

UAS Staff Council March Meeting

March 6, 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. Mae Delcastillo, Proxy for Kelly Donahower
 2. Austin Cranford
 3. Lillian Bannerman
 4. Julie McBrien
 5. Kelsey Walsh
 6. Amy Bannerman
 7. Mageda Nader
 8. Marina Ogai
 9. Marjean Ragsdale
 10. Kayla McLoughlin
 11. Louisa Cryan
 12. Casey Rall
 13. Ronalda Cadiente Brown
 14. Kimberly Matsuura
 15. John Ingman
 16. Christine Galiza
 17. Ramona Broussard
 18. Dallas Cosculluela
 19. Courtney MacArthur
 20. Heather Skaggs
 21. Clair Fitzpatrick
- II. Adopt agenda (2 minutes)
 - A. Katie Sill
 - B. Mae Delcastillo
- III. Approve minutes of last meeting (2–3 minutes)
 - A. Katie Sill
 - B. Lana Clark
- IV. Old Business
 - A. Employee Experience Feedback- The first meeting to address results has occurred. Will be looking to expand representation
 - B. Wellness rebate- Joint Health Committee has recommended discontinuing the wellness rebate, however, it is not necessarily binding, and a final determination has not yet been made.

V. New Business

A. Staff Development Day- May 10, 2024

1. Drafted agenda approved, working on securing speakers/activities
2. Staff Excellence nominations are open
3. Staff Makes Students count nominations are open
4. SC Officer positions- we have a vacant president role currently, Peter will be vacating soon as well. Upcoming elections will be to fill president, vice president, secretary, and Member at Large Sitka

VI. Adjourn (2-3 minutes)

A. Mae Delcastillo