

UAS Staff Council Minutes DRAFT

November 6, 2012 @ 1:30 pm

Location: Ketchikan P303; Sitka Room 110; Juneau ELIB 104

Attendees:

Gwenna Richardson, President

Mae Delcastillo, Vice-President

April Susky, Secretary

JJ Cunnington, Juneau Member-at-Large

Absent: none.

Guest: Chancellor Pugh

Marianne Ledford, Ketchikan Member-at-Large

Kim Davis, Sitka Member-at-Large

Members of the Public: Kimberly Schulte and

Heather Davis in Ketchikan

November Agenda

November's agenda was reviewed and adopted with the following changes:

Draft October minutes forthcoming; Staff Alliance line deleted.

Marianne motioned to adopt the revised agenda; JJ seconded.

October Minutes

April motioned to table October minutes to the January meeting; Kim seconded.

President and/or Vice-President Report

1. Chancellor's Meeting (Nov. 5, 20112). Locate letter from Chancellor on SC website
2. System Governance did not meet.

Committee Updates

1. Staff Appreciation & Training (SAT) Committee—Jenny Fremlin is presenting Writing for the Web on the next Staff Training day (Nov. 14). Staff Award preparations are ongoing. The purpose of the award is to reward staff who do not work directly with students and who would therefore never be nominated by a student for the Staff Makes Students Count award.
2. Healthcare Committee—There will be a blog open soon to all for comments on forthcoming changes to UA healthcare policy. Note FY 14 motions available on the governance webpage.
3. Staff Development Day—will be in May; it will be regional; campus directors will be instructed to help promote it.

Campus Reports

- a. Juneau – JJ. –NANA representatives are at Juneau campus to collect commentary about improving services.
- b. Ketchikan – Marianne L. –Student Government is very active lately, with Poker Night and Boeey Bowling being a few popular activities. The Director search is ongoing.
- c. Sitka – Kim D. –construction is ongoing. Whalefest was a success. New hires: admin assistant and purchasing tech. Searches ongoing: English, HIM, IT Tech, Math Assistant. Fish Tech program is moving to Sitka on Jan.1. Law Enforcement AAS opening Fall 2013.

Other Business

1. December Staff Council Meeting has been cancelled; all staff will receive info email from Gwenna. The February Retreat has been change to Feb. 6-7.
2. Anniversary Card memento has been ordered. The cards for December/January are en route to Gwenna.
3. Staff Alliance word press blog has over 500 comments.
4. Chancellor Pugh says that May 16 is open for Staff Development Day.
5. Next meeting will be Jan. 22 at 1:30.

Adjournment

Kim motioned to adjourn at 3:03pm; April seconded.