

Unclassified Staff Advisory Council  
Meeting Agenda  
Thursday November 9, 2017  
156 B/C Student Union  
9:00-10:30 a.m.

**Call meeting to order**

Approval of minutes from October 12, 2017

New Business: Guest Speaker: OSCHE reps. – Vickie Slone and Mandy Karper

Ongoing Business:

Committee Updates: USAC subcommittees

- ♣ Bylaws and Charter
- ♣ Communications and Marketing **INACTIVE**
- ♣ Community Service/We Serve U
- ♣ Compensation, Benefits, and Equity
- ♣ Nominations / Fundraising

University committees

- ♣ Athletic Council
- ♣ Dining Services
- ♣ Hospitality Services
- ♣ Ohio Staff Council of Higher Education (OSCHE)
- ♣ Parking Services **INACTIVE**
- ♣ Staff Appreciation Day
- ♣ Staff Development Day
- ♣ Sustainability **INACTIVE**
- ♣ Total Compensation Committee
- ♣ University Diversity Advisory Council (UDAC)
- ♣ Wellness and Recreation
- ♣ WSU Bookstore
- ♣ WSU Staff Council

Schedule Reminders:

- WSU Staff Council – Tuesday, November 14, 1:30-3:30 p.m., 267 University Hall
- USAC Meeting – Thursday, December 7, 9:00 – 10:30 a.m., Endeavor Room (156 B/C SU)
- Staff Council Talk Back Lunch, Wednesday, November 29, 11:30 – 1:00, Rathskeller

**Adjourn meeting**

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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.