

UAS Staff Council Meeting Agenda
Wednesday, September 13, 2017 9-11 a.m.
Ketchikan Campus, Z 114; Sitka Campus, Rm 110;
Juneau Campus, Chancellor's Conf. Rm. 204

1. Call to Order and Roll Call

1. Kolene James, President, 2016-2018
2. Kiwana Sutton, Vice President, 2017-2019
3. Michelle Warrenchuk, Secretary, 2017-2018
4. Trisha Lee, Member-At-Large Juneau, 2017-2019
5. Marianne Ledford, Member-At-Large Ketchikan, 2017-2019
6. Amelia Budd, Member-At-Large Sitka, 2016-2018
7. Members of the Public

2. Adopt Agenda

3. Approve June Retreat Minutes

4. President and Vice President updates

- Introduction to the style of today's meeting – Working meeting to finalize Constitution and Bylaws.
- Chancellor's Cabinet Meeting follow up and feedback

5. Budget:

- Review Worksheet from FY17-18
- Comments and Feedback

6. Staff Council Compensation:

- Compensation of time for Staff Council Elected Committee members
- Personal Leave Day – 4 Days a term/FY/

7. Constitution revisions:

Go over revisions from retreat, approve updates

- Discuss content on Past President in Constitution
- Send to all staff for their review and feedback
- Make any necessary edits and send to Chancellor for final approval

8. Bylaws Revision:

Go over revisions from retreat, approve updates

- Send to all staff for their review and feedback
- Make any necessary edits and send to Chancellor for final approval

9. Staff Council Committees:

1. Chancellor's Advisory Committee on Equity and Cultural Safety-Kolene
2. Staff Alliance Morale Movement-Kolene and Amelia
3. SPBAC-Kolene
4. Staff Alliance SHCC-*
5. Staff Alliance Compensation-Michelle
6. NEW Staff Alliance Ad Hoc Staff Emeritus Committee

10. Campus Updates

1. Sitka-Amelia
2. Ketchikan-Marianne
3. Juneau-Trisha

11. Other business:

Adjourn