

Unclassified Staff Advisory Council (USAC)
Meeting Minutes
Thursday, February 11, 2016
008 Student Union
9:00 - 10:30 a.m.

Call meeting to order at 9:03 a.m.

In attendance

- Voting members: Julia Acosta, Danielle Booth, Pam Bowers, Misty Cox, Jerry Hensley, Teresa Kramer, Amanda Watkins, and Jeff Wehmeyer
- Others: Drew Corbett, Amanda Karper, and Aaron Skira

Approval of minutes from January 14, 2016

- Minutes were approved

New Business

- Guest Speaker: John McCance, Advisor for Presidential Debate, Office of the President
 - Mr. McCance serves as the liaison between WSU and Commission for Presidential Debates (CPD) and discussed the events that led to WSU hosting a presidential debate and details about the upcoming debate scheduled at 9 p.m. on September 26, 2016 at the Nutter Center.
- Highlights from Staff Council meeting
 - A staff representative was needed to serve on the committee for Dean Mainous's five year review and Julia Acosta volunteered. No announcements have been made as to whether Winter Break leave will continue in 2016.

Ongoing Business

- Service Unit Review Committees
 - No updates
- Total Compensation Committee
 - No updates
- Committee Updates
 - USAC subcommittees
 - Bylaws and Charter
 - The committee is currently working on revising the charter and bylaws.
 - Communications and Marketing
 - No updates
 - Community Service
 - No updates
 - Compensation, Benefits, and Equity
 - No updates
 - Nominations / Fundraising
 - No updates
 - University committees
 - Athletic Council
 - The new Track & Field coach was introduced and the Swimming & Diving coach provided updates about season. Vacancies within

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the Athletics department were discussed, as well as new athletics facilities.

- Dining Services
 - No updates
- Ohio Staff Council of Higher Education (OSCHE)
 - No updates
- Parking Services
 - No updates
- Staff Development Day
 - Registration is now open. About 220 employees have registered to date. Vender tables will be present. The lunch will be open to faculty as it will also serve as the campus wide launch of the upcoming presidential debate.
- University Diversity Advisory Council (UDAC)
 - No updates
- Wellness and Recreation
 - Approximately 31% of eligible employees participated in the wellness program. On April 19, a mobile mammogram unit will be on campus. Peggy Bloom's last day will be March 8. The Employee Health & Wellness Center (111 Med Sci.) will host an open house on March 1 from 10 a.m. to 4 p.m.
- WSU Bookstore
 - Current activities include summer textbook orders and upcoming flash sale days.
- WSU Staff Council
 - See New Business above
- Faculty/Staff Appreciation Day
 - Will be held on February 20 in the McLin gym between the women's and men's basketball games. Anyone who is interested in volunteering should contact Cindy Riley.

Schedule Reminders

- Staff Council – Wednesday, March 9, 2:00 – 4:00 p.m., 267 University Hall
- USAC Meeting – Thursday, March 10, 9:00 – 10:30 a.m., 008 Student Union (Rathskeller)

Adjourn meeting at 10:27 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 communication among members; and encouraging professional development opportunities. One

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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.