Unclassified Staff Advisory Council Meeting Agenda

Thursday, October 16, 2019
Atlantis Room (157 A/B) Student Union
9:00-10:30 a.m.

I. Call meeting to order

II. Approval of minutes from August 15, 2019 & September 19, 2019

III. New Business
   a. President’s Retirement
   b. WSU Org Chart
      i. http://www.wright.edu/about/organizational-chart

IV. Ongoing Business:

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. Staff Appreciation Day
      v. Staff Development Day
      vi. WSU Bookstore
      vii. 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, November 14, 2019, 9:00 – 11:00 a.m., 267 University Hall
   B. Staff Council Talk Back Lunch – October 30, 2019, Rathskeller (008 SU)
   C. USAC Meeting – Thursday, November 21, 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. One of the prime responsibilities of this council is to serve the educational community by creating and
Unclassified Staff Advisory Council Meeting Agenda

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.