Unclassified Staff Advisory Council Meeting Agenda

Thursday, June 20, 2019
Atlantis Room (157 A/B) Student Union
9:00-10:30 a.m.

I. Call meeting to order

II. Approval of minutes from May 16, 2019
   a. Guest Speakers(s): Paul Carney & Jen McCamis

III. New Business

IV. Ongoing Business:
   a. Elections:
      i. USAC will vote on nominees at 6/20 USAC meeting by paper ballot.
      ii. Voting members unable to attend this meeting were instructed to submit their
          absentee ballot to Joanie AND Lindsay no later than June 12th by 5 p.m.
   b. Service Awards

V. 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. WSU Bookstore
      viii. WSU Staff Council
   c. Inactive Committees
      i. Communications and Marketing
      ii. Academic Reorganization (ARC)
      iii. Parking Services
      iv. Sustainability
      v. Wellness and Recreation
      vi. University Diversity Advisory Council (UDAC)

VI. Schedule Reminders:
   A. WSU Staff Council – Thursday, July 11, 2019, 9:00 – 11:00 a.m., 267 University Hall
   B. Staff Council Talk Back Lunch will take summer off and begin again Sept 2019
   C. USAC Meeting – Thursday, July 18, 2019, 9:00 – 10:30 a.m., Atlantis Room (157 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.
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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.