

# UAS Staff Council September Meeting

September 6, 2023, 9:30am

[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
  - G. Members of the public:
    1. Mae Delcastillo
    2. Lillian Bann
    3. Trisha L
    4. Kimberly Matsuura
    5. Devin Tatro
    6. Greg George
    7. Amy Ban
    8. Casey Ra
    9. Jessica Driscoll
    10. Meadow Muench
    11. Kelsey Walsh
    12. Audrey Beam
    13. Kayla McLoughlin
    14. Elisabeth Genaux Farmer
    15. Shannon Vantrease
    16. Michelle Nakamura
    17. John Ingman
    18. Cody Bennett
    19. Suzi Vollmer
    20. Ramona Broussard
    21. Sean Demello
    22. Abby Kosmos
    23. Amanda Triplett
    24. Marjean Ragsdale
- II. Adopt agenda (2 minutes)
  - A. Add to Old Business- Committee Chair positions
    1. Kelly moved to approve with addition
    2. Katie seconds
- III. Approve minutes of last meeting (2–3 minutes)
  - A. June Meeting Minutes
    1. Katie moves
    2. Peter seconds
  - B. August meeting minutes

1. Kelly moves
  2. Lana seconds
- IV. Old Business
- A. Tuition Waiver- proposed change to remove restrictions has been declined by President Pitney, however such restrictions have been lifted temporarily through the next academic year.
  - B. Committee Openings
    1. DEICS- Searching for Staff Co-Chair and Ketchikan Representative
    2. TLTR- Searching for Staff Co-Chair
  - C. Changes to the Bylaws & Constitution
    1. Ballots are not set up yet
- V. New Business
- A. Staff Council President
    1. Jon will be serving as Interim Vice Chancellor. HR has deemed being SC President a conflict of interest. The current schedule is that Peter will step in to lead SC while Jon is absent, hopefully through December. If the VC search is unsuccessful, Jon will continue to serve in the interim role and SC will hold a special election to fill the role of President for the remainder of Jon's term (June 2024).
  - B. Joint Healthcare Committee
    1. There has been some lack of support expressed regarding the rebate program. Staff Alliance will likely be circulating further information and/or soliciting feedback in the near future.
- VI. Adjourn (2-3 minutes)
- A. Peter moves