

UAS Staff Council June Meeting

June 7, 2023, 9:30-10:20am

[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 Wilkins, Member-At-Large Juneau 21-23
 - E. Jessica Driscoll, Member-At-Large Ketchikan 21-23
 - F. Katie Sill, Member-At-Large Sitka 22-24
 - G. Members of the public:
 1. Heather Bieber
 2. Sean Demello
 3. Elisabeth Genaux Farmer
 4. Peter Sommers
 5. Cody Benn
 6. Suzi Vollmer
 7. Kelly Donahower
 8. Audrey Beam
 9. Courtney MacArthur
 10. Abby Kosmos
 11. Nathan Leigh
 12. Lana Clark
 13. Clair Fitzpatrick
 14. Katy Jordan
 15. John Ingman
 16. Kristin Reynolds
 17. Lillian Banne
 18. Greg George
 19. Adam Holbrook
 20. Kelsey Walsh
 21. Kimberly Matsuura
 22. Jennifer Gross
 23. James Bohn
 24. Kristen Handley
 25. Amy Bannerman
 26. Julie McBrien
 27. Shauna Sage
- II. Adopt agenda (2 minutes)
 - A. Michelle moves
 - B. Katie seconds
- III. Approve [minutes of April meeting](#) (2–3 minutes)
 - A. Michelle moves
 - B. Traci seconds

IV. Old Business (3-10 minutes)

- A. Staff Recognition & Development Day (Jon)- went well. Staff Council is seeking feedback via survey. Currently, longevity awards negate time spent in temporary assignments as well as if someone takes a break in service. SC is inquiring if there is another way to pull the reports to include these.
- B. Staff Compensation update (Jon)- The lump sum payment for the additional FY23 1% will be paid July 14th. FY24 base raise of 2.75% will first be paid on July 28th.
- C. Staff Excellence Awardees - announced at SRDD (Jon) Congratulations to Brenda Hurley, Courtney MacArthur, Mona Mametsuka and Michelle Nakamura!
 - 1. Nominees received certificates
- D. Staff Makes Students Count update- Nominations have been forwarded to the President's office. It is anticipated they will be awarded at September Board of Regents meeting, similar to last year.

VIII. New Business (3-10 minutes)

- A. Staff Council Election results (Jon)
 - 1. Farewell to Traci, Michelle and Jessica- this is their last SC meeting in the positions of Juneau Member at Large, Vice President and Ketchikan Member at Large, respectively.
 - 2. Welcome Peter Sommers (VP), Lana Clark (Ketchikan Member at Large) and Kelly Donahower (Juneau Member at Large), who all ran unopposed and were directly appointed.

IX. Next Meeting

- A. Next meeting will be held in August at Convocation

X. Adjourn (2-3 minutes)

- A. Katie motions
- B. Michelle seconds

XI. Parking Lot