

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.