**UAS Staff Council Agenda**

***December 2, 2014 @ 3pm***

**Location:** Juneau (Egan 115), Ketchikan (Ziegler 114), Sitka (110)

1. **Welcome Emy to UAS Staff Council!**
2. **Call to Order and Roll Call**

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| ❑Emy Roles, President  ❑Dayna Mackey, Vice-President  ❑Teal Gordon, Secretary  ❑Peter Sommers, Juneau Member-at-Large | ❑Marianne Ledford, Ketchikan Member-at-Large  ❑David Felts, Sitka Member-at-Large  ❑Members of the Public: |

1. **Adopt the Agenda**
2. **Adopt the Minutes for September 16, 2014**
3. **President and/or Vice-President Report**

* Chancellor’s Meeting (No Report – missed meeting, next meeting December 15)
* Staff Alliance Meeting (See agenda and/or attachments, next meeting December 9)
* SPBAC Meeting (No Report, next meeting December 16)

1. **Committee Updates**
2. Staff Appreciation & Training (SAT) Committee Update: Staff Council Members

**Next Meeting:**

1. Healthcare Committee: Gwenna Richardson, Wendy Miles, and Sarah Arntson (alternate)

**Next Meeting:**

1. Staff Development Day: Staff Council Members

**Next Meeting: December 3** (this is only brainstorming for team members and direction)

1. Furlough Taskforce: Peter Sommers

**Next Meeting:**

1. Compensation Working Group: Dayna Mackey

**Next Meeting: Soon**

1. UAS Diversity Action Committee: Need to choose a co-chair and 2 more appointees
2. **Campus Reports**
   1. Juneau – Peter
   2. Ketchikan – Marianne
   3. Sitka – David
3. **Other Business**
   1. UA Shared Governance Letter from Staff Alliance to Supervisors
   2. Tobacco/Smoke Free Proposed Regs
   3. Staff Council Website
   4. UA Core Values Review and committee volunteers
   5. VP Academic Affairs suggestions by Staff Alliance – suggestions to add
   6. New Board of Regents qualities to Governor by Staff Alliance – suggestions to add
   7. Staff Make Students Count – Schedule announced, decide on when review and who to add to committee.
   8. UAS Shared Governance Team
4. **Public Comment**
5. **Next Meeting Date: Need to discuss time change - currently scheduled for January 20, 2015**
6. **Adjournment**

**Attachments:**

* September Meeting Minutes
* Chancellor’s Cabinet Agenda for November
* Staff Alliance Agenda for November
* UA Shared Governance Letter from Staff Alliance to Supervisors
* UA Core Values from SAA
* UA Core Values from Summit Team
* UAS Diversity Action Committee Memo
* DRAFT Smoke/Tobacco Free Proposed Regulation
* Staff Alliance Sick Leave Regulation Proposal
* SPBAC Agenda for November
* Staff Make Students Count Schedule