

UAS Staff Council Meeting Agenda **DRAFT**

Wednesday July 15, 2020, 9 - 10:30 AM

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. Eric Lingle, President, 21-23
 - B. Kate Govaars, Vice President 19-21
 - C. Colin Osterhout, Secretary, 21-23
 - D. Denise Carl, Member-At-Large Juneau, 19-21
 - E. Gwenna Richardson, Member-At-Large Ketchikan, 21-23
 - F. Kimberly Davis, Member-At-Large Sitka, 21-23
 - G. David Felts, Past President, 20-21
 - H. Members of the public
- II. Adopt agenda (2-3 Minutes)
- III. Approve minutes (2-3 minutes)
- IV. Guests and Public Comments (20-25 minutes)
 - A. Chancellor Carey if confirmed
 1. Updates
 2. Q&A
- V. Update on VP Position (4-5 minutes)
- VI. Advocacy updates (8-10 minutes)
 - A. Specific accomplishments
 - B. Next steps
- VII. Covid 19 / WFH Updates and Concerns (8-10 minutes)
- VIII. Staff Council Communications (8-10 minutes)
 - A. Newsletter
 - B. Polls
 - C. Suggestion box
- IX. Convocation discussion (6-8 minutes)
- X. New members onboarding (6-8 minutes)
 - A. Questions
 - B. Gaps
 - C. Ideas
- XI. Written [Committee Report](#) Quick Questions (3-5 minutes)
- XII. Shout Outs (2-3 minutes)
- XIII. Adjourn (2-3 minutes)
- XIV. Parking Lot