

UAS Staff Council May Meeting
Wednesday May 5, 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

- II. Adopt agenda (2 minutes)

- III. Approve [minutes of April 2021 Meeting](#) (2–3 minutes)

- IV. Guests and Public Comments
 - A. Lauren Hartmann - Staff Alliance Ad-Hoc Committee
 1. [Ad-Hoc Committee Staff Governance \(AhCSG\) Charter DRAFT](#)

- V. Student Government Resolution: In Support of Adding a Racial and Ethnic Harassment statement to the Student Code of Conduct
 - A. Discussion- [Resolution](#)

- VI. Plea for Ketchikan Representation on Staff Council

- VII. Staff Development Day - Wednesday, May 19th

- VIII. Advocacy Updates
 - A. Compensation Committee: Still no response from SW
 - B. Governance Support Resolution: response from SW

- IX. Adjourn (2-3 minutes)

- X. Parking Lot
 - A. Compensation Committee
 - B. Market study