

UAS Staff Council Minutes

October 16, 2012 @ 1:30 pm

Location: ELIB 104 (Juneau) • Room 110 (Sitka) • P103 (Ketchikan)
(Staff Council meeting will take place via video)

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"/> April Susky, Secretary | <input type="checkbox"/> Members of the Public: Dayna Mackey,
Chancellor Pugh |
| <input type="checkbox"/> JJ Cunningham, Juneau Member-at-Large | |

2. Adopt the Agenda- Marianne motion to adopt the agenda and Kim seconds.

3. Adopt the Minutes for August and September

4. President and/or Vice-President Report

- Chancellor's Meeting (Oct 15 2012-see agenda & attachment AASCU Fed Policy Update 10/15/12)
- Staff Alliance Meeting (Oct 9 2012-see agenda and/or attachments)
- System Governance Meeting (did not meet)
- BOR meeting (brief summary)- UAS' highlights, Auke Lake story 'Lady of the Lake', praise given to Sitka's distance class (BIOL – Human Anatomy class from Regent Fischer); quick overview what I've experienced. Discussions of transfer credits and transferrable credits amongst MAUs (consistent); praise for the President's SDI; core themes will always constantly be changing; a lot of focus about student success; how to get the student to be successful in reaching their goals

5. Committee Updates

- Staff Training & Appreciation Committee: Dayna, Marianne, JJ, and Kim Next Meeting Date: Nov 1
- Healthcare: Elizabeth Williams and Gwenna Richardson Next Meeting Date: Oct 23
'Executive session to review and for recommendations of the HCTF Final Report to be shared to the JHCC'.

6. Campus Reports

- Juneau – JJ.
- Ketchikan – Marianne L.
- Sitka – Kim D.

7. Other Business

- Date(s) for February Retreat (Feb 5,6,7 OR 13, 14)- Consensus which date will work
- Anniversary Card memento (Gwenna prefers just notepads; Mae will purchase; Cards need to be signed by Chancellor then to Gwenna); was there a thank you card sent to Barbara for last week's training?
- Staff Alliance Survey/blog (<http://uastaffalliance.wordpress.com/>) (view at your convenience)
- HCTF Final Report (recommendations will be sent to JHCC- Gwenna received feedback from Southeast; send feedback to Gwenna ASAP by the end of the month)
- Ketchikan Retreat- Copies of TA to Gwenna; tickets, hotel, VC setup for meetings; PO for the Hotel (Gwenna)
- Agenda items for the retreat- send to Gwenna (agenda finalized next Wednesday); one of the items up for discussions (reps responsibility, new meeting time? How is the new time working out 1:30p?); Staff Development Day Date? Sometime in May after Commencement and before summer sessions begins

8. Public Comment

9. Adjournment- Marianne motioned to adjourn; Mae seconded.

10. Next Meeting Date: November 6-7, 2012 Retreat in Ketchikan

Attachments:

- Staff Alliance Meeting Agenda
- 2012 August & September Minutes Draft
- <http://www.positivepromotions.com/product.aspx?p=SP-216E>
- <http://www.positivepromotions.com/product.aspx?p=PNP-164>
- JHCC Notes from 9/20/12
- SHCC Notes from 9/25/12
- Special SHCC mtg 10/8/12
- HCTF Final Report
- AASCU Federal Policy Update 10/15/12