

UAS Staff Council April Meeting

April 5, 2023, 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 Wilkins, 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. Suzi Vollmer
 2. Lana Clark
 3. Emma Park
 4. Clair Fitzpatrick
 5. Greg George
 6. Heather Arana
 7. Sean Demello
 8. Adam Holbrook
 9. Beverley Keefe
 10. Audrey Beam
 11. Judy Daxootsu
 12. Amy Bannerman
 13. Casey Rall
 14. Lillian Bannerman
 15. Kelsey Walsh
 16. Mae Delcastillo
 17. Jenn Clapp
 18. Casey Bain
 19. Shauna Sage
 20. Claire Ligsay
 21. Cody Bennett
 22. Abby Kosmos
 23. Marjean Ragsdale
 24. Rachel Jacobus
 25. Kristen Handley
 26. James Bohn
- II. Adopt agenda (2 minutes)
 - A. Michelle
 - B. Traci
- III. Approve [minutes of February meeting](#), [minutes of March meeting](#), [minutes of March special meeting](#) (2-3 minutes)
 - A. Michelle moved to approve all three
 - B. Traci seconds

- IV. Guest Speaker - UA HR Benefits (Jenn Clapp or Heather Arana)- Presentation on open enrollment, changes in benefit options and a shift to positive enrollment

- V. Old Business (3-10 minutes)
 - A. Staff Involvement Resolution- SC approved and has sent to the Chancellor & Executive Cabinet
 - B. Staff Recognition & Development Day update- Agenda is in the works, scheduled May 12th

- VI. New Business (3-10 minutes)
 - A. Staff Excellence Awards- Nominations have been submitted, SC goal is to have them scored by April 11th.
 - B. Staff Makes Students Count Awards- Accepting nominations through the end of the month
 - C. Staff Council Elections- 3 members will term out, soliciting interest in vice president, Juneau member at large and Ketchikan member at large

- VII. Adjourn (2-3 minutes)
 - A. Katie
 - B. Traci

- VIII. Parking Lot