

UAS Staff Council November Meeting

November 1, 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. Lisa Dale
 - 2. Beverley Keefe
 - 3. Mae Delcastillo
 - 4. Dallas Cosculluela
 - 5. Kayla McLoughlin
 - 6. Sean Demello
 - 7. Kailey Pritzl
 - 8. Ramona Broussard
 - 9. John Ingman
 - 10. Catherine Pusich
 - 11. Michelle Nakamura
 - 12. Amy Bannerman
 - 13. Casey Rall
 - 14. Abby Kosmos
 - 15. Brittany Walkenford
 - 16. Katy Jordan
 - 17. Kimberly Matsuura
 - 18. Shayla Sulser
 - 19. Greg George
 - 20. Claire Ligsay
 - 21. Clair Fitzpatrick
 - 22. RONALDA CADIENTE BROWN
 - 23. Marjean Ragsdale
 - 24. Kelsey Walsh
 - 25. Jessica Driscoll
 - 26. Christine Galiza
 - 27. Lillian Bannerman

II. Adopt agenda (2 minutes)

- A. Kelly moves
- B. Lana seconds

III. Approve minutes of last meeting (2–3 minutes)

- A. Kelly moves
- B. Katie seconds

IV. Old Business

A. Bylaw updates approved

1. Further clarification may be needed, feedback is requested

B. Committee Updates

1. Meeting with the Chancellor- Departments may have the flexibility to adopt their own schedules, further discussion pending the successful hire of new Vice Chancellor
2. Staff Alliance- there may be a ROTH IRA option coming. Also seeking training opportunities for supervisors. Service and Longevity definitions are being considered for recognition of time worked.
3. Software procurement will have a new procedure
4. New web developer has been hired

V. New Business

A. Staff has expressed interest in exploration of unionization

1. After-hours meeting to facilitate the conversation can be scheduled if necessary

VI. Adjourn (2-3 minutes)

A. Kelly