

University Staff Advisory Council Meeting Summary  
Thursday, July 13, 2017  
157 Student Union  
9:00 – 10:30 a.m.

**In attendance:**

**Voting Members:** Amanda Spencer, Joanie Hendricks, Jennifer Attenweiler, Maureen Barry, Adam Horseman, Gina Keucher, Vickie Slone

**Others:** Jerry Hensley, Misty Cox

**Lake Campus via Skype:** Courtney Donovan

**Call meeting to order: 9:02 AM**

Approval of minutes from June 15, 2017; Approved and posted <https://www.wright.edu/staff-councils/usac/meetings>

Guest Speaker: None

**New Business:**

**Total Compensation:** committee will meet Friday, July 14<sup>th</sup>. Amanda Watkins will report information back to USAC

**President's Advisory Council:** Jerry Hensley met with President Schrader while Amanda Spencer was on vacation. Dr. Schrader is creating an advisory council and asked USAC to submit three names for consideration to serve on the council. USAC is submitting – Jerry Hensley (Immediate Past Chair); Amanda Spencer (Chair) and Adam Horseman (Chair Elect)

**2017-18 Committee Rep sign up** – sign-up sheet was passed around for USAC representation on committees

**Talkback Luncheon:** Amanda will contact CSAC leadership to discuss 2017-18 schedule; USAC proposes to not hold luncheon in July or August and resume in September

**Committee Updates: USAC subcommittees**

- ♣ Bylaws and Charter – no update
- ♣ Communications and Marketing – INACTIVE
- ♣ Community Service/We Serve U – Donation drive to benefit Hannah's Treasure Chest July 17 – July 21
- ♣ Compensation, Benefits and Equity – INACTIVE
- ♣ Nominations / Fundraising – no update

**University Committees**

- ♣ Athletics Council –
  - does not meet during summer
  - Swim and Dive team have a 1 year extension with a limited schedule and following the 1 year there will be a review
  - Cheer and Dance will now be a Student Club
- ♣ Dining Services – no update
- ♣ Ohio Staff Council of Higher Education (OSCHE) – meeting Friday, July 14

University Staff Advisory Council Meeting Summary  
Thursday, July 13, 2017  
157 Student Union  
9:00 – 10:30 a.m.

- ♣ Parking Services – INACTIVE
- ♣ Staff Appreciation Day – no update
  
- ♣ Staff Development Day – tentatively scheduled – September 19
- ♣ Sustainability – INACTIVE
- ♣ Total Compensation – meeting Friday, July 14
- ♣ University Diversity Advisory Council (UDAC) – first meeting scheduled for Sept.
- ♣ Wellness and Recreation – no update
- ♣ WSU Bookstore – no update
- ♣ WSU Staff Council – discussion of Total Compensation and President’s Advisory Council as mentioned above

**Schedule Reminders:**

WSU Staff Council – Tuesday August 8, 1:30-3:30 p.m., 267 University Hall

USAC Meeting – Thursday, August 10, 9:00 – 10:30 am, 157 Student Union

**Adjourn meeting: 9:45 a.m.**

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.*