

UAS Staff Council April Meeting

April 3, 2024, 9:30am

[Committee Updates](#)

I. Call to order

- A. Vacant, 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. Austin Cranford, Member-At-Large Sitka 22-24
- G. Members of the public:
 - 1. Christena Leamer- proxy for Andie Scharen
 - 2. Clair Fitzpatrick
 - 3. Dallas Cosculluela
 - 4. Kayla McLoughlin
 - 5. Beverley Keefe
 - 6. Julie McBrien
 - 7. Christine Galiza
 - 8. Claire Ligsay
 - 9. Kelsey Walsh
 - 10. Trisha Lee
 - 11. JoMarie Alba
 - 12. Amy Bannerman
 - 13. Ronalda Cadiente Brown
 - 14. Sean Demello
 - 15. Heather Skaggs
 - 16. Lillian Bannerman
 - 17. Kaneely
 - 18. Steffi Jedlicka
 - 19. Greg George
 - 20. Audrey Beam
 - 21. Michelle Nakamura
 - 22. Ramona Broussard
 - 23. Kimberly Matsuura
 - 24. Kelsea Boswell
 - 25. Shauna Sage
 - 26. Katy Jordan
 - 27. Louisa Cryan
 - 28. Marina Ogai
 - 29. John Ingman
 - 30. Devin Tatro
 - 31. Mageda Nader
 - 32. Cody Bennett
 - 33. Marjean Ragsdale
 - 34. Abby Kosmos

- II. Adopt agenda (2 minutes)
 - A. Kelly Donahower
 - B. Lana Clark
 - 1. Peter added Call for nominations to the agenda
 - a) Amended version adopted
 - (1) Kelly Donahower
 - (2) Dallas Cosculluela
- III. Approve minutes of last meeting (2–3 minutes)
 - A. Kelly Donahower
 - B. Austin Cranford
- IV. New Business
 - A. Staff Development Day
 - 1. Call for Nominations- We do not have any nominations for president/vice president roles. It is imperative to get these roles filled as this is Peter's last meeting.
 - a) Time commitments- April is the busiest coming into staff development day, but the remainder of the year- 10 hour/month estimate at the most
 - b) In the new fiscal year Kelly and Lana are the only officers that will continue on with Staff Council
 - c) Financial incentive, work release options to support staff council involvement
 - 2. Call for volunteers for Staff Development Day
 - a) Timing of Staff Development Day- what would be the best timeframe to reach to largest amount of staff
 - (1) Thursday of Spring Break proposed for consideration
 - b) Ramona Broussard and JoMarie Alba volunteered
 - B. Open enrollment starts on April 15th.
 - 1. FSA- paperwork has to be completed annually
 - C. Upcoming events
 - 1. Tidal Echoes launch- Friday, April 5th, 7-8:30pm, Egan 112
 - 2. Annual Oratory Showcase- Friday, April 12th, 1-4pm, TBD
 - 3. UAS Author's Reception- Friday, April 19, 5-6:30 Egan Library
 - 4. Ureca Symposium- Friday April 5, 2-5pm, Glacier View Room
 - 5. Juneau Spring Carnival- Friday April 19, 3:30-5:30pm
- V. Old Business

- A. Wellness rebate- the recent motion to dismiss the health rebate is non-binding, only a recommendation. The wellness program will continue, with some changes to how it is funded. JHCC has an RFP out in an attempt to find a new vendor.
 - 1. JHCC committee membership is being re-considered due to having only one staff representative.
 - B. Areas of Improvement survey from the Chancellor's office- If you haven't taken the survey yet, please do so. Results will help guide leadership on where priorities lie to start shaping change
- VI. Adjourn (2-3 minutes)
- A. Austin Cranford