

# **Auto AnnUAS Staff Council Agenda**

***April 17, 2012 @ 8:30 am***

**This meeting will be conducted via video, please see your location below:**

**Location:** Novatney Conference Room (Juneau) • Room 106 (Sitka) • P303 (Ketchikan)

## **1. Call to Order and Roll Call**

- Gwenna Richardson, President
- Mae Delcastillo, Vice-President
- Debbie Muller, Secretary
- Mischelle Pennoyer, Juneau Member-at-Large
- Marianne Ledford, Ketchikan Member-at-Large
- Kim Davis, Sitka Member-at-Large
- Members of the Public:

## **2. Adopt the Agenda**

## **3. Adopt the Minutes for March**

## **4. President and/or Vice-President Report**

- a. **Chancellor's Meeting (see attached agenda)**
- b. **Staff Alliance Meeting (see agenda and attachments)**
- c. **System Governance Meeting (did not meet)**

## **5. Committee Check-in**

- a. Communication: Debbie                      Next Meeting Date:
- b. Healthcare: Elizabeth                      Next Meeting Date:
- c. Training: Dayna                      Next Meeting Date:
- d. Wellbeing: Marianne,                      Next Meeting Date:  
Mischelle, and Kim

## **6. Campus Reports**

- a. Juneau – M. Pennoyer
- b. Ketchikan – M. Ledford
- c. Sitka – K. Davis

## **7. Other Business**

- a. **Tobacco Use Survey Update**
- b. **May Staff Development Day in Juneau**
- c. **Staff Development Day Committee (Staff Council)**
- d. **Elections – Timeline**
- e. **New Staff Award (Wellbeing Committee) Discussion**
- f. **Leave Share Regulation**
- g. **Pre-School/Day Care @ UAS**

## **8. Public Comment**

## **9. Adjournment**

## **10. Next Meeting Date: April 17, 2012**

### **Attachments:**

- Chancellors Cabinet Meeting
- Staff Alliance Meeting Agenda & Attachments
- 2012 March Minutes Draft