

Unclassified Staff Advisory Council Meeting Agenda

Thursday November 15, 2018

Atlantis Room (157 A/B) Student Union

9:00-10:30 a.m.

- I. Call meeting to order
- II. Approval of minutes from October 18, 2018
- III. Guest Speaker: Greg Sample, Chief Operating Officer & C.E.O., Double Bowler Properties Corp.
- IV. Ongoing Business:
 - a. Follow Up on possible re-org of UDAC
- V. New Business
 - a. Staff Council Events survey debrief
- VI. Committee Updates
 - a. USAC subcommittees
 - i. Bylaws and Charter
 - ii. Community Service/We Serve U
 - iii. Compensation, Benefits, and Equity
 - iv. Nominations / Fundraising
 - 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 – Thursday, December 13, 2018, 9:00 – 11:00 a.m., 267 University Hall
 - B. Staff Council Talk Back Lunch – Wednesday, November 28 2018, Rathskeller (008 SU)
 - C. USAC Meeting – Thursday, December 20, 9:00 – 10:30 a.m., 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.