Unclassified Staff Advisory Council Meeting Agenda

Thursday, August 15, 2019
Atlantis Room (157 A/B) Student Union
9:00-10:30 a.m.

I. Call meeting to order

II. Guest Speakers – Topic – First Weekend
   a. Don Miller, Enrollment Management / Transfer
   b. Debbie Lamp – Student Involvement and Leadership

III. Approval of minutes from July 18, 2019

IV. New Business
   a. Review Committees

V. Ongoing Business:
   a. Raider First Impressions / Wright State First Impressions
   b. Guest speaker ideas

VI. 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)

VII. Schedule Reminders:
   A. WSU Staff Council – Thursday, September 12, 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, September 19, 2019, 9:00 – 10:30 a.m., Atlantis Room (157 SU)

VIII. 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.