**In attendance:**

**Voting Members:** Julia Acosta, Chris Bethel, Danielle Booth, Jerry Hensley, Joanie Hendricks, Adam Horseman, Gina Keucher, Teresa Kramer, Amanda Spencer, and Amanda Watkins

**Others**: Misty Cox, Karen Strider-Iiames and Carol Rader

**Call meeting to order 9:08 AM**

Approval of minutes from April 13, 2017: Approved and posted to <https://www.wright.edu/staff-councils/usac/meetings>

Guest Speaker: None

New Business:

Temporary Workers Update

* The NESCO contract has been increased for this year ($140,000) to assist the Nutter Center ($100,000) and main campus ($40,000).
* Next year’s contract has been lowered from $800,000 to $500, 000.
* Full details are available at <https://www.wright.edu/staff-councils/staff-council/meeting/50676>

Finance Committee Revision (added at meeting)

* The Board of Trustees (BOT) is proposing to include staff representation (non-voting) on the Finance Committee. If the recommendation is approved, USAC’s past chair will serve on the committee. Bylaws and Charter will be updated as needed.

Shared Governance of University Committees (added at meeting)

* Discussion regarding the inclusion of staff representation on faculty senate governed committees was held. The goal is to have these committees become more of a university committee than a faculty committee.

Ongoing Business:

Talk Back Luncheon: Monday, May 15, 11:00 am-12:30 pm in the SU Rathskeller.

Committee Updates: USAC Subcommittees

* Bylaws and Charter NONE
* Communications and Marketing **INACTIVE**
* Community Service/We Serve U
  + There will be a Hannah’s Treasure Chest drive in July. Keep an eye out for more communication on this drive.
* Compensation, Benefits, and Equity DID NOT MEET
* Nominations / Fundraising
  + Elections remain open through Friday, May 19, 2017.

University Committees

* Athletic Council REPRESENTATION NOT PRESENT
* Dining Services
  + No update on the opening of Freshens in the Student Union.
  + The meeting focused on new ideas for improvement.
  + Revenue is being lost due to catering restrictions due to the budget.
  + Prices will be raised.
* Ohio Staff Council of Higher Education (OSCHE)
  + OSCHE discussed how to increase institution presence and involvement.
* Parking Services **INACTIVE**
* Staff Appreciation Day DID NOT MEET
* Staff Development Day
  + The next development day will most likely be end of September/October. Sessions offered during the morning will be repeated in the afternoon.
* Sustainability **INACTIVE**
* Total Compensation Committee DID NOT MEET
* University Diversity Advisory Council (UDAC) **INACTIVE**
* Wellness and Recreation **INACTIVE**
* WSU Bookstore
  + The bookstore will have a heavy presence at Science Olympiad.
  + Retro university shirts will be on sale starting at the end of summer/early fall.
* WSU Staff Council
  + CSAC representation expressed their concerns over the proposed changes to bumping rights.
  + Other topics included: survey distribution through Qualtrics and the bullying policy update.
  + Minutes available at https://www.wright.edu/staff-councils/staff-council/meeting

Schedule Reminders:

•WSU Staff Council – Tuesday, June 13, 1:30-3:30 p.m., 267 University Hall

•USAC Meeting – Thursday, June 8, 9:00 – 10:30 a.m., Atlantis Room (157 A/B SU)

**Adjourn meeting 10:33 AM**

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.*