

# UAS Staff Council September Meeting

Sept 4th, 2024, 9:30 am

[Committee Updates](#)

- I. Call to order
  - A. (Vacant), President 24-26
  - B. Austin Cranford, Vice President 23-25
  - C. Kelsey Walsh, Secretary 24-26
  - D. Kelly Donahower, Member-At-Large Juneau 23-25
  - E. Lana Clark, Member-At-Large Ketchikan 23-25
  - F. Christine Galiza, Member-At-Large Sitka 24-26
  - G. Members of the public:
    1. David Ruf
    2. Julie McBrien
    3. Marjean Ragsdale
    4. Lillian Bannerman
    5. Jensen Willingham
    6. Marina Ogai
    7. Michelle Nakamura
    8. Damien Medina
    9. Honalee Elkan
    10. Loren Bettridge
    11. Shauna Sage
    12. Casey Rall
    13. Rock Estrada
    14. Heather Bieber
    15. Audrey Beam
    16. Kristin Reynolds
    17. Kerry Neely
    18. Angie Goffredi
- II. Adopt agenda (2 minutes)
  - A. Kelly Donahower
  - B. Austin Cranford
- III. Approve minutes of last meeting (2–3 minutes)
  - A. Kelly Donahower
  - B. Austin Cranford
- IV. Old Business
  - A. Compensation Memo Final Draft - Sent/discussed with Aparna in July
    1. Expect memos about Longevity Bonus and Sick Leave for Mental Health from the Chancellor's Office

2. Winter Hard Closure Pay - Option 1 - Vote to move some of the additional holidays to cover hard closure. Option 2 - attempt to have the hard closure included as UA Holiday Pay

B. FERPA, Title IX Training Reminder

C. Phishing and Malware training due Oct 31st, 2024

V. New Business

A. Unionization Efforts

1. Cannot use UA email for unionization efforts
2. If there were to be a vote it would have to be UA-wide (UAS, UAF, and UAA staff)
3. HR Q&A regarding Union Efforts - to be sent out at a later date

B. Rolling Contracts - Should get the raise that other staff got as well.

VI. Adjourn (2-3 minutes)

A. Kelsey Walsh

B. Austin Cranford

VIII. Parking Lot

A.

I.