

UAS Staff Council Agenda

January 22, 2013 @ 1:30 pm

Location: ELIB 104 (Juneau) • Room 110 (Sitka) • P303 (Ketchikan)
(800-893-8850 pin#8036459)

1. Call to Order and Roll Call

- Gwenna Richardson, President
- Mae Delcastillo, Vice-President
- April Susky, Secretary
- JJ Cunningham, Juneau Member-at-Large
- Marianne Ledford, Ketchikan Member-at-Large
- Kim Davis, Sitka Member-at-Large
- Members of the Public:

2. Adopt the Agenda

3. Adopt the Minutes for October and November

4. President and/or Vice-President Report

- a. **Chancellor's Meeting (Reschedule to January 28th)**
- b. **Staff Alliance Meeting (January 15-see agenda)**
- c. **System Governance Meeting**

5. Committee Updates

- a. Staff Appreciation & Training (SAT) Committee: Dayna Mackey, Marianne Ledford, JJ Cunningham, and Kim Davis
Next Meeting: TBD
- b. Healthcare Committee: Elizabeth Williams, Gwenna Richardson, and Mae Delcastillo (alternate)
(See attachments) **Next Meeting: 1/29/13 (tentative)**

6. Campus Reports

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

7. Other Business

- a. February Retreat
- b. Staff Development Day Updates
- c. Staff Alliance Survey/blog (<http://uastaffalliance.wordpress.com/>)- Stay Tuned for Work Life Survey Results
- d. Tuition Waiver Form (Final/Draft)
- e. Health Care Forum (Email sent from VC James Danielson 1/17/13)

At UAS, there will be two opportunities for employees to attend and give their opinion on Wednesday January 23. Employees can choose between a session from 10:30-noon or one between 1:30-3 p.m. Both sessions will be in the Glacierview Room. Employees from Ketchikan and Sitka can participate by audio:

Dial in 1-800-893-8850
Pass code: 7787450

8. Public Comment

9. Adjournment

10. Next Meeting Date: Sitka Retreat, February 6-7, 2013

Attachments:

- ◆ 2012 October Minutes Draft

- ◆ 2012 November Minutes Draft
- ◆ 2012 November Retreat Minutes Draft
- ◆ Staff Excellence Award Draft
- ◆ 2012 Education Benefits Memo
- ◆ 2013 Tuition Waiver Form Final Draft
- ◆ Spring 2012 and 2013 Enrollment
- ◆ JHCC Nov 2012
- ◆ Staff Alliance Agenda 011513
- ◆ Memo to Cabinet RE: Web Policy
- ◆ SHCC Reports 11/27 & 12/18
- ◆ Web Design Info