

Staff Council Minutes

July 19, 2011

Final

Roll Call

Mary McRae Miller, President

Gwenna Richardson, Vice President, excused (arrived later...)

Debbie Muller, Secretary

Mischelle Pennoyer, Juneau Member-at-Large

Marianne Ledford, Ketchikan Member-at-Large

Kim Davis, Sitka Member-at-large, excused

Minutes

Moved to continue until next meeting

President's Report

Staff Alliance – Mary will circulate Staff Alliance Minutes

- Qualifications for Staff HC Comm.
- Qualifications for Joint HC Comm.
- JHCC is voting body, Fac. Staff. Adm. All have votes
- Now will be required to report after each meeting
- Term descriptions
- Web Time – pilot – non-exempt August, exempt Nov.
- Discussed changes to tuition waiver – not finalized but sounds as if will be 1) 6 month waiting and 2) repay if F or “no basis”

Also how to handle logistics of repayment

Draft procedure – payroll deduct – payments rather than 1 lump sum

Dependents would probably go on academic hold

Gwenna & Mary will go to Staff Alliance Retreat August 11-12 in Fairbanks

Meeting with President (Gamble)

Recommended looking over training notes
BOR – 22nd & 23rd – public comment section

Mary will be going back to school full-time and anticipates leaving Staff Council Dec. 31.

Discussed “normal” procedure...decided Mary would serve until she leaves, Gwenna would become President. There will be an election for a new VP in November, who would begin service at the 1st December meeting.

(moved, seconded, passed unanimously)

Ketchikan Fall Semester Retreat Dec. 8th and 9th

Discussed 1 day vs. 2 day and inclusion of entire staff at part
None opposed

Spring Meeting – Sitka – table until Gwenna arrives

Budget Request – after discussing above travel, adding a day to Ketchikan for public meeting (symmetry – presence each year) and adding another person...VP-Elect...then adding the Sitka Spring Semester Retreat

Moved to approve as amended, Debbie, Marianne, passed unanimously.

New Budget \$8500.00

Committee Check In

Training:

Mary will have a Training Session Focus Group via Media Aug. 3rd from 2-3p to get ideas from staff for 2011-12 training schedule

Communication:

Debbie has started research toward learning UAS Portfolio system

Wellbeing: nothing to report at this point

Healthcare: nothing to report at this point

Campus Reports

Sitka:

Kim is off contract (so Gwenna reported?)

Summer construction

Got Grant ATAC, water/waste water treatment apprx. . \$25,000

Ketchikan:

Marianne said it is quiet, hired new facilities person, title III project co...

New Director there and settling in, roof work – Aug. 12

Juneau:

Mischelle – Convocation 2 ½-3 day Faculty-centric...Staff General

Assembly Mon. Aug. 22 from 1:30p to 3p at Egan 108

There is construction – sewage lift ...

Vice President Report:

March 20 and 21, 2012 in Juneau Staff Alliance for Legislative Advocacy

Other Business:

Marianne – date for Juneau wellness...usually a Friday, probably May 18th (in anticipation of a Staff Council meeting date in May)

Public Comment: none

Meeting adjourned

