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
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.