

# UAS Staff Council September Meeting

Wednesday September 1, 2021, 8:30–10:00 a.m.

[Zoom link](#)

[Draft notes from meeting](#)

[Committee Updates](#)

- I. Call to order
  - A. Eric Lingle, President 20-22
  - B. Ke Mell, Vice President 21-23
  - C. Colin Osterhout, Secretary 20-22
  - D. Traci Taylor, Member-At-Large Juneau 21-23
  - E. Jessica Driscoll, Member-At-Large Ketchikan 21-23
  - F. Kimberly Davis, Member-At-Large Sitka 20-22
- II. Adopt agenda (2 minutes)
- III. Approve [minutes of August 2021 Meeting](#) (2–3 minutes)
- IV. Remote Work project update
  - A. Project wrap-up
- V. Ethics & Conduct revisions
  - A. Attachments
    1. [Chapter 04.10 of BOR Policy and Regulations](#)
    2. [Suggested change to Regulation R04.10.010.A.3 and R04.10.030.E.9](#)
    3. [Comments from Ke Mell](#)
- VI. Advocacy Updates
  - A. [Compensation Memo](#)
  - B. Travel Dependent Care Benefit
- VII. Call for Nominations: President
- VIII. Adjourn (2-3 minutes)
- IX. Parking Lot