

# **UAS Staff Council Agenda**

## ***November 15, 2011 @ 8:30 am***

**Location:** Novatney Conference Room (Juneau) • Room 110 (Sitka) • P516 (Ketchikan)

**Toll-Free Number<sup>1</sup>:** 800-893-8850 **Participant PIN:** 8036459

### **1. Call to Order and Roll Call**

- |   |  |
|---|--|
| <input type="checkbox"/> Mary McRae Miller, President               | <input type="checkbox"/> Marianne Ledford, Ketchikan Member-at-Large |
| <input type="checkbox"/> Gwenna Richardson, Vice-President          | <input type="checkbox"/> Kim Davis, Sitka Member-at-Large            |
| <input type="checkbox"/> Debbie Muller, Secretary                   | <input type="checkbox"/> Members of the Public:                      |
| <input type="checkbox"/> Mischelle Pennoyer, Juneau Member-at-Large |  |

### **2. Adopt the Agenda**

### **3. Adopt the Minutes for October**

### **4. President's Report**

### **5. VP Elections**

### **6. Tobacco Surcharge**

### **7. Retreat Preparation**

### **8. Committee Check In**

- |                   |                    |
|-------------------|--------------------|
| a. Communication: | Next Meeting Date: |
| b. Healthcare:    | Next Meeting Date: |
| c. Training:      | Next Meeting Date: |
| d. Wellbeing:     | Next Meeting Date: |

### **9. Campus Reports**

- a. Juneau – M. Pennoyer
- b. Ketchikan – M. Ledford
- c. Sitka – K. Davis

### **10. Other Business**

### **11. Public Comment**

### **12. Adjournment**

### **13. Next Meeting Date: December 8, 2011 in Ketchikan**

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<sup>1</sup> Note that this conference line has limited capacity; we encourage people to attend the local meeting with their campus representative.