

UAS Staff Council July Meeting

Wednesday July 13, 2022, 9:30-10:20am

[Committee Updates](#)

- I. Call to order
 - A. Jonathan Lasinski, President 22-24
 - B. Michelle Nakamura, Vice President 21-23
 - C. Andie Scharen, Secretary 22-24
 - D. Traci Taylor, Member-At-Large Juneau 21-23
 - E. Jessica Driscoll, Member-At-Large Ketchikan 21-23
 - F. Katie Sill, Member-At-Large Sitka 22-24
 - G. Members of the public:
 1. Kristin Reynolds
 2. Emma Park
 3. Amy Bannerman
 4. Kelsey Walsh
 5. Meadow Muench
 6. John Ingman
 7. Susan Vollmer
 8. Timothy Eby
 9. Richard Hitchcock
 10. Clair Fitzpatrick
 11. Rachel Jacobus
- II. Adopt agenda (2 minutes)
 - A. Motion: Katie Sill
 - B. Second: Michelle Nakamura
- III. Approve minutes of May 2022 Meeting (2–3 minutes)
 - A. Motion: Traci Taylor
 - B. Second: Michelle Nakamura
- IV. Advocacy
 - A. Staff increases- Governor approved the budget with 2% increases to staff
 - B. UNAC negotiations- Faculty increases were agreed upon at a higher level than initially presented. Whether or not this will be beneficial to staff is yet to be seen, but Staff Council will advocate.
 - C. Educational Attainment- UA wide system will be going in place (hopefully in September) once HR has documented and implemented. In the meantime, UAS has an active policy allowing for pay increases with successful completion of certificates and degrees. If an employee attains a new certification they should work with their supervisor and executive cabinet member.
 - D. EAP- Deer Oaks is no longer contracted with HR for the Employee Assistance Program. The new EAP provider is ComPsych.
 - E. DEICS Committee- The DEICS Committee is seeking members, whom must be appointed by staff council. Please send us an email if you are interested.

- F. Chancellor Search Committee- the chancellor search is active. Initially, the committee did not have representation from staff or students. Katie Sill has been added to the committee on behalf of staff.
 - G. Dean of Students Search- Katie Sill reports the first round of interviews complete. The committee will meet Friday (July 15th) to determine finalists. Final interviews are tentatively scheduled for August, with the intent of having the appointee start in September.
 - H. CFO Search- Jon Lasinski gave an update that the CFO search has failed.
 - I. New Staff
 - 1. Katie Sill welcomes a new staff member to the Sitka Business Office, which is now fully staffed
 - 2. Jon Lasinski announces Meadow Muench has joined Ketchikan staff
 - 3. Emma Park inquires status of Sitka CNA instructor
 - a) Katie Sill notes a candidate has been chosen, and hopefully an offer will be made
- V. Adjourn (2-3 minutes)
- A. Motion: Michelle Nakamura
 - B. Second: Andie Scharen
- VIII. Parking Lot
- A.