

**Unclassified Staff Advisory Council  
Meeting Agenda  
Thursday, August 13, 2015  
157 Student Union  
9-10:30 a.m.**

**Call meeting to order**

**Approval of minutes from June 18, 2015**

**New Business**

- Call for Committee Members
- WSU Staff Council Bylaws
- Guest Speaker: Dr. Steven Berberich (9:30 a.m.)

**Ongoing Business**

- President's Award for Excellence
- Service Unit Review Committees
- Smoking Policy
- Staff Councils Website (<http://www.wright.edu/staff-councils>)
- Total Compensation Committee
- Xerox
- Committee Updates
  - USAC subcommittees
    - Bylaws and Charter
    - Communications and Marketing
    - Community Service
    - Compensation, Benefits, and Equity
    - Nominations / Fundraising
  - University committees
    - Athletic Council
    - Dining Services
    - Ohio Staff Council of Higher Education (OSCHE)
    - Parking Services
    - Staff Development Day
    - Sustainability
    - University Diversity Advisory Council (UDAC)
    - Wellness and Recreation
    - WSU Bookstore
    - WSU Staff Council

**Schedule Reminders**

- WSU Staff Council – Wednesday, September 9, 2:00 – 4:00 p.m., 267 University Hall
- USAC Meeting – Thursday, September 10, 9:00 – 10:30 a.m., 157 SU (Atlantis Room)

**Adjourn meeting**

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*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.*