

Unclassified Staff Advisory Council Meeting Summary
Thursday, December 7, 2017
156 Student Union
9:00-10:30 a.m.

In attendance:

Voting Members: Amanda Spencer, Joanie Hendricks, Julia Acosta, Jennifer Attenweiler, Maureen Barry, Ryan Black, Danielle Booth, Michael Griest, Adam Horseman, Gina Keucher, Vickie Slone

Others: Jerry Hensley, Drew Corbett, Carol Rader

Lake Campus via Skype: Jenna Shaffer

Call meeting to order 9:06 AM

Approval of minutes from November 9, 2017: Approved and posted
<https://www.wright.edu/staff-councils/usac/meetings>

Guest Speakers: None

New Business:

- Amanda shared that Dr. Schrader will host a staff answer session on February 7, 2018 at noon in the Apollo. Staff members will provide questions before hand. Jerry Hensley agreed to create a Qualtrics survey for staff to submit their questions. The questions that are asked most frequently will be given to Dr. Schrader. Amanda is working to get this session live streamed.

Ongoing Business:

- As a follow up to last month's question, Joanie Hendricks shared that she followed up with Dr. Travis Doom (Faculty Senate President) about staff presenting a diploma to their child. Dr. Doom stated that this shouldn't be a problem and the staff member should contact Julie Bertso in Events Services.

Committee Updates: USAC Subcommittees

- Bylaws and Charter –did not meet
- Communications and Marketing **INACTIVE**
- Community Service/We Serve U – The University Holiday programs were a great success. The Adopt-a-Family program collected gift donations for 130+ individuals and Greene County Children's Services will pick up today (12/7/17). We Serve U in collaboration with the Inter Fraternity Council collected approx.800 donations for Toys for Tots.
Compensation, Benefits, and Equity –did not meet
- Nominations / Fundraising – did not meet (meetings will begin again in February 2018)

University Committees

- Academic Reorganization –Maureen Barry shared that each academic unit is identifying majors that could potentially move into a Health Sciences college. Deans, chairs, etc. shared their ideas and concerns about the creation of a new college.

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- Athletic Council
 - Guest speaker Laura Matthews (New Head Softball Coach) shared her excitement for the upcoming season.
 - Guest speaker Jeff Mercer (Head Baseball Coach) shared that over the last five years, WSU is 9th in Division I winning percentage. He also spoke about an effort to secure private donations for an indoor baseball facility.
- Dining Services – Students are now allow to use their swipes and dining dollars at the Nutter Center concession stands during basketball games. Hours of Operation have changed and can be found on the website (<https://www.dineoncampus.com/wright/locations-and-hours>). An end-of-term survey to be coming soon.
- Ohio Staff Council of Higher Education (OSCHE) – did not meet
- Parking Services **INACTIVE**
- Staff Appreciation Day – did not meet
- Staff Development Day – did not meet
- Sustainability **INACTIVE**
- Total Compensation Committee –did not meet
- University Diversity Advisory Council (UDAC) –Committee has updated the university’s diversity statement which is being reviewed by Dr. Schrader and the leadership team.
- Wellness and Recreation **INACTIVE**
- WSU Bookstore –70% of students prefer paper textbooks. Courseware is being implemented for 6 courses in Spring 2018. Students enrolled in these courses will be charged a fee and will be able to download their book(s) directly from Pilot. Students can opt out through Raider Connect.
- WSU Staff Council –
 - Walt Branson spoke about the new Director of Strategic Planning position – this is currently on hold
 - Walt Branson spoke about efforts to keep the university off fiscal watch – contracts are being reviewed (A&M, Chartwells, leases on buildings owned by WSU,etc.)
 - Walt Branson announced that Communications and Marketing Depts will be moving to Main Campus and vacating their space in the WSRI building
 - President Schrader will meet with staff for a Q&A session on Feb. 7th at noon in the Apollo room. All questions must be submitted to the President prior to the session – no time will be provided for questions that were not previously submitted. Amanda is working on getting this event live streamed..

Schedule Reminders:

- WSU Staff Council – Tuesday, January 9, 1:30-3:30 p.m., 267 University Hall
- USAC Meeting – Thursday, January 11, 9:00 – 10:30 a.m., 156 Student Union
- Staff Council Talk Back Lunch- Wednesday, January 31, 11:30 – 1:00, Rathskeller (008 SU)

Adjourn meeting 10:27 AM

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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.