

# UAS Staff Council February Meeting

February 1, 2023, 9:30-10:20am

[Zoom link](#)

[Draft notes from meeting](#)

[Committee Updates](#)

- I. Call to order
  - A. Jonathan Lasinski, President 22-24
  - B. Michelle Nakamura, Vice President 21-23
  - C. Andie Scharen, Secretary 22-24
  - D. Traci Taylor, Member-At-Large Juneau 21-23
  - E. Jessica Driscoll, Member-At-Large Ketchikan 21-23
  - 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
  - A. Update from the Chancellor's Search Committee (Katie Sill)
  - B. Compensation for staff - Approved CBA update
- V. New Business
  - A. [UAF Staff Council resolution](#) in support of establishing [UAF Policy 04.05.001](#) Employee Recognition Policy universal to the UA system.
- VI. Adjourn (2-3 minutes)
- VII. Parking Lot