**UAS Staff Council Agenda**

***October 16, 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:  |

**2. Adopt the Agenda**

**3. Adopt the Minutes for August and September**

**4. President and/or Vice-President Report**

* 1. **Chancellor’s Meeting (Oct 15 2012-see agenda & attachment AASCU Fed Policy Update 10/15/12)**
	2. **Staff Alliance Meeting (Oct 9 2012-see agenda and/or attachments)**
	3. **System Governance Meeting (did not meet)**

**5. Committee Updates**

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| --- | --- |
| **a.** Staff Trng & Appreciation Committee: Dayna, Marianne, JJ, and Kim | Next Meeting Date: Nov 1 |
| b. Healthcare: Elizabeth Williams and Gwenna Richardson | Next Meeting Date: Oct 23 |
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**6. Campus Reports**

a. Juneau – JJ.

b. Ketchikan – Marianne L.

c. Sitka – Kim D.

**7. Other Business**

**a. Date(s) for February Retreat**

**b. Anniversary Card memento**

**c. Staff Alliance Survey/blog (**http://uastaffalliance.wordpress.com/**)**

**d. HCTF Final Report**

**8. Public Comment**

**9. Adjournment**

**10. Next Meeting Date: November 6-7, 2012 Retreat in Ketchikan**

**Attachments:**

* Staff Alliance Meeting Agenda
* 2012 August & September Minutes Draft
* <http://www.positivepromotions.com/product.aspx?p=SP-216E>
* <http://www.positivepromotions.com/product.aspx?p=PNP-164>
* JHCC Notes from 9/20/12
* SHCC Notes from 9/25/12
* Special SHCC mtg 10/8/12
* HCTF Final Report
* AASCU Federal Policy Update 10/15/12