UAS Staff Council February Meeting

Feb. 1, 2023, 9:30-10:20am <u>Committee Updates</u>

I. Call to order

- A. Jonathan Lasinski, President 22-24
- B. Michelle Nakamura, Vice President 21-23- Absent
- C. Andie Scharen, Secretary 22-24
- D. Traci Taylor, Member-At-Large Juneau 21-23
- E. Jessica Driscoll, Member-At-Large Ketchikan 21-23
- F. Katie Sill, Member-At-Large Sitka 22-24
- G. Members of the public:
 - 1. Alison Krein
 - 2. Clair Fitzpatrick
 - 3. Sean Demello
 - 4. Adam Holbrook
 - 5. Claire Ligsay
 - 6. Marjean Ragsdale
 - 7. Judith Ramos
 - 8. Suzi Vollmer
 - 9. Beverley Keefe
 - 10. Abby Kosmos
 - 11. Shannon Vantrease
 - 12. Marina Ogai
 - 13. John Ingman
 - 14. Greg George
 - 15. Kiwana Affatato
 - 16. Kelsey Walsh
 - 17. Audrey Beam
 - 18. Emma Jane
 - 19. Courtney MacArthur
 - 20. Lillian Bannerman
 - 21. Trisha Lee
 - 22. Kymberley Miller
 - 23. Shauna Sage
 - 24. Kym Miller
 - 25. Timothy Eby
 - 26. Kelly Donahower
 - 27. Kristin Reynolds
 - 28. Kristen Handley
 - 29. Shayla Sulser
 - 30. Kimberly Matsuura
 - 31. James Bohn
 - 32. Casev Rall
 - 33. Meadow Muench

II. Adopt agenda (2 minutes)

A. Jon moves to approve the agenda, with an amendment, adding longevity pins to the agenda after the minutes are reviewed

- B. Katie seconds
- III. Approve minutes of last meeting (2–3 minutes)
 - A. Jon
 - B. Katie
- IV. Old Business
 - A. Longevity Pins
 - 1. Alison present pin designs, and asks the following questions
 - a) Black or Silver line work
 - b) Years on front or back of pin
 - c) Back-ordering of pins so staff can gain the full collection
 - d) Jewelry boxes, as presentation matters
 - 2. Staff council will put together a survey to address these questions
 - B. Chancellor Search- Candidate visits are well underway. Thank you to everyone who has shown up and been involved in this process
 - C. Compensation update- Supplemental budget is en queue for approval. If approved the additional 1% staff will receive will be retroactive to the beginning of the fiscal year.
- V. New Business
 - A. FYI- UAF Employee recognition- UAS has its own policy
 - B. Staff Development- Soliciting feedback, what would staff like to see
 - C. Great Universities Report- Kristin Handley spoke briefly on the Great Universities Report
 - D. Casey Bain puts out a plug- The Alumni & Friends Board has some vacancies if anyone is interested
 - E. HR Survey on Benefits- Traci confirms, despite the email looking like potential spam, this is a legitimate survey
- VI. Adjourn (2-3 minutes)
 - A. Katie moves
 - B. Traci seconds
- VIII. Parking Lot