**UAS Staff Council Agenda**

***May 19, 2015 @ 3pm***

**Location:** Juneau (Egan 116), Ketchikan (Z114), Sitka \_\_\_\_

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

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| ❑ Marianne Ledford, President❑ Dayna Mackey, Vice-President❑ Teal Gordon, Secretary❑ Peter Sommers, Juneau Member-at-Large | ❑ Gwenna Richardson, Interim Ketchikan Member-at-Large❑ David Felts, Sitka Member-at-Large❑ Members of the Public:  |

1. **Adopt the Agenda**
2. **Adopt the Minutes for March 17, 2015**
3. **President/Vice-President Report**
* Chancellor’s Meeting (See agenda and attachments)
* Staff Alliance Meeting (See agenda and attachments, next meeting June 9)
* SPBAC Meeting ( next meeting May 6)
1. **Committee Updates**
2. Staff Appreciation & Training (SAT) Committee Update: Staff Council Members

 **Next Meeting: none scheduled**

1. Staff Healthcare Committee: Gwenna Richardson, Wendy Miles, Kayti Coonjohn

**Next Meeting: TBA**

1. Staff Development Day: Staff Council Members, Hailey Barger, Janelle Cook, Bobbie McCoy and Mae Delcastillo

**Update & Recap**

1. Compensation Working Group: Dayna Mackey

**Next Meeting: TBA**

1. Joint Health Care Committee: Gwenna Richardson

**Next Meeting: May 20, 2015**

1. UAS Diversity Action Committee: Marianne Ledford and David Felts

**Next Meeting: TBA**

1. **Campus Reports**
	1. Juneau – Peter
	2. Ketchikan – Gwenna
	3. Sitka – David
2. **Other Business**
	1. Elections
	2. FY16 Budget
	3. Retreat - June 16, 2015
3. **Public Comment**
4. **Next Meeting Date:** June 16, 2015 at 3pm (Staff Council Retreat)
5. **Adjournment**

**Attachments:**

* *March Meeting Minutes*
* *Chancellor’s Cabinet Agenda for May*
* *Staff Alliance Agenda for May*
* *FY16 Budget Request*