

UAS Staff Council September Meeting

September 6, 2023, 9:30am

[Zoom link](#)
[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 [June meeting](#) (2–3 minutes)
- IV. Approve minutes of [August meeting](#) (2-3 minutes)
- V. Old Business (3-10 minutes)
 - A. Employee Tuition Waiver - President Pitney does not support permanently removing the credit cap at this time. Extended the pilot program for AY24.
- VI. New Business (3-10 minutes)
 - ~~A. Guest speakers from HR to introduce UA employer brand and recruitment process that will result in an improved applicant experience and more effective hiring strategies. (HR requested to move the presentation to October's meeting)~~
 - B. Jon begins service as interim Vice Chancellor for Administration starting 10/1
 1. HR has deemed Jon unfit to continue as Staff President during that time period
 2. Peter will take on acting responsibilities for the President until end of the calendar year
 3. Depending on the outcome of the search, we may need to have a special election in January
- VII. Adjourn (2-3 minutes)
- VIII. Parking Lot

