**UAS Staff Council Agenda**

***August 21, 2012 @ 1:30 pm***

**Location:** ELIB 104 (Juneau) ● Room 110 (Sitka) ● P103 (Ketchikan)

(Staff Council meeting will take place via video)

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

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| ❑Gwenna Richardson, President ❑Mae Delcastillo, Vice-President❑April Susky, Secretary❑JJ Cunnington, Juneau Member-at-Large | ❑Marianne Ledford, Ketchikan Member-at-Large❑Kim Davis, Sitka Member-at-Large❑Members of the Public:  |

1. **Adopt the Agenda**

1. **Adopt the Minutes for July**
2. **President and/or Vice-President Report**
	1. **Chancellor’s Meeting (Did not meet)**
	2. **Staff Alliance Meeting (see agenda and/or attachments)**
	3. **System Governance Meeting (did not meet)**
3. **Committee Updates**

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| --- | --- |
| * 1. Staff Development Committee: Dayna, Marianne, JJ, and Kim
 | Next Meeting Date: |
| * 1. Healthcare: Elizabeth Williams
 | Next Meeting Date:  |
| * 1. Training: Dayna Mackey
 | Next Meeting Date:  |
|  |  |

1. **Campus Reports**
	1. Juneau – JJ.
	2. Ketchikan – Marianne L.
	3. Sitka – Kim D.
2. **Other Business**
	1. **FY14 Health Care Considerations**
	2. **Pictures and Bios**
3. **Public Comment**
4. **Adjournment**
5. **Next Meeting Date: September 18, 2012**

**Attachments:**

* Staff Alliance Meeting Agenda
* 2012 July Minutes Draft
* Preventive Benefit Info Sheet
* HSA/HRA/FSA Comparison
* FY14 Health Care Design Considerations