

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
 - 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
 1. Budget \$5,000
 - 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, 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

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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.