

UAS Staff Council Agenda

May 15, 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 April

4. President and/or Vice-President Report

- Chancellor's Meeting (will meet on May 21)
- Staff Alliance Meeting (see agenda and attachments)
- 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

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

7. Other Business

- May Staff Development Day in Juneau (What to present?)
- Election Status
- New Staff Award (Wellbeing Committee) Discussion
- News Miner Article

8. Public Comment

9. Adjournment

10. Next Meeting Date: June 19, 2012

Attachments:

- Staff Alliance Meeting Agenda & Attachments
- 2012 April Minutes Draft
- Constitution & Bylaw (effective Jul 1 2012)
- WIN Statistics
- WIN Survey Results and comments from SHCC
- SHCC WIN Motion

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