Thursday, May 16, 2019

Atlantis Room (157 A/B) Student Union

9:00-10:30 a.m.

1. Call meeting to order
2. Approval of minutes from April 18, 2019
3. New Business
	1. Leave Bank
4. Ongoing Business:
	1. Shared Governance
	2. Elections:
		1. New member welcome
		2. Officer nominations will be open 5/16 – 5/30 (email Joanie & Lindsay)
		3. Nominees will be notified on 5/31
		4. Nominees statement of interest is due 6/13
		5. Email with nominee statement of interest will be mailed out on 6/14
		6. USAC will vote on nominees at 6/20 USAC meeting by paper ballot. If voting members cannot attend, they are permitted to cast their vote via email to Joanie AND Lindsay no later than 9 am on 6/20.
5. Committee Updates
	1. USAC subcommittees
		1. Bylaws and Charter
		2. Community Service/We Serve U
		3. Compensation, Benefits, and Equity
		4. Nominations / Fundraising
	2. University committees
		1. Athletic Council
		2. Dining Services
		3. Ohio Staff Council of Higher Education (OSCHE)
		4. Staff Appreciation Day
		5. Staff Development Day
		6. Total Compensation Committee
		7. University Diversity Advisory Council (UDAC)
		8. WSU Bookstore
		9. WSU Staff Council
	3. Inactive Committees
		1. Communications and Marketing
		2. Academic Reorganization
		3. Parking Services
		4. Sustainability
		5. Wellness and Recreation
6. Schedule Reminders:
7. WSU Staff Council – Thursday, June 13, 2019, 9:00 – 11:00 a.m., 267 University Hall
8. Staff Council Talk Back Lunch will take summer off and begin again Sept 2019
9. USAC Meeting – Thursday, June 20, 2019, 9:00 – 10:30 a.m., Atlantis Room (157 SU)
10. 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.