

UAS Staff Council August Meeting

August 16, 2023, 9:50am

[Zoom link](#)

[Draft notes from meeting](#)

[Committee Updates](#)

- I. Call to order
 - A. Jonathan Lasinski, President 22-24
 - B. Peter Sommers, Vice President 23-25
 - C. Andie Scharen, Secretary 22-24
 - D. Kelly Donahower, Member-At-Large Juneau 23-25
 - E. Lana Clark, Member-At-Large Ketchikan 23-25
 - F. Katie Sill, Member-At-Large Sitka 22-24
- II. Adopt agenda (2 minutes)
- III. Approve minutes of last meeting (2–3 minutes)
- IV. Old Business (3-10 minutes)
 - A. Welcome newly elected members: Peter Sommers (VP), Kelly Donahower (MAL Juneau), Lana Clark (MAL Ketchikan)
- V. New Business (3-10 minutes)
 - A. Proposed Updates to the Constitution
 - B. Proposed Updates to the Bylaws
 - C. Voting Process
 - D. Discussion
 - E. Committees
 1. Staff Co-Chair for Regional Teaching, Learning, and Technology Roundtable (TLTR)
 2. DEICS Staff Representation
 - F. Employee Tuition Waiver credit restrictions
- VI. Adjourn (2-3 minutes)
- VII. Parking Lot