**UAS Staff Council Agenda**

***April 15, 2014 @ 9:00 am***

**Location:** Juneau (Egan 113), Ketchikan (Z114), 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 March**

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

* + **Chancellor’s Meeting (See agenda and/or attachments next mtg May12)**
  + **Staff Alliance Meeting (See agenda and/or attachments next mtg TBD)**
  + **System Governance Meeting (Apr 21 – next mtg TBA)**

**5. Committee Updates**

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

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

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

1. Staff Development Day: Staff Council Members

**Next Meeting: On Going**

**6. Campus Reports**

a. Juneau – Peter.

b. Ketchikan – Marianne L.

c. Sitka – Kim D.

**7. Other Business**

1. Staff Development Day Update
2. HealthyRoads Wellness Vendor
3. Staff Excellence Award

**8. Public Comment**

**9. Adjournment**

**10. Next Meeting Date: June 2014**

**Attachments:**

* March Meeting Minutes
* Staff Alliance Agenda & Attachments
* Chancellors Mtg agenda