

UAS Staff Council Agenda

January 24 2012 @ 8:30 am

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"/> Gwenna Richardson, President | <input type="checkbox"/> Marianne Ledford, Ketchikan Member-at-Large |
| <input type="checkbox"/> Mae DelCastillo, Vice-President | <input type="checkbox"/> Kim Davis, Sitka Member-at-Large |
| <input type="checkbox"/> Debbie Muller, Secretary | <input type="checkbox"/> Members of the Public: |
| <input type="checkbox"/> Mischelle Pennoyer, Juneau Member-at-Large | |

2. Adopt the Agenda

3. Adopt the Minutes for December Mtg (attached)

4. President's Report

- a. **Chancellor's Mtg**
- b. **Staff Alliance Mtg**
- c. **UAS Strategic & Assessment Plan**

5. Committee Checkin

- | | |
|-------------------|--------------------|
| a. Communication: | Next Meeting Date: |
| b. Healthcare: | Next Meeting Date: |
| c. Training: | Next Meeting Date: |
| d. Wellbeing: | Next Meeting Date: |

6. Campus Reports

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

7. Other Business

- a. **Speak Your Mind Sessions**
- b. **Communication system (Helpdesk sign-up)**
- c. **Global Email address & mailbox size**

8. Public Comment

9. Adjournment

10. Next Meeting Date: February 28 2012

Attachments:

- Minutes from Dec Mtg & Fall Retreat
- Agenda from Chancellor's Mtg
- Agenda and addtl info from Staff Alliance Mtg
- Staff To Do List from Jan 17 2012 email

¹ Note that this conference line has limited capacity; we encourage people to attend the local meeting with their campus representative.

- Agenda for SAP
- Revised UAS Strategic & Assessment Plan