

# UAS Staff Council March Meeting

Wednesday March 3, 2021, 9–10:30 a.m.

[Zoom link](#)

[Draft notes from meeting](#)

[Committee Updates](#)

- I. Call to order
  - A. Eric Lingle, President 20-22
  - B. Mae Delcastillo, Vice President 19-21
  - C. Colin Osterhout, Secretary 20-22
  - D. Denise Carl, Member-At-Large Juneau 19-21
  - E. Gwenna Richardson, Member-At-Large Ketchikan 19-21
  - F. Kimberly Davis, Member-At-Large Sitka 20-22
  - G. David Felts, Past President 20-21
- II. Adopt agenda (2 minutes)
- III. Approve [minutes of February 2021 Meeting](#) (2–3 minutes)
- IV. Guests and Public Comments
  - A. Michelle Pope (Director of HR Operations and lead of post-COVID workplace committee) and James Yaune (HR Senior Business Partner)
  - B. [Flexibility Survey Preliminary Results](#)
  - C. Upcoming Morale Survey
- V. Advocacy Updates
  - A. [Governance Support Memo](#)
    1. Submitted to HR and Staff Alliance
    2. Response from Interim-President Pitney
  - B. Compensation committee ~~recommendations~~[recommendations](#)
- VI. Staff Development Day
  - A. Scheduled for Wednesday, May 19 from 8:30 - 12:30
  - B. Vision for Staff Development Day
- VII. Staff Awards
  - A. UAS Staff Excellence [Open for nominations](#) - Due March 19
  - B. University of Alaska Staff Make Students Count - [packets due](#) March 26
- VIII. Call for nominations for Vice President, Juneau Member at Large, Ketchikan Member at Large. Elections will be held in April.
  - A. [Call for nominations](#) (yourself or someone else)

IX. Adjourn (2-3 minutes)

X. Parking Lot