

Unclassified Staff Advisory Council Meeting Agenda

Thursday, December 19, 2019
Atlantis Room (157 A/B) Student Union
9:00-10:30 a.m.

- I. Call meeting to order
- II. Approval of minutes from November 21, 2019
- III. New Business
 - a. USAC members - attendance
 - b. Campus Concerns / Open Discussion (new)
- IV. Ongoing Business:
 - a. Shared Governance - survey
- V. Committee Updates
 - a. Staff Council updates
 - b. 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
 - c. University committees
 - i. Athletic Council
 - ii. Dining Services
 - iii. Ohio Staff Council of Higher Education (OSCHE)
 - iv. WSU Bookstore
- VI. Schedule Reminders:
 - A. Holiday Cookie Decorating event – TODAY December 19, 2019 12:00-2 SU Atrium
 - B. WSU Staff Council – Thursday, January 9, 2020, 9:00 – 11:00 a.m., 267 University Hall
 - C. USAC Meeting – Thursday, January 16, 2020, 9:00 – 10:30 a.m., Atlantis Room (157 SU)
 - D. Staff Council Talk Back Lunch –Wednesday, January 29, 2020 11:30 a.m. – 1:00 pm Rathskeller (008 SU)
- VII. 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.