

DRAFT updated 8/5/2019

UAS Staff Council Meeting

Wednesday August 7th 8:30 - 10:00 AM

Juneau Campus, Anderson 204

Zoom

Join Zoom Meeting: <https://alaska.zoom.us/j/166-792-473>

[Join by phone or computer](#)

1. Call to Order and Roll Call

- a. David Felts, President, 2018-2020
- b. Crystal Duncan, Vice President, 2019-2021
- c. Michelle Warrenchuk, Secretary, 2018-2020
- d. Denise Carl, Member-At-Large Juneau, 2019-2021
- e. Kate Govaars, Member-At-Large Ketchikan, 2018-2020
 - i. Kathy Bolling-Alternate
- f. John Ingman, Member-At-Large Sitka, 2019-2020
- g. Members of the public

2. Adopt Agenda:

3. Approve April and June Minutes:

4. Public Comments and Guests:

- a. **Tentative In Person - Sarah Belmont HR - Furlough/Benefits/And Staff Layoffs Q&A**
 - i. What are the levels of Layoff and Furlough?
 - ii. What are our benefits, tuition waivers, leave payouts, retirement, pension plan cashout/payouts, faculty emeritus status?
 - iii. Are furlough days “flexible” and if so when can we start them?

5. Introductions of members

- a. What do you do?
- b. Why did you join staff council?
- c. What do you hope to accomplish as a member?

6. Review individual roles/responsibilities/by-laws

This item was tabled at July’s meeting

- a. Has everyone had time to review their roles?

- b. Does anyone have questions or concerns about their roles?

7. President and Vice President updates

- a. SPBAC
- b. Chancellor's Cabinet
- c. Staff Alliance

8. Morale Survey "homework" to review for this meeting

- a. Points of interest
- b. New findings with fresh eyes

9. Convocation role

- a. Day 1 staff council updates
- b. Day 2 All staff assembly updates
 - i. Chair Yoga - Follow up with PE instructor
 - ii. Dealing with stress/supporting each other
 - iii. HR info share update
 - iv. How to talk to students about current situation
 - v. Town Hall Discussion Topic?

10. Chancellor conversation upcoming

- a. Feedback/specific asks on anything relevant to the Chancellor

11. Communication plan next steps

- a. Conversation about draft feedback form
- b. Meeting notifications/announcements

12. Staff Council Committee Allocations:

Pick Committees to sit on this meeting

- a. UAS Chancellor's Advisory Committee on Equity and Cultural Safety-TBD
- b. UAS CACANE - TBD
- c. Staff Alliance Morale Committee- TBD
- d. UAS Strategic Planning Budgeting Advisory Committee -David & TBD
- e. Staff Alliance SHCC- (David would like to step back)
- f. Staff Alliance Compensation- Michelle & TBD (David would like to step back)
- g. UAS Title IX- TBD
- h. UAS Faculty Senate- David
- i. UAS Chancellor's Cabinet- David & TBD
- j. UAS Retention subcommittee- (David volunteered through everyday role)
- k. UAS Master Plan Implementation Committee-Michelle +TBD
- l. Statewide Community Campus Directors - David

13. Campus Updates

- a. Sitka-John
- b. Ketchikan-Kate
 - i. Kathy
- c. Juneau -Denise

14. Adjourn