

Unclassified Staff Advisory Council Meeting Agenda

Thursday, November 21, 2019
Atlantis Room (157 A/B) Student Union
9:00-10:30 a.m.

- I. Call meeting to order
- II. Approval of minutes from October 17, 2019
- III. New Business
 - a. New President named – Dr. Edwards
 - b. Leadership Meeting with CSAC and USAC
 - c. Dr. Edwards wants to be involved with Staff Council
 - d. Campaign – Proud to do my job for our students – Student’s First
- IV. Ongoing Business:
 - a. Shared Governance
 - i. Talk Back Lunch Discussion
 - ii. Committee Name
 1. (SAG) Staff Advisory Group suggested
 2. Staff Senate
 - b. Leave Bank – discuss at Staff Council
 - c. Change in Dining contract
- V. Committee Updates
 - a. USAC subcommittees
 - i. Bylaws and Charter
 - ii. Community Service/We Serve U
 - iii. Compensation, Benefits, and Equity
 - iv. Nominations / Fundraising
 - v. Staff Morale and Retention
 1. Budget \$5,000
 - b. University committees
 - i. Athletic Council
 - ii. Dining Services
 - iii. Ohio Staff Council of Higher Education (OSCHE)
 - iv. WSU Bookstore
 - v. WSU Staff Council
 - c. Inactive Committees
 - i. Communications and Marketing
 - ii. Academic Reorganization (ARC)
 - iii. Total Compensation Committee
 - iv. Parking Services
 - v. Sustainability
 - vi. Wellness and Recreation
 - vii. University Diversity Advisory Council (UDAC)
- VI. Schedule Reminders:
 - A. WSU Staff Council – Thursday, December `12, 2019, 9:00 – 11:00 a.m., 267 University Hall
 - B. Staff Council Talk Back Lunch –No meeting in December
 - C. USAC Meeting – Thursday, December 19, 2019, 9:00 – 10:30 a.m., Atlantis Room (157 SU)
- VII. Adjourn meeting

Unclassified Staff Advisory Council Meeting Agenda

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.