be reported to ext. 4444
 - The furlough policy was presented to staff council by Shari Mickey-Boggs and Latricia Milhouse who assured council that furloughs would be used as a last resort for cost savings. There were questions regarding how furloughs would impact retirement and insurance benefits.
 - Staff council inquired about vacation parity. Shari Mickey-Boggs stated that HR had shifted focus from vacation parity to the furlough policy at the request of the President. Shari assured council that HR would be investigating options and analyzing data soon.

Schedule Reminders:

- WSU Staff Council – Tuesday, February 13, 1:30-3:30 p.m., 267 University Hall
- USAC Meeting – Thursday, February 8, 9:00 – 10:30 a.m., Rathskeller (008 SU)
- Staff Council Talk Back Lunch- Wednesday, January 31, 11:30 – 1:00, Rathskeller (008 SU)

Adjourn meeting 10:23 AM

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