

UAS Staff Council November Meeting

Nov. 2, 2022, 9:30-10:20am

[Committee Updates](#)

A. Call to order

1. Jonathan Lasinski, President 22-24 present
2. Michelle Nakamura, Vice President 21-23 not present
3. Andie Scharen, Secretary 22-24 present
4. Traci Taylor, Member-At-Large Juneau 21-23 present
5. Jessica Driscoll, Member-At-Large Ketchikan 21-23 present
6. Katie Sill, Member-At-Large Sitka 22-24 present
7. Members of the Public
 - a) Colin Osterhout
 - b) Clair Fitzpatrick
 - c) Claire Ligsay
 - d) Louisa Cryan
 - e) Meg Bergerud
 - f) Adam Holbrook
 - g) Timothy Eby
 - h) Trisha Lee
 - i) Courtney MacArthur
 - j) Emma Park
 - k) Shannon Vantrease
 - l) Marina Ogai
 - m) Judith Ramos
 - n) David Pikul
 - o) Casey Bain
 - p) Kimberly Matsuura
 - q) Amy Bannerman
 - r) Katy Jordan
 - s) Marjean Ragsdale
 - t) Eric Lingle
 - u) Rachel Jacobus
 - v) Susan Vollmer
 - w) Greg George
 - x) Kymberley Miller
 - y) Kristin Reynolds
 - z) Sean Demello
 - aa) Honalee Elkan
 - bb) Shayla Sulser
 - cc) Shauna Sage

B. Adopt agenda (2 minutes)

1. Traci moves to approve
2. Katie seconds

C. Approve minutes of [Aug. meeting](#) (2-3 minutes)

1. Traci has an amendment to replace Clair on the minutes to Kimberly Matsuura (section IV - B)

2. Andie moves to approve the August minutes as amended.
 3. Traci seconds
- D. Approve minutes of [Oct. meeting](#) (2–3 minutes)
1. No discussions, Traci moves to approve
 2. Katie seconds
- E. Guest Speaker - Louisa Cryan from Human Resources - Come with questions or [submit some here](#)
1. Louisa shares a presentation (recording begins)
 2. Q&A
- F. Old Business
- G. New Business
1. [President's Response to Staff Alliance FY24 Compensation Memo](#)
- H. Adjourn (2-3 minutes)
1. Motion: Traci moves
 2. Katie seconds
- I. Parking Lot