

UAS Staff Council Agenda

December 17, 2013 @ 9:00 am

Location: Juneau (Egan 113), Ketchikan (Z114), Sitka (Room 106)

1. Call to Order and Roll Call

- Gwenna Richardson, President
- Dayna Mackey, Vice-President
- Sarah Pies, Secretary
- Peter Sommers, 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 November

4. President and/or Vice-President Report

- **Chancellor's Meeting (Nov 18-see agenda and/or attachments next mtg Dec 16)**
- **Staff Alliance Meeting (Nov 12-see agenda and/or attachments next mtg Dec 10)**
- **System Governance Meeting (Nov 18-see agenda and/or attachments next mtg Feb)**

5. Committee Updates

- a. Staff Appreciation & Training (SAT) Committee: Dayna Mackey, Marianne Ledford, Peter Sommers, Sarah Pies, and Kim Davis
Next Meeting: Jan 22
- b. Healthcare Committee: Gwenna Richardson, Wendy Miles, and Sarah Arntson (alternate)
(See attachments when available)
Next Meeting: TBD
- c. Staff Development Day: Staff Council Members
Next Meeting: Ongoing

6. Campus Reports

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

7. Other Business

- a. SPBAC mtg on Dec 4
- b. Staff Excellence Award
- c. Staff Day date
- d. HealthyRoads Wellness Vendor

8. Public Comment

9. Adjournment

10. Next Meeting Date: January 21, 2014

Attachments:

- October Meeting Minutes
- Chancellor's Cabinet Agenda & Attachments
- System Governance Mtg Minutes
- Healthcare Attachments (SHCC)
- Staff Alliance Agenda & Attachments
- Staff Makes Students Count
- SPBAC mtg