UAS Staff Council March Special Meeting

March 14, 2023, 1:30-1:50pm 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.

- II. Adopt agenda (2 minutes)
 - A. Traci moves
 - B. Michelle seconds
- III. Old Business
 - A. Staff Involvement Resolution (3-7 minutes)
 - 1. Resolution presented
 - a) Amendment to date recommended to reflect when it was passed
 - 2. Moved to the floor for discussion
 - a) Katie moved
 - b) Jon seconds with consideration to amending date
 - 3. Voting
 - a) Unanimously approved
- IV. Adjourn (2-3 minutes)
 - A. Michelle moved
 - B. Traci seconds
- V. Parking Lot

A.