Unclassified Staff Advisory Council Meeting Agenda
Thursday, September 20, 2018
Atlantis Room (157 A/B) Student Union
9:00-10:30 a.m.

I. Call meeting to order
II. Approval of minutes from July 19, 2018 and August 16, 2018
III. Guest Speaker: Greg Sample, Chief Real Estate & Facilities Officer – Postponed until November meeting due to Greg’s availability
IV. Ongoing Business:
   a. Shared Governance Task Force Update
   b. Flex Time questions/update
V. New business
   a. Bylaws and Charter committee will reconvene; Any other volunteers?
   b. Perks at Work
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, October 11, 2018, 9:00 – 11:00 a.m., 267 University Hall
B. Staff Council Talk Back Lunch – Wednesday, September 26, 2018, Rathskeller (008 SU)
C. USAC Meeting – Thursday, October 18, 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.