

Unclassified Staff Advisory Council
Meeting Minutes
Thursday, December 10, 2015
008 Student Union
9:00 - 10:30 a.m.

Call meeting to order at 9:08 a.m.

In attendance

- Voting members: Julia Acosta, Chris Bethel, Danielle Booth, Pam Bowers, Misty Cox, D.R. Fannin, Jerry Hensley, Teresa Kramer, Amanda Spencer, Carol Vuckovich, Amanda Watkins, and Jeff Wehmeyer
- Others: Drew Corbett, Jason Kohlhepp, Carol Rader, and Aaron Skira

Approval of minutes from November 12, 2015

New Business

- Guest Speaker: Dr. Nicole Carter, Women's Center
 - Dr. Carter discussed future plans for the Women's Center which includes continuing existing programs; expanding existing programs; collaborating with other departments (like the library to digitize materials); and creating support networks for different constituents on campus.
- President's Visit to Staff Council
 - Last month (November) Dr. Hopkins discussed recent Dayton Daily News articles with Staff Council members.

Ongoing Business

- Service Unit Review Committees
 - HR review committee has made recommendations for HR. No updates from the WSU Bookstore review committee.
- Total Compensation Committee
 - Today's meeting was canceled. Online job evaluations should be released soon.
- Committee Updates
 - USAC subcommittees
 - Bylaws and Charter
 - Misty met with Dr. Berberich and has recommended revisions for the USAC bylaws
 - Communications and Marketing
 - No updates
 - Community Service
 - Raidersgiving went well. There were close to 500 attendees.
 - Compensation, Benefits, and Equity
 - No updates
 - Nominations / Fundraising
 - No updates

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- University committees
 - Athletic Council
 - Student-athletes for 36 straight terms have had, on average, a 3.0 grade point average.
 - Dining Services
 - Starbucks will have extended hours for finals week. On December 14, a late night breakfast will be available at the Hangar. A produce stand from local farmers will be available seasonally. An all you can eat buffet is available on the weekends.
 - Faculty/Staff Appreciation Day
 - A save the date announcement was released. It will occur on February 20. Registration will begin six weeks prior to that. Faculty/staff can request up to four tickets each.
 - Ohio Staff Council of Higher Education (OSCHE)
 - No updates
 - Parking Services
 - No updates
 - Staff Development Day
 - No updates
 - University Diversity Advisory Council (UDAC)
 - No updates
 - Wellness and Recreation
 - No updates
 - WSU Bookstore
 - Minutes from the November 17 meeting are attached.
 - WSU Staff Council
 - Planning a CSAC/USAC open forum was discussed. The future of “Winter Break” was discussed and no decision has been made by administration. Senate Bill 48 which includes legislature on concealed and carry permits on college campuses was also discussed.

Schedule Reminders

- WSU Staff Council – Wednesday, January 13, 2:00 – 4:00 p.m., 267 University Hall
- USAC Meeting – Thursday, January 14, 9:00 – 10:30 a.m., 157 Student Union

Adjourn meeting at 10:20 a.m.

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

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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.