

UAS Staff Council Agenda
October 20, 2015
9-10am

Location: Juneau Egan classroom 115, Ketchikan Z114, Sitka classroom 110

1. Call to Order and Roll Call
 - Kolene James, President
 - Gwenna Richardson, Vice-President
 - Teal Gordon, Secretary
 - Mae Delcastillo, Juneau Member-at-Large
 - Marianne Ledford, Ketchikan Member-at-Large
 - David Felts, Sitka Member-at-Large
 - Members of the Public:
2. Adopt the Agenda
3. Adopt the Minutes for Sep 15, 2015
4. President & Vice-President Report
5. Committee Updates
 - a. HR Staff Development Day Committee: Teal Gordon
 - b. Staff Healthcare Committee: Gwenna Richardson, Wendy Miles, Kayti Coonjohn
Next Meeting: TBA
 - c. Staff Appreciation & Training (SAT) Committee Update: Staff Council Members
Next Meeting: TBA
 - d. Compensation Working Group: Dayna Mackey
Next Meeting: TBA
 - e. Joint Health Care Committee: Gwenna Richardson
Next Meeting: Oct 21, 2015
 - f. UAS Diversity Action Committee:
Fall Meetings: tentatively set for October 27,
 - g. UAS Childcare Committee: Kolene James, Aimee Richards
7. Campus Reports
 - a. Juneau – Mae
 - b. Ketchikan – Marianne
 - c. Sitka – David
8. Other Business
 - a. FY16 Budget
 - b. Fellowship Travel
9. Public Comment
10. Adjournment