

UAS Staff Council March Meeting

Wednesday March 02, 2022, 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. Michelle Nakamura, 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 [January 2022 Meeting](#) (2–3 minutes)
- IV. Special Election Results: Vice President, 2021-23 term
- V. Guest: Jackie Wilson, Dean of Students
- VI. Mask Policy Poll and Discussion
 - A. [Stepping Down Mitigation Measures](#) poll
- VII. Board of Regents motion to directly appoint Pat Pitney as UA President
- VIII. Advocacy Updates
 - A. Compensation
 1. [Compensation Discussion](#)
 2. [Compensation Philosophy](#)
 - B. Educational Attainment Policy
- IX. Staff Development Day: May 11
 - A. Statewide Speaker: May 5
 - B. UAS Speakers/presentations
 - C. Photography headshots
 - D. Longevity Awards
 - E. Staff Excellence Awards - Nomination form
- X. Adjourn (2-3 minutes)
- XI. Parking Lot

