

# 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 12<sup>th</sup> 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.