**UAS Staff Council Agenda**

***September 17, 2013 @ 9:00 am***

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

**1. Call to Order and Roll Call**

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| ❑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 August**

**4. President and/or Vice-President Report**

* 1. **Chancellor’s Meeting (TBD)**
	2. **Staff Alliance Meeting (Sep 16-see agenda and/or attachments)**
	3. **System Governance Meeting (Sep 23 2013)**

**5. Committee Updates**

a.Staff Appreciation & Training (SAT) Committee: Dayna Mackey, Marianne Ledford, Peter Sommers, Sarah Pies, and Kim Davis **Next Meeting: TBD**

 b. Healthcare Committee: Gwenna Richardson, (alternate)

 (See attachments when available) **Next Meeting: TBD**

* 1. Staff Development Day: Staff Council Members

**Next Meeting: TBD**

**6. Campus Reports**

a. Juneau – Peter.

b. Ketchikan – Marianne L.

c. Sitka – Kim D.

**7. Other Business**

a. Open Enrollment Update

b. Staff Alliance Blog (http://uastaffalliance.wordpress.com/)

c. November Retreat

d. Staff Excellence Award

e. Guest Thank You Cards

**8. Public Comment**

**9. Adjournment**

**10. Next Meeting Date: October 15, 2013**

**Attachments:**

* Calendar
* August Meeting Minutes
* Staff Alliance Agenda & Attachments
* Staff Excellence Award Criteria
* Staff Day Timeline
* Staff Trng Eval
* Anniversary Card Template