

UAS Staff Council Meeting Agenda

Wednesday Nov 6, 8:30-10:00 AM

JNU: Executive Suite Conf Rm, SIT: Rm 206, KTN: TBA

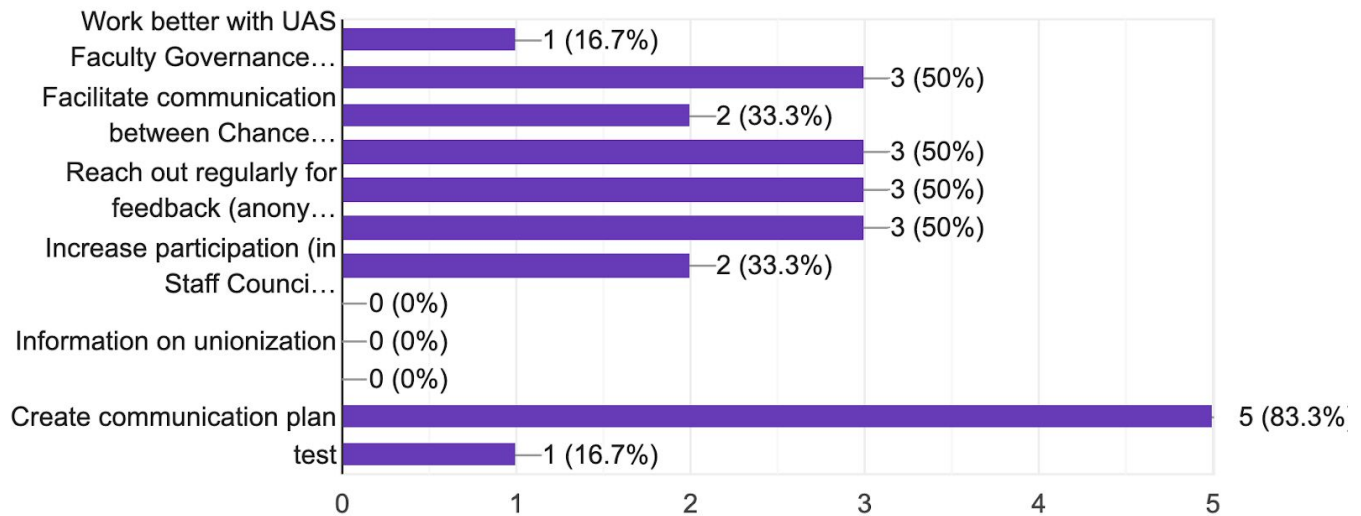
Zoom Link: <https://alaska.zoom.us/j/582653545>

By Phone: (669) 900-6833 Meeting ID: 582 653 545

- I. Call to Order and Roll Call (2-3 min)
 - A. David Felts, President, 18-20
 - B. Crystal Duncan, Vice President 19-21
 - C. Cody Bennett, Secretary, 19-20
 - D. Denise Carl, Member-At-Large Juneau, 19-21
 - E. Kathy Bolling / Kate Govaars, Member-At-Large Ketchikan, 18-20
 - F. John Ingman, Member-At-Large Sitka, 19-20
 - G. Members of the public
 1. Chancellor Caulfield
 2. Other
- II. Adopt Agenda (2-3min)
- III. Approve [October](#) Minutes (2-3 min)
- IV. Guests and Public Comments (25-30 min)
 - A. Chancellor Caulfield (20-25min)
 1. Concerns about lead-time of winter break “soft” closure
 2. Timeline for completion of program reviews
 3. When will budget be announced for AY 21 (including staff layoffs)
 4. HR response on professional development trainings
 - B. Public Comments/Questions (5-10min)
- V. Establish Staff Council Goals (45min)
 - A. See [Goal Setting Draft Brainstorming](#)
 - B. <https://docs.google.com/forms/d/1hef4oOuEptgGMiXcXPH3jFzH-zj3OSSvpQstwKdQbSE/edit#responses>

Goal Setting - let's start by each choosing our top six

6 responses



C. Identify top goals to pursue this year (including timeline and action steps)

1. Review Objectives from constitution (5 minutes)
2. Pick top items (10 minutes)
3. Scoping top items (5-10 minutes each (30min max))
 - a) SMART: Specific Measurable Achievable Relevant Time-bound

VI. Written Report Quick Questions (5 minutes)

A. President's Update

B. Vice President's Update

C. [Committee Updates](#)

- | | |
|---|---|
| 1. Chancellor's Cabinet (Vice Pres Update) | 10. Master Plan Implementation Committee (Cody) |
| 2. SPBAC (Pres Update) | 11. Compensation Committee |
| 3. Advisory Committee on Equity | 12. Staff Health Care Committee |
| 4. UAS Title IX Committee | 13. Morale Committee |
| 5. Faculty Senate (Pres Update) | 14. Sitka Update (John) |
| 6. Student Gov't (Cody) | 15. Ketchikan Update (Kate) |
| 7. UAS Retention Subcommittee (Pres Update) | 16. Juneau Update (Denise) |
| 8. Web Strategy Committee | |
| 9. Chancellor's Advisory Committee on Alaska Native Education | |

VII. Adjourn

Parking Lot

Communication plan discussion from 10/2

Professional development survey update (see above IV.A.4)
Staff Development Day (who?, what?)
Consider Monthly Survey or Other (who?, what?)
Committee Assignments [See Staff Council Committees sheet](#)
Morale Survey
Upcoming invites
Trainings that can be suggested/offered internally to UAS