

UAS Staff Council Agenda

Friday, April 15, 2011 @ 9:00 am

Location Egan 116 (Juneau) • Room 110 (Sitka) • Location TBD (Ketchikan)

Toll-Free Number: 800-893-8850 Participant PIN: 8036459

1. **Call to Order and Roll Call**
 - Mary McRae Miller, President
 - Gwenna Richardson, Vice-President
 - Dan Garcia, Secretary
 - Debbie Muller, Juneau Member-at-Large
 - Kim Davis, Sitka Member-at-Large
 - Members of the Public
2. **Adopt the Agenda**
3. **Adopt the Minutes for March 2011**
4. **President's Report (Miller)**
 - a. Staff Alliance – next meeting: May 10
 - b. System Governance Council – next meeting: April 18
 - c. Chancellor's Cabinet – next meeting: May 9
5. **Planning for Fall Retreat – Ketchikan (Miller)**
 - a. Logistics
 - b. Goals for event
6. **Staff Training Subcommittee Update (Richardson)**
 - a. Plan for setting up next year's schedule
7. **Elections**
 - a. Proposed nominations (currently listed as 5/2 – 5/20)
 - b. Proposed voting – possible issue with not having enough time
 - c. Proposed announcement of winners: 5/27
 - d. Terms of office: final wording of item to vote on
8. **Campus Reports**
 - a. Juneau – D. Muller
 - b. Ketchikan – G. Richardson
 - c. Sitka – K. Davis
9. **Other Business**
 - a. Staff Development Day logistics
 - b. Encouragement Team: do we want this to be a Staff Council-led function?
 - c. Committees for Fall 2011
 - i. Committee name and duties
 - ii. Chair and recruitment
10. **Public Comment**
11. **Next Meeting**

Attachments:

- March 2011 Minutes

Staff Council Minutes

March 15, 2011

Roll Call:

Mary McRae Miller, President

Dan Garcia, Secretary

Debbie Muller, Juneau Member at Large

Kim Davis, Sitka Member at Large

Agenda

Agenda adopted

Moved – Dan

Second – Debbie

Minutes

Adopt minutes for January and February

Moved – Dan

Second – Debbie

Nessies' News

Discussion of using Nessies News venue instead of having a Staff Council Newsletter. Participants agreed that Staff Council topics could be incorporated into Nessies' News.

Elections

Candidates need to provide photograph and paragraph to support their election.

Discussed leveraging the Staff Development Day to promote participation in Staff Council. Determined the following schedule would be favorable:

Open up for nominations: May 2

Staff Development Day: May 13

Close nominations: May 20

Announce election results: May 27

Kim Davis needs to check with her supervisor to find out if she can come in on April 12.

Considered having a Staff Council meeting in afternoon of Staff Development Day.

Considered the effect of open enrollment for a potential April 22 election and did not recognize a conflict.

Terms

Vickie Guthrie has left Ketchikan. They need a new Member at Large.

ByLaws

Discussed pros and cons of the terms of office summary provided by Mary.

Dan to draft a proposed constitution amendment and post at top of portfolio by March 18.

Propose staggered two year terms with a commitment to mentor incoming officers for a transition period with encouragement to continue participation.

Training

March panel on mentoring went well. Dan described the attention of his office to the streamed event.

April will be a Q & A with Mike Humphrey about our benefits. This will be in Egan 104 on April 6. Employees are encouraged to submit their questions to Mary in advance of event.

Staff Makes Students Count

Deadline for nominations extended to April 25. Nominations are encouraged.

Campus Reports

Juneau – Debbie Muller

Presentation “Writing Eden: Looking for Home in the Natural World” at 7 pm on Wednesday, March 16

Speakers Bob Armstrong and Anne Sutton “ Responsible Wildlife” on April 20

Speaker Aleria Jensen “Marine Mammal Rescue Network” on May 4

Alaska Native Knowledge Network presentation took place on Feb 17.

Ketchikan – none

Sitka – none

Adjourn