

**Unclassified Staff Advisory Council (USAC)**  
**Meeting Agenda**  
**Thursday, May 12, 2016**  
**157 Student Union**  
**9:00 - 10:30 a.m.**

**Call meeting to order**

**Approval of minutes from April 14, 2016**

**New Business**

- Highlights from Staff Council meetings
- President Search/Selection
- President's Award for Excellence
- USAC Elections

**Ongoing Business**

- Budget Remediation
- Total Compensation Committee
- 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
    - University Diversity Advisory Council (UDAC)
    - Wellness and Recreation
    - WSU Bookstore
    - WSU Staff Council
    - Faculty/Staff Appreciation Day

**Schedule Reminders**

- Staff Council – Wednesday, June 8, 2:00 – 4:00 p.m., 267 University Hall
- USAC Meeting – Thursday, June 9, 9:00 – 10:30 a.m., 157 Student Union

**Adjourn meeting**

*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*

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*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.*