

UAS Staff Council February Meeting

February 7, 2024, 9:30am

[Zoom link](#)

[January Draft notes](#)

[Committee Updates](#)

- I. Call to order
 - A. Vacant, President 22-24
 - B. Peter Sommers, Interim President, 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
- II. Adopt agenda (2 minutes)
- III. Approve minutes of last meeting (2–3 minutes)
- IV. Old Business (3-10 minutes)
 - A. Nominations for Interim President due Feb 9
 - B. Ideas for Staff Development Day
 1. Theme: Work Life Balance (?)
 2. Keynote Speaker recommendations
 3. Breakout Session / Activities
 4. Join Tuesday Planning Meetings
- V. New Business (3-10 minutes)
 - A. Compensation Committee Updates
- VI. Adjourn (2-3 minutes)
- VII. Parking Lot