

UAS Staff Council Meeting Agenda

Wednesday June 10, 2020, 1 - 2:30 PM

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 minutes)
 - A. David Felts, President, 18-20
 - B. Kate Govaars, Vice President 19-21
 - C. Cody Bennett, Secretary, 19-20
 - D. Denise Carl, Member-At-Large Juneau, 19-21
 - E. Shellie Tabb, Member-At-Large Ketchikan, 18-20
 - F. John Ingman, Member-At-Large Sitka, 19-20
 - G. Members of the public
- II. Adopt agenda (2-3 minutes)
- III. Approve minutes (2-3 minutes)
- IV. Guests and Public Comments (10-12 minutes)

- V. Advocacy updates (8-10 minutes)
 - A. BOR meeting updates
 - 1. 6/1 meeting takeaways
 - 2. Next steps for UAS advocacy
 - B. Covid reopening updates
 - 1. Where we are
 - 2. Concerns identified
 - 3. What to do if you have a concern
- VI. Communication plan updates (8-10 minutes)
 - A. Idea of rotating newsletter production
 - B. Any other updates
 - C. Suggestion box comments
- VII. Chancellor's departure (8-10 minutes)
 - A. Updates
 - B. Game Plan for staff council role going forward
- VIII. Retreat planning (8-10 minutes)
 - A. Essentials
 - B. Nice to have
 - C. Proposed dates or times
- IX. Updates on spring semester items (8-10 minutes)
 - A. Staff Excellence and Staff Make Students Count Awards
 - 1. Recognition of winners
 - 2. What we learned this year
 - B. SDD and/or longevity updates
 - C. Morale Survey
 - D. Training request updates

- X. Onboarding new members (6-8 minutes)
 - A. Updates
 - B. Ideas
- XI. [Written Committee Report](#) Quick Questions (3-5 minutes)
- XII. Shout Outs (3-5 minutes)
- XIII. Adjourn (2-3 minutes)
- XIV. Parking Lot