

UAS Staff Council November Meeting

Wednesday November 3, 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 October 2021 Meeting](#) (2–3 minutes)
- IV. Staff By-laws election results
 - A. [By-law update](#) — Voting results
- V. 845a: Lance Twitchell's presentation on his proposal to rename "Thanksgiving Closure" to "Fall Break Closure".
- VI. Advocacy Updates
 - A. Compensation Concerns brought to the Chancellor
 - B. Opportunity to submit [written testimony to the BOR](#) regarding compensation: ua-bor@alaska.edu
- VII. Invite comments on Pat Pitney's vaccine mandate.
- VIII. Staff Development Day
- IX. Adjourn (2-3 minutes)
- X. Parking Lot