## **UAS Staff Council October Meeting**

October 5, 2022, 1:30-2:20pm <u>Committee Updates</u>

- I. Call to order
  - A. Jonathan Lasinski, President 22-24
  - B. Michelle Nakamura, Vice President 21-23
  - C. Andie Scharen, Secretary 22-24
  - D. Traci Taylor, Member-At-Large Juneau 21-23
  - E. Jessica Driscoll, Member-At-Large Ketchikan 21-23 (not present)
  - F. Katie Sill, Member-At-Large Sitka 22-24 (not present)
    - 1. Randy Nutting, Representing Sitka as Proxy at Katie's request
  - G. Members of the public:
    - 1. David Pikul
    - 2. Shannon Vantrease
    - 3. Shayla Sulser
    - 4. Cody Bennett
    - 5. Trisha Lee
    - 6. Greg George
    - 7. Alaina Sokolski
    - 8. Kelsey Walsh
    - 9. Casey Bain
    - 10. Timothy Eby
    - 11. Lucas Tempel
    - 12. Adam Holbrook
    - 13. Kristen Handley
    - 14. Kailey Pritzl
    - 15. Meg Bergerud
    - 16. Katy Jordan
    - 17. Kimberly Matsuura
    - 18. Elisabeth Genaux Farmer
    - 19. Yolanda Cordero
    - 20. Jodi Van Kirk
    - 21. Marina Ogai
    - 22. Aimee Richards
    - 23. Judith Ramos
    - 24. Amy Bannerman
    - 25. Alan Brown
    - 26. Mae Delcastillo
    - 27. John Ingman
    - 28. Courtney MacArthur
    - 29. Honalee Elkan
    - 30. Audrey Beam
    - 31. Julia Sapelkina
    - 32. Mary Glaves
    - 33. Ryan Wark
    - 34. Unidentified participant
- II. Adopt agenda (2 minutes)

- A. Foregone- lack of quorum
- III. Approve minutes of last meeting (2–3 minutes)
  - A. Due to lack of quorum, tabled until Nov. 2nd meeting
- IV. A Glimpse at our Students- Kristen Handley
  - A. Kristen presented data for student enrollment based on Fall 2022 including information such as part time/full time, in person/distance learning, age and ethnicity. Similarly, data from Spring 2022 was presented for employee makeup.
- V. Old Business
  - A. Fall Break
    - 1. Survey results were shared, reflecting support for a name change to Fall Break.
      - a) Concerns were raised that full survey results could not be shared notating transparency and being able to have open conversation, on hard topics.
- VI. Updates
  - A. No update on Chancellor Search at this time
  - B. Success Principles- Brandee Gerke- Tentatively scheduled October 20 & 21
  - C. Educational Attainment- Nextgen process is being created
- VII. Comments
  - A. No comments heard
- VIII. Adjourn (2-3 minutes)
  - A. No motion made due to lack of quorum