

Unclassified Staff Advisory Council  
Meeting Agenda  
Thursday, January 11, 2017  
156 Student Union  
9:00-10:30 a.m.

**Call meeting to order**

Approval of minutes from December 7, 2017

Guest Speaker: Craig Woolley

New Business:

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

- ♣ Academic Reorganization
- Athletic Council
- ♣ Dining 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, January 9, 1:30-3:30 p.m., 267 University Hall
- ♣ Staff Council Talk Back Lunch – Wednesday, January 31, 2018, Rathskeller (008 SU)
- ♣ USAC Meeting – Thursday, February 8, 9:00 – 10:30 a.m., **Rathskeller (008 SU)**

**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.