**UAS Staff Council Agenda**

***November 6, 2012 @ 1:30 pm***

**Location:** ELIB 104 (Juneau) ● Room 110 (Sitka) ● P303 (Ketchikan)

(800-893-8850 pin#8036459)

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

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| ❑Gwenna Richardson, President  ❑Mae Delcastillo, Vice-President  ❑April Susky, Secretary  ❑JJ Cunnington, Juneau Member-at-Large | ❑Marianne Ledford, Ketchikan Member-at-Large  ❑Kim Davis, Sitka Member-at-Large  ❑Members of the Public: |

**2. Adopt the Agenda**

**3. Adopt the Minutes for October**

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

* 1. **Chancellor’s Meeting (Nov 5 2012-see agenda & attachment)**
  2. **Staff Alliance Meeting (Nov 13 2012-see agenda and/or attachments)**
  3. **System Governance Meeting (did not meet)**

**5. Committee Updates**

a.Staff Appreciation & Training (SAT) Committee: Dayna Mackey, Marianne Ledford, JJ Cunnington, and Kim Davis **Next Meeting: Nov 2**

b. Healthcare Committee: Elizabeth Williams, Gwenna Richardson, and Mae Delcastillo (alternate)

(See attachments) **Next Meeting: Nov 27**

* 1. Staff Development Day: Dayna Mackey, Jim Danielson, and Staff Council Members

**Next Meeting:**

**6. Campus Reports**

a. Juneau – JJ.

b. Ketchikan – Marianne L.

c. Sitka – Kim D.

**7. Other Business**

a. Date(s) for December Staff Council Mtg & February Retreat

b. Anniversary Card memento Update

c. Staff Alliance Survey/blog (http://uastaffalliance.wordpress.com/)

d. HCTF Final Report-JHCC Recommendations

**8. Public Comment**

**9. Adjournment**

**10. Next Meeting Date: December ?, 2012**

**Attachments:**

* Chancellor’s Meeting Agenda
* 2012 October Minutes Draft
* Final JHCC Sep 20 2012 mtg notes
* JHCC FY 14 Strategy
* Annual Utilization WIN Report
* GTP Survey Comments 2012
* Healthcare Reform
* JHCC-JOEM Joint Consensus Statement Outcomes