**UAS Staff Council Retreat Agenda**

***June 14, 2012 @ 8:00 am***

**Location:** Room 106 (Sitka)

1. **Call to Order and Roll Call**

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| ❑Gwenna Richardson, President  ❑Mae DelCastillo, Vice-President  ❑Debbie Muller, Secretary  ❑April Suskey, FY13 Secretary | ❑Marianne Ledford, Ketchikan Member-at-Large  ❑Kim Davis, Sitka Member-at-Large  ❑Mischelle Pennoyer, Juneau Member-at-Large  ❑JJ Cunnington, FY13 Juneau Member-at-Large  ❑Members of the Public: Dayna Mackey and Elizabeth Williams |

1. **Adopt the Agenda**

1. **Orientation for FY13 Incoming Officers**
2. **Budget for FY13**
3. **1000am-Jim Danielson:** **Staff Training Schedule & Topics of Discussion**
4. **1130am-Chancellor Pugh: Welcome new members and thank outgoing members – Lunch**
5. **Calendar/Schedule for FY13**
6. **Committees – Health, Wellness (will be discussed w/Jim), and Communication**
7. **Next Retreat Meeting Date: December 2012**

**Attachments:**

* Constitution
* ByLaws
* Calendar (will provide on Thursday)
* Tentative Budget
* Committees (will provide on Thursday)
* Staff Training Topics (will provide on Thursday)
* Staff Development Day (will provide on Thursday)