

UAS Staff Council August Meeting

August 16, 2023, 9:50am

[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. Gloria Merry
 2. Beth Hartley
 3. Jeremy Kane
 4. Claire Ligsay
 5. Clair Fitzpatrick
 6. Nathan Leigh
 7. Julia Guthrie
 8. Deb Rydman
 9. Amy Bannerman
 10. Kathy Bolling
 11. Jennifer Gross
 12. Kelly Jensen
 13. Mae Delcastillo
 14. Shauna Sage
 15. John Ingman
 16. Lucienne Shoemaker
 17. Julie McBrien
 18. Christine Galiza
 19. Sean Demello
 20. Greg George
 21. John Drops
 22. Katy Jordan
 23. Kim Stewart Greinier
 24. Kristin Reynolds
 25. Casey Rall
 26. Jill Hanson
 27. Courtney MacArthur
 28. Richard Hitchcock
 29. Meadow Muench
 30. Jen Malecha
 31. Aklei Helen Dangel
 32. Abby Kosmos
 33. Mona Mametsuka
 34. Mark Thompson
 35. Audrey Beam
 36. Marjean Ragsdale
 37. Haley Reed

38. Lori Klein
39. Kailey Pritzel
40. Trisha Lee
41. Shayla Sulser
42. Rachel Jacobus
43. Suzi Vollmer
44. Davina Cole
45. Tony Martinez
46. Jennifer Sweitzer
47. Jeri Cary
48. Donovan Grimes
49. Aimee Richards
50. Kayla Sweitzer
51. Cindy Boesser

II. Adopt agenda (2 minutes)

- A. Motion: Katie Sill
- B. Second: Peter Sommers

III. Old Business

- A. New Members- welcome Pete, Kelly and Lana

IV. New Business

A. Constitution and Bylaws

1. Proposed changes to Article III Membership, Article IV Objectives, Article V Officers, Article VI Elections and Vacancies, and Article VII Association Meetings of the Staff Council Constitution, and Section 1 Officers of the Staff Council Bylaws were presented.

B. Committee Vacancies

1. Staff Co-Chair, Regional Teaching, Learning, Technology Roundtable (TLTR)
2. Staff Co-Chair and Ketchikan Member, Diversity, Equity, Inclusion, & Cultural Safety (DEICS)

- C. Employee Tuition Waivers- proposed removal of credit restriction. Feedback has been shared with Staff Alliance.

V. Adjourn (2-3 minutes)

- A. Motion:
- B. Second: