

UAS Staff Council Meeting Agenda

Wednesday Dec 4, 8:30-10:00 AM

JNU: ITS Conf Rm (HB102), SIT: Rm 206, KTN: No communal room

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

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

[December Meeting Items](#)

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 (absent)~~

D. Denise Carl, Member-At-Large Juneau,
19-21

E. Kate Govaars, Member-At-Large
Ketchikan, 18-20

F. John Ingman, Member-At-Large Sitka,
19-20

G. Members of the public

1. Other

II. Adopt Agenda (2-3min)

III. Approve [November](#) Minutes (2-3 min)

IV. Guests and Public Comments (10-12 min)

V. Next Meeting schedule (3-5 minutes)

VI. Staff Council Goals

A. Review Progress (20-30 min)

1. Communication Plan

Crystal, John, Kate

2. Update on Professional Development topic

David, Denise

3. Committee Assignments

David

B. Next steps

1. Review of prioritization (5-7 minutes)

Work better with UAS Faculty Governance - Student Council - 1 vote

[Invite HR into conversation and Leadership - 3 votes](#)

Facilitate communication between Chancellor and Staff - 2 votes

[Bridge gap between Juneau, Sitka, and Ketchikan - 3 votes](#)

[Reach out regularly for feedback \(anonymous and not\) - 3 votes](#)

[SUCCESSFUL staff development day, convocation... - 3 votes](#)

Increase participation (in Staff Council) [...] and build relationships-2 votes

2. next goal or goals to address

a) Discussion of goals (10-12 minutes)

b) Plan to address (10-12 minutes)

VII. Written Report Quick Questions (5 minutes)

A. [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 (John) | 17. Chancellor search committee update (David/Kate) |
| 9. Chancellor's Advisory Committee on Alaska Native Education | |

VIII. Adjourn

Parking Lot

Staff Development Day (who?, what?) - committee approach? HR role?

Consider Monthly Survey or Other (who?, what?) -

Morale Survey - where are standardized questions?

Upcoming invites of leadership

Common drive from berling?

How to retain institutional knowledge of staff council

Updates on consolidation efforts - IT, back offices, - how to do this? GSD

Formalizing feedback mechanism to chancellor/executive cabinet (and including in regular communication with membership)