UAS Staff Council January Meeting

Jan. 10, 2024, 2:30pm <u>Committee Updates</u>

- I. Call to order
 - A. Jonathan Lasinski, President 22-24
 - B. Peter Sommers, Vice President 23-25
 - C. Andie Scharen, Secretary 22-24
 - D. Kelly Donahower, Member-At-Large Juneau 23-25
 - E. Lana Clark, Member-At-Large Ketchikan 23-25
 - F. Katie Sill, Member-At-Large Sitka 22-24
 - G. Members of the public:
 - 1. Kailey Pritzl- Proxy for Kelly Donahower
 - 2. Jessica Driscoll- Proxy for Lana Clark
 - 3. Jacqueline Bennum
 - 4. Amy Bannerman
 - 5. Lillian Bannerman
 - 6. Greg George
 - 7. Audrey Beam
 - 8. Tonya Dumville
 - 9. Kerry Neely
 - 10. Suzi Vollmer
 - 11. Loren Bettridge
 - 12. Marjean Ragsdale
 - 13. Kelly Jensen
 - 14. Su Reves
 - 15. Michelle Nakamura
 - 16. Kolene James
 - 17. Emma Jane Park
 - 18. Anita Parrish
 - 19. Kiwanna Affatato
 - 20. Christina Galiza
 - 21. Louisa Cryan
 - 22. Ronalda Cadiente Brown
 - 23. Delores Graver
 - 24. Kimberly Matsuura
 - 25. Julie McBrien
 - 26. Honalee Elkan
 - 27. Casey Rall
 - 28. Kayla McLoughlin
 - 29. Amanda Triplett
 - 30. Kristin Reynolds
 - 31. Clair Fitzpatrick
 - 32. Shayla Sulser
 - 33. Beverley Keefe
 - 34. Courtney MacArthur
- II. Adopt agenda (2 minutes)
 - A. Katie Sill

- B. Kailey Pritzl
- III. Approve minutes of last meeting (2–3 minutes)
 - A. Katie Sill
 - B. Kailey Pritzl
- IV. Old Business
 - A. Wellness Plan Rebate- no updates currently, but information will be shared as SC has it
- V. New Business
 - A. SC President Special Election
 - 1. New Vice Chancellor of Administration- Jon Lasinski- Congratulations Jon.
 - 2. As such we will be holding a special election to complete the last 6 months of Jon's term. We are seeking nominations.
 - B. Staff Development Day- Date TBD
 - 1. Requesting ideas and/or potential speakers
 - 2. Longevity Awards- discussions on recognizing all time served
 - 3. Chancellor Palmer supports a closure for all staff to attend
 - C. Employee Experience Survey
 - 1. Thank you to everyone who participated.
 - D. Safe spaces and Feedback
 - Staff Council is here to support staff. If you are concerned about speaking your mind, you can always talk to your SC representative, and we can advocate for you.
 - E. Regional Online Hiking Contest: January-March
 - 1. Keep an eye out for the website, to be shared at a later date
- VI. Adjourn (2-3 minutes)

A. Honalee Elkan

VIII. Parking Lot

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