

# Unclassified Staff Advisory Council Meeting Agenda

Thursday, February 20, 2020  
Atlantis Room (157 A/B) Student Union  
9:00-10:30 a.m.

- I. Call meeting to order
- II. Approval of minutes from January 16, 2019
- III. New Business
  - a. Campus Concerns / Open Discussion
  - b.
- IV. Ongoing Business:
  - a. University Copying/Printing advisory committee
- V. Committee Updates
  - a. Staff Council updates
    - i. Meeting updates
    - ii. Shared Governance – Staff Senate
    - iii. Listening Session with Faculty Senate Officers
  - b. USAC subcommittees
    - i. Bylaws and Charter (Lindsay & Carol)
    - ii. Community Service/We Serve U (Debbie L)
      1. Event information listed below in schedule reminders
    - iii. Compensation, Benefits, and Equity (Jen, Jerry)
    - iv. Nominations / Fundraising - (Jen, Lindsay, Katie)
    - v. Staff Morale and Retention – (Michael G, Catherine A)
  - c. University committees
    - i. Athletic Council (Chris H & Donna )
    - ii. Dining Services (Katie)
    - iii. Ohio Staff Council of Higher Education (OSCHE) – (Frank, Donna B)
    - iv. WSU Bookstore (Katie)
- VI. Schedule Reminders:
  - A. WSU Staff Council – Thursday, March 12, 2020, 9:00 – 11:00 a.m., 267 University Hall
  - B. USAC Meeting – Thursday, March 19, 2020, 9:00 – 10:30 a.m., Atlantis Room (157 SU)
  - C. Staff Council Talk Back Lunch –Wednesday, February 25, 2020 11:30 a.m. – 1:00 pm Rathskeller (008 SU)
- VII. We Serve U Events
  - a. Half day service opportunities:
    - i. Wednesday, March 4, 2020
    - ii. Friday, October 9, 2020
- 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.