

UAS Staff Council Agenda

November 15, 2011 @ 8:30 am

Location: Novatney Conference Room (Juneau) • Room 110 (Sitka) • P516 (Ketchikan)

Toll-Free Number¹: 800-893-8850 **Participant PIN:** 8036459

1. Call to Order and Roll Call

- | | |
|---|--|
| <input type="checkbox"/> Mary McRae Miller, President | <input type="checkbox"/> Marianne Ledford, Ketchikan Member-at-Large |
| <input type="checkbox"/> Gwenna Richardson, Vice-President | <input type="checkbox"/> Kim Davis, Sitka Member-at-Large |
| <input type="checkbox"/> Debbie Muller, Secretary | <input type="checkbox"/> Members of the Public: |
| <input type="checkbox"/> Mischelle Pennoyer, Juneau Member-at-Large | |

2. Adopt the Agenda

3. Adopt the Minutes for October

4. President's Report

5. VP Elections

6. Tobacco Surcharge

7. Retreat Preparation

8. Committee Check In

- | | |
|-------------------|--------------------|
| a. Communication: | Next Meeting Date: |
| b. Healthcare: | Next Meeting Date: |
| c. Training: | Next Meeting Date: |
| d. Wellbeing: | Next Meeting Date: |

9. Campus Reports

- a. Juneau – M. Pennoyer
- b. Ketchikan – M. Ledford
- c. Sitka – K. Davis

10. Other Business

11. Public Comment

12. Adjournment

13. Next Meeting Date: December 8, 2011 in Ketchikan

¹ Note that this conference line has limited capacity; we encourage people to attend the local meeting with their campus representative.