

Unclassified Staff Advisory Council Meeting Agenda

Thursday, July 19, 2018, 9:00-10:30 a.m.

162 Millett Hall (COLA Conference Room)

- I. Call meeting to order
- II. Approval of minutes from June 14, 2018
- III. Guest Speaker: N/A
- IV. Ongoing Business
 - a. Email Communication sent to the following individuals
 - i. President Schrader re: Staff Council reporting structure and need for a staff Ombudsperson
 - ii. Walt Branson re: number of consultants under contract and release of the Total Compensation Study
 - iii. Shari Mickey-Boggs re: suggestion that Chief Diversity Officer (or Equity & Inclusion) be included in Adverse Impact Analysis
- V. New Business
 - a. Goals for USAC, 2018-2019
 - b. Potential speakers for monthly USAC meetings
- VI. Committee Updates
 - a. USAC subcommittees
 - i. Bylaws and Charter
 - ii. Community Service/We Serve U
 - iii. Compensation, Benefits, and Equity
 - iv. Nominations / Elections
 - b. University committees
 - i. Athletic Council
 - ii. Dining Services
 - iii. Ohio Staff Council of Higher Education (OSCHE)
 - iv. Staff Appreciation Day
 - v. Staff Development Day
 - vi. Total Compensation Committee
 - vii. University Diversity Advisory Council (UDAC)
 - viii. WSU Bookstore
 - ix. WSU Staff Council
 - c. Inactive Committees
 - i. Communications and Marketing
 - ii. Academic Reorganization
 - iii. Parking Services
 - iv. Sustainability
 - v. Wellness and Recreation
- VII. Schedule Reminders:
 - A. WSU Staff Council meets Thursday, August 9, 2018, 9 a.m. – 11 a.m. in 267 University Hall
 - B. Staff Council Talk Back Lunch will take place Wednesday, September 26, 2018, 11:30 a.m. – 1 p.m. in the Rathskeller (008 SU)

C. USAC meets Thursday, August 16, 2018, 9:00 a.m. – 10:30 a.m. in the Atlantis Room (157 SU)

VIII. 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.