Unclassified Staff Advisory Council
Meeting Agenda
Thursday, February 8, 2018
Rathskeller - 008 Student Union
9:00-10:30 a.m.

Call meeting to order

Approval of minutes from January 11, 2018

Guest Speaker: Mary Ellen Ashley, V.P. Enrollment Management

New Business:

Questions with the President Debrief Strategic Planning Steering Committee

Committee Updates: USAC subcommittees

- ♣Bylaws and Charter
- **♣**Community Service/We Serve U
- Compensation, Benefits, and Equity
- ♣Nominations / Fundraising

<u>University committees</u>

- **♣** Academic Reorganization
- ♣ Athletic Council
- **♣**Dining Services
- ♣Ohio Staff Council of Higher Education (OSCHE)
- ♣Staff Appreciation Day
- **♣**Staff Development Day
- **♣**Total Compensation Committee
- **♣**University Diversity Advisory Council (UDAC)
- **♣**WSU Bookstore
- **♣**WSU Staff Council

Currently Inactive Committees

- Communications and Marketing
- Parking Services
- Sustainability
- Wellness and Recreation

Schedule Reminders:

- ♣ WSU Staff Council Tuesday, February 13, 2018, 267 University Hall
- ♣ Staff Council Talk Back Lunch Wednesday, February 28, 2018, Rathskeller (008 SU)
- ♣ USAC Meeting Thursday, March 8, 2018, 9:00 10:30 a.m., Endeavor Room (156 SU)

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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.