

UAS Staff Council Agenda

June 19, 2012 @ 8:30 am

Location: Novatney Conference Room (Juneau) • Room 110 (Sitka) • P515 (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"/> Michelle Pennoyer, Juneau Member-at-Large | |

2. Adopt the Agenda

3. Adopt the Minutes for May

4. President and/or Vice-President Report

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

5. Committee Updates

- | | |
|---|--------------------|
| a. Communication: Debbie Mueller | Next Meeting Date: |
| b. Healthcare: Elizabeth Williams | Next Meeting Date: |
| c. Training: Dayna Mackey | Next Meeting Date: |
| d. Wellbeing: Marianne L, Michelle P, and Kim D | Next Meeting Date: |

6. Campus Reports

- a. Juneau – Michelle P.
- b. Ketchikan – Marianne L.
- c. Sitka – Kim D.

7. Other Business

- a. Tuition Memo
- b. June Retreat
- c. FY13 Budget Request
- d. FY13 Calendar of Events

8. Public Comment

9. Adjournment

10. Next Meeting Date: August 21, 2012

Attachments:

- Staff Alliance Meeting Agenda & Attachments
- 2012 May Minutes Draft
- Budget Request FY13
- Calendar of Events FY13
- Tuition Memo from Staff Alliance

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