**UAS Staff Council Minutes**

***August 21, 2012 @ 1:30 pm***

***Location: Juneau Egan 104; Sitka Room 110; Ketchikan***

**Attendees:**

Gwenna Richardson, President Marianne Ledford, Ketchikan Member-at-Large

Mae Delcastillo, Vice President Kim Davis, Sitka Member-at-Large

April Susky, Secretary

JJ Cunnington, Juneau Member-at-Large

Absent: None

Guests: Cheryl Stromme and Nicole Duclos in Sitka; Dayna Mackey (Juneau)

**August Agenda**

Marianne Ledford motioned to adopt the agenda; Kim Davis Seconded; motion passed.

**June Minutes**

After discussion of how to present the minutes, Kim Davis motioned to table the minutes until the September meeting and Marianne Ledford seconded; motion passed.

**President and/or Vice-President Report**

1. There was no Chancellors meeting.
2. Staff Alliance Retreat
	1. Elections were conducted to fill the vacant positions/committees in Staff Alliance.
	2. Employee compensation part of budget process starts in Spring?
	3. In February Statewide public affairs will increase effort to increase numbers of employees from each MAU that apply for the Staff Makes Students Count awards.
	4. SA starting a blog to relay information.
	5. SA also working on developing a better grievance process
	6. The SA Compensation Working Group is looking for volunteers.
	7. There is a survey monkey out now for staff to help Staff Alliance and Staff Council know how to serve.

**Committee Updates**

1. Staff Advocacy Committee
	1. There will be one staff training opportunity per month. The first training will be Sept. 12. SC made plans for the year’s trainings.
	2. Appreciation and Thank You cards are in development, and they will be sent to SC members for review.
2. Healthcare
	1. The FY14 Healthcare Design Consideration was the major topic of the committee’s meeting. The major consideration is that all employees will have to participate in the university’s health insurance plan and eliminate the opt-out option.

**Campus Reports**

1. Juneau—Pricilla Schulte is new interim Director.
2. Ketchikan--
3. Sitka—UAS-Sitka went on whale watching Convocation; Michelle Wheeler resigned and April Susky replaced her. A new advisor position will open soon to replace April. Sitka c ampus has a raffle going.

**Other Business**

Nicole Duclos was praised for her work on the SC website.

**Pub Comment**

There was no public comment.

**Adjournment**

Marianne motioned to adjourn; Kim seconded; motion passed

**Next meet date; Sept 18, 2012**