

UAS Staff Council Agenda

FEBRUARY 15, 2011 @ 9am

Location: Novatney Conference Room (Juneau) • Room 110 (Sitka) • P516 (Ketchikan)

Toll-Free Number¹: 800-893-8850 **Participant PIN:** 8036459

1. Call to Order and Roll Call

- | | |
|--|--|
| <input type="checkbox"/> Mary McRae Miller, President | <input type="checkbox"/> Vickie Guthrie, Ketchikan Member-at-Large |
| <input type="checkbox"/> Gwenna Richardson, Vice-President
(GR: ABSENT EXCUSED) | <input type="checkbox"/> Kim Davis, Sitka Member-at-Large |
| <input type="checkbox"/> Dan Garcia, Secretary | <input type="checkbox"/> Members of the Public: |
| <input type="checkbox"/> Debbie Muller, Juneau Member-at-Large | |

2. Adopt the Agenda

3. President's Report (Miller)

- a. System Governance Council. Next Meeting: Feb. 28
- b. Staff Alliance. Next Meeting: March 7
- c. Chancellor's Cabinet. Next Meeting: March 14
- d. Other: Advocacy, Encouragement Team, Dependent Care Audit, Committee Call-In Numbers

4. Retreat Follow-Up (Miller)

- a. List review

5. Bylaws (Miller)

- a. Offices and Terms

6. Staff Training (Miller)

- a. March 2 is next training
- b. '11 – '12 calendar

7. Outreach (Muller)

- a. Newsletter
- b. Website

8. Staff Make Students Count (Miller)

- a. Need a coordinator
- b. Timeline

9. Elections (Miller)

10. Campus Reports

- a. Ketchikan – V. Inkster
- b. Juneau – D. Muller
- c. Sitka – K. Davis

11. Other Business

- a. Encouragement Team

¹ Note that this conference account is limited to five lines; we encourage people to attend the local meeting with their campus representative.

12. Public Comment

13. Next Meeting: March 15

Attachments:

- Retreat List
- 2011 01 Bylaws
- 2011 01 Constitution
- Draft '11 – '12 Staff Training Calendar