**UAS Staff Council Agenda**

***March 27, 2012 @ 8:30 am***

**Location:** Novatney Conference Room (Juneau) ● Room 110 (Sitka) ● P515 (Ketchikan)

**Toll-Free Number[[1]](#footnote-1):** 800-893-8850 **Participant PIN:** 8036459

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

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| ❑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: |

1. **Adopt the Agenda**

1. **Adopt the Minutes for February**
2. **President and/or Vice-President Report** 
   1. **Chancellor’s Meeting (did not meet)**
   2. **Staff Alliance Meeting (see attachments)**
   3. **System Governance Meeting (did not meet this month)**
3. **Committee Check-in**

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| * 1. Communication: Debbie | Next Meeting Date: |
| * 1. Healthcare: Elizabeth | Next Meeting Date: |
| * 1. Training: Dayna | Next Meeting Date: |
| * 1. Wellbeing: Marianne, Mischelle, and Kim | Next Meeting Date: |

1. **Campus Reports**
   1. Juneau – M. Pennoyer
   2. Ketchikan – M. Ledford
   3. Sitka – K. Davis
2. **Other Business**
   1. **Staff Makes Students Count Status**
   2. **Constitution & Bylaws (see attachment)**
   3. **Education Policy DRAFT Update**
   4. **Tobacco Use Update**
   5. **April Retreat**
   6. **May Staff Development Day in Juneau**
   7. **Elections**
3. **Public Comment**
4. **Adjournment**
5. **Next Meeting Date: April 17, 2012**

**Attachments:**

* Constitution & Bylaws
* Education Policy
* Staff Alliance Meeting Agenda & Attachments
* 2012 February Minutes Draft

1. Note that this conference line has limited capacity; we encourage people to attend the local meeting with their campus representative. [↑](#footnote-ref-1)