

UAS Staff Council August Meeting

Wednesday, August 17, 2022, 9:45-10:35am

[Zoom Recording](#)
[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. Cindy Boesser
 2. Alison Krein
 3. Susan Vollmer
 4. Kolene James
 5. Martin Carter
 6. Cody Bennett
 7. Meg Bergerud
 8. Greg George
 9. Anita Parr
 10. Amanda Triplett
 11. Kristin Reynolds
 12. Amy Bannerman
 13. Tessa Nelson
 14. Kelsey Walsh
 15. Katy Jordan
 16. Jill Hanson
 17. Marjean Ragsdale
 18. Lucas Tempel
 19. Eric Lingle
 20. Kimberly Matsuura
 21. Lynne Johnson
 22. Timothy Eby
 23. Clair Fitzpatrick
 24. Kathy Bolling
 25. Sean Demello
 26. Meadow Muench
 27. Abby Kosmos
 28. Richard Hitchcock
 29. Rachel Jacobus
 30. Davina Cole
 31. Donovan Grimes
 32. Trisha Lee
 33. Shayla Sulser
 34. Adam Holbrook
 35. Gabriel Wechter
 36. Auguste Stiehr

37. Sara Caldwell
38. Haley Reed
39. Rebecca Longshore
40. Jessy Goodman
41. Trudy Brown
42. Kelly Jensen
43. Gloria Merry
44. Mary Graves
45. Judith Ramos
46. Beverley Keefe
47. Kristin Handley

II. Adopt agenda (2 minutes)

- A. Motion: Michelle Nakamura
- B. Second: Traci Taylor

III. Approve minutes of last meeting (2–3 minutes)

- A. Motion: Katie Sill
- B. Second: Michelle Nakamura

IV. Discussions

- A. Advocacy- UNAC negotiations are underway. The current proposal is a 3% increase, retroactive back to July 3rd. If an agreement is reached, staff will receive another 1% increase to meet the 3% attained by the Faculty.
- B. DEICS Committee- Traci Taylor- Vacant positions have been filled. Courtney MacArthur will serve as staff co-chair, Kimberly Matsuura is the new Ketchikan representative, and Davina Cole is the new Juneau representative. John Ingman is the Sitka representative.
 1. Anyone that would like to bring something to the attention of the committee related to Diversity, Equity, Inclusion, and Cultural Safety, please reach out to your campus rep.
- C. FY24 Compensation Memo- Staff alliance is working on the memo requesting compensation and other staff benefits.
 1. Eric Lingle- Keep it simple and aligned with Faculty contract negotiations.
- D. Staff Council FY 23 Funding- President has approved \$100,000 budgeting for Staff council bodies. Staff alliance will determine distribution.
- E. Recruitments
 1. Chancellor Search- Katie Sill- PD is finalized. Recruitment will be general circulation as well as targeted candidates
 2. Dean of Students Search- Katie Sill- Final candidate selected
- F. Staff Alliance- Holding a retreat in Juneau right before Board meeting, September 6-7, Board of Regents September 8-9.
- G. Staff Make Students Count- will be announced at BoR- Congratulations Martin Carter.
- H. Longevity Award Pins- Alison Krein- Design in process. Goal is to have them sent to the manufacturer in September.

- I. Great Colleges to Work For- Kristin Handley has reported Institutional Effectiveness has just received the reports. They will be conducting analysis and will share results with the Staff Council, as well as post online.

- V. Adjourn (2-3 minutes)
 - A. Motion: Katie Sill
 - B. Second: Traci Taylor

- VIII. Parking Lot
 - A.

 - A.