

# UAS Staff Council March Meeting

March 1, 2020, 9:30-10:20am

[Committee Updates](#)

## A. Call to order

1. Jonathan Lasinski, President 22-24
2. Michelle Nakamura, Vice President 21-23
3. Andie Scharen, Secretary 22-24
4. Traci Wilkins, Member-At-Large Juneau 21-23
5. Jessica Driscoll, Member-At-Large Ketchikan 21-23
- ~~6. Katie Sill, Member-At-Large Sitka 22-24~~
7. Members of the Public
  - a) Kelly Donahower
  - b) Lillian Bannerman
  - c) Emma Park
  - d) Louisa Cryan
  - e) Amy Bannerman
  - f) Marjean Ragsdale
  - g) Trisha Lee
  - h) Claire Ligsay
  - i) Elisabeth Genaux Farmer
  - j) Kelsey Walsh
  - k) Jamie Heckman
  - l) Shannon Vantrease
  - m) Casey Rall
  - n) Kimberly Matsuura
  - o) Annie Kessler
  - p) Timothy Eby
  - q) Judith Ramos
  - r) Julie McBrien
  - s) Kristin Reynolds
  - t) John Ingman
  - u) Kristen Handley
  - v) Courtney MacArthur
  - w) Sean Demello
  - x) Beverley Keefe
  - y) Greg George
  - z) Kymberley Miller

## B. Adopt agenda (2 minutes)

1. No quorum; unable to adopt agenda

## C. Approve [minutes of February meeting](#)

1. No quorum; unable to approve the minutes

D. Guest Speaker: Jamie Heckman - [Banner Cloud](#)

E. Old Business

1. Longevity Pins Update- survey shows preference for black outlines, and numbers on front. We will be compiling a count to get everyone caught up and requesting the order
2. Compensation update- Governor supports supplemental budget

F. New Business

1. [Staff Involvement Resolution](#) - Traci shares and presents on Staff involvement resolution.
  - a) No quorum, unable to vote
2. Staff Development Day- Tentative date- May 12th. Soliciting ideas/expectations. We invite anyone interested in helping to email staff council. We will be holding a planning meeting on March 8th.

G. Adjourn (2-3 minutes)

1. Motion: Michelle
2. Second: Andie

H. Parking Lot

1. Traci: Reminder that open enrollment is required for everyone this year because there has been a big change to the benefits.
2. Three positions will be opening on staff council- VP, and members at large in Juneau and Ketchikan. Keep an eye out for updates and nomination forms.