**UAS Staff Council Agenda**

**September 15, 2015**

**9-10am**

 Location: Juneau Egan classroom 115, Ketchikan Z114, Sitka classroom 110

1. Call to Order and Roll Call

 Kolene James, President

 Gwenna Richardson, Vice-President

 Teal Gordon, Secretary

 Mae Delcastillo, Juneau Member-at-Large

 Marianne Ledford, Ketchikan Member-at-Large

 David Felts, Sitka Member-at-Large

 Members of the Public:

2. Adopt the Agenda

3. Adopt the Minutes for May 19, 2015

4. President & Vice-President Report

5. Welcome HR Director Gail Cheney

6. Committee Updates

a. HR Staff Development Day Committee: Teal Gordon

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

Next Meeting: TBA

c. Staff Appreciation & Training (SAT) Committee Update: Staff Council Members

 Next Meeting: TBA

d. Compensation Working Group: Dayna Mackey

Next Meeting: TBA

e. Joint Health Care Committee: Gwenna Richardson

Next Meeting: TBA

f. UAS Diversity Action Committee:

Fall Meetings: tentatively set for October 20, November 17, December 15

7. Campus Reports

a. Juneau – Mae

b. Ketchikan – Marianne

c. Sitka – David

8. Other Business

a. FY16 Budget

b. Fellowship Travel

9. Public Comment

10. Adjournment