

# **UAS Staff Council Minutes (DRAFT)**

*October 16, 2012 @ 1:30 pm*

*Location: Juneau Egan 104; Sitka Room 110; Ketchikan P103*

## **Attendees:**

Gwenna Richardson, President  
Mae Delcastillo, Vice-President  
April Susky, Secretary  
JJ Cunningham, Juneau Member-at-Large  
Absent: None.  
Guests: None.

Marianne Ledford, Ketchikan Member-at-Large  
Kim Davis, Sitka Member-at-Large  
Members of the Public: Dayna Mackey

## **October Agenda**

October's agenda was reviewed and adopted with the following changes:

## **September Minutes**

\_\_\_\_\_ motioned to adopt the minutes for the September meeting; \_\_\_\_\_ seconded.

## **President and/or Vice-President Report**

- a. **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**

## **Committee Updates**

- a. Staff Training & Appreciation Committee: Dayna, Marianne, JJ, and Kim
  - b. Healthcare: Elizabeth Williams and Gwenna Richardson
- There was an Executive Session to review and make recommendations for the HCTF Final Report to be shared to the JHCC'.

## **Campus Reports**

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

## **Other Business**

- a. Date(s) for February Retreat (Feb 5,6,7 OR 13, 14)- Consensus which date will work
- b. 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?
- c. Staff Alliance Survey/blog (<http://uastaffalliance.wordpress.com/>) (view at your convenience)
- d. 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)
- e. Ketchikan Retreat- Copies of TA to Gwenna; tickets, hotel, VC setup for meetings; PO for the Hotel (Gwenna)
- f. 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

## **Adjournment**

Marianne motioned to adjourn; Mae seconded.

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