**UAS Staff Council Agenda**

***February 17, 2015 @ 3pm***

\*Meeting started at 3:17 due to issues with technology

**Location:** Juneau (Egan 116), Ketchikan (Ziegler 114), Sitka (110)

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

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| ❑Marianne Ledford, President beginning in March  ❑Dayna Mackey, Vice-President/Interim President  ❑Teal Gordon, Secretary  ❑Peter Sommers, Juneau Member-at-Large | ❑Gwenna Richardson, Interim Ketchikan Member-at-Large  ❑David Felts, Sitka Member-at-Large  ❑Members of the Public: |

1. **Adopt the Agenda**

Peter motions to adopt the agenda and David seconds

1. **Adopt the Minutes for December 2, 2014**

David motions to adopt the December minutes and Peter seconds

1. **President/Vice-President Report**

* Chancellor’s Meeting (See agenda and attachments, next meeting March 9)

Agenda attached. Budget discussed, as well as a proposed consolidated fee

* Staff Alliance Meeting (See agenda and attachments, next meeting March 10)

Agenda attached. December meeting: bylaws and sick leave regulations were discussed (included in minutes) January meeting administrative leave was passed. Discussion of budget cuts, improve enrollment and recruitment

* SPBAC Meeting (See agenda and attachments, next meeting March 24)

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

**Next Meeting:**

1. Healthcare Committee: Gwenna Richardson, Wendy Miles, and (Need to find a replacement for alternate)

Kayti Coonjohn volunteers for alternate

**Next Meeting:**

1. Staff Development Day: Staff Council Members, Hailey Barger, Janelle Cook and Mae Delcastillo

Dayna will put together memo for the agenda & budget for SDD. Libby as possible keynote, Peter will contact

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

1. Compensation Working Group: Dayna Mackey

Halted with budget problems, and the co-chair is resigning

**Next Meeting: Soon**

1. UAS Diversity Action Committee: Dayna Mackey, Marianne Ledford and David Felts

**Next Meeting: This Week**

1. **Campus Reports**
   1. Juneau – Peter

Sunny weather, construction on campus. Juneau held meeting on budget & re-organization

* 1. Ketchikan – Marianne

No updates

* 1. Sitka – David

Chris Gilmer accepted the Campus Director position. Medical Assisting program is starting, as well as new director of the Law Enforcement program.

1. **Other Business**
   1. Staff Council Website

Emy volunteered to help clean up website – Marianne can help as well. Suggestions on how it should look are welcome

* 1. UA Core Value Committee

Still looking for members from UAS

* 1. Staff Make Students Count – Nominations due February 20th. Still looking for students to join the award committee.

Email has been sent – do we need to extend the deadline? Dayna will update us by Friday – March 6th

Kieran Smith interest joining SMSC – David will get back to us

* 1. Staff Alliance Leave Share

We all agreed to resolution – UAS in support of adding UA regulation to allow Leave Share for bereavement as well as adding Sick Leave family….-potential tax issues

* 1. Title IX Talking Points

Private Survey

* 1. Title IX UAS Representative

Statewide asking for representative, Dayna & Peter volunteer. Meeting next week to discuss private survey

* 1. Implementation of tobacco-free system

Dec 1st – Tobacco Free Campus!

* 1. Staff Excellence Award – Nominations due March 31st. Janice Hollender has volunteered to assist with selection.

Send timeline, public survey to collect info, Dayna will put on share drive

* 1. “65 by 2025 – Alaska Can!” Alaska Postsecondary Access & Completion Network Conference, 3/17-18/15 at Anchorage Downtown Marriott

Dayna will forward information to everyone – increasing enrollment & graduate numbers

* 1. Board of Regents Meeting 2/19-20 – go to alaska.edu for agenda documents and how to listen in

Web stream – tuition increase, budget, regulations, and policy discuss

* 1. President Search

Staff Advisory Committee – Monique Music on committee

* 1. UAS Chancellor Search
  2. New Board of Regents Appointees – Andy Teuber, John Davies, Sheri Buretta and Lisa Parker
  3. Staff Alliance asking for suggestions about layoff regulations – review process, grievance as a staff member, re-hiring during layoff, SA sending feedback
  4. Furlough Regulations – feedback going to BOR – now statewide level

1. **Public Comment**

Kim Davis was present at beginning of meeting wanting more info on proposed policies (left due to technology issues).

1. **Next Meeting Date:** March 17, 2015 at 3pm
2. **Adjournment**

Peter motions to adjourn meeting and David seconds

**Attachments:**

* November/December Meeting Minutes
* Chancellor’s Cabinet Agenda for December, January and February
* Staff Alliance Agenda for December, January and February
* Layoff Regulation
* Furlough Regulation
* Mobile Device Regulation
* Administrative Leave Regulation
* UA Investment Strategy Quadrant Chart
* Title IX Talking Points
* SPBAC Agenda for December and January
* Staff Make Students Count Nomination
* Presidential Search Advisory Committee Members
* Governor Walker Names Four Appointees to Board of Regents
* Proposed Protection of Minors Policy
* Email: Staff to review Climate Survey