## **UAS Staff Council January Meeting**

Wednesday January 19, 2021, 8:30-10:00 a.m.

Zoom link

Draft notes from meeting Committee Updates

- I. Call to order
  - A. Eric Lingle, President 20-22
  - B. Ke Mell, Vice President 21-23
  - C. Colin Osterhout, Secretary 20-22
  - D. Traci Taylor, Member-At-Large Juneau 21-23
  - E. Jessica Driscoll, Member-At-Large Ketchikan 21-23
  - F. Kimberly Davis, Member-At-Large Sitka 20-22
- II. Adopt agenda (2 minutes)
- III. Approve minutes of November 2021 Meeting (2–3 minutes)
- IV. Advocacy Updates
  - A. Staff Alliance meeting on 1/21
    - 1. Compensation Increase?
    - 2. Educational Attainment Policy
- V. Staff Development Day
  - A. Staff Appreciation/Longevity
  - B. Individual Professional Development Planning
  - C. Staff Photography
- VI. Student Leave of Absence Policy
- VII. Call for nominations: Vice President
- VIII. Adjourn (2-3 minutes)
- IX. Parking Lot
  - A. Strategic Plan Discussion with Karen & Maren