

UAS Staff Council February Meeting

Feb. 7, 2024, 9:30am

[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
 - G. Members of the public:
 1. Clair Fitzpatrick
 2. Julie McBrien
 3. Kerry Neely
 4. Sean Demello
 5. Dallas Cosculluela
 6. Louisa Cryan
 7. John Ingman
 8. Christine Galiza
 9. Kelsey Walsh
 10. Amy Bannerman
 11. Audrey Beam
 12. Lillian Bannerman
 13. Jessi Driscoll
 14. Casey Rall
 15. Kelsea Boswell
 16. Michelle Nakamura
 17. Davina Cole
 18. Abby Kosmos
 19. James Bohn
 20. Kimberly Matsuura
 21. Marina Ogai
 22. RONALDA CADIENTE BROWN
 23. Kristin Reynolds
 24. Jennifer Groww
 25. Shauna Sage
 26. Ashley Morehouse
 27. Greg George
 28. Mageda Nader
- II. Adopt agenda (2 minutes)
 - A. Katie Sill
 - B. Andie Scharen
- III. Approve minutes of last meeting (2–3 minutes)
 - A. Kelly Donahower
 - B. Lana Clark

IV. Old Business

- A. President nominations are open until Friday, Feb. 9th. Once candidates are confirmed we will send out a ballot.
- B. Staff Development Day- We are working to determine a theme, please send us your ideas/suggestions.
 - 1. One theme currently up for consideration is work life balance
 - 2. Changes may be coming in how we do longevity awards, including student employment being included, and not starting back at 1 after a break in service
 - 3. Email us if you are interested in helping with planning staff development day

V. New Business

- A. Compensation Committee Updates
 - 1. Role of the committee: Jessi reports the role of the committee is not just to put in a memo for the fiscal year request, but to work on compensation philosophy. The committee is requesting items to consider (COLA, job families, etc) and request- anything we feel would make this a better place to work in alignment with University mission and values
- B. Employee Engagement Survey results have been released

VI. Adjourn (2-3 minutes)

- A. Kelly Donahower

VIII. Parking Lot

- A.

- A.