**UAS Staff Council Agenda**

***October 16, 2013 @ 9:00 am***

**Location:** Juneau (Egan 113), Ketchikan (Z114), Sitka (Room 106)

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

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| ❑Gwenna Richardson, President ❑Dayna Mackey, Vice-President❑Sarah Pies, Secretary❑Peter Sommers, 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 September**

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

* 1. **Chancellor’s Meeting (Sep 23-see agenda and/or attachments next mtg Oct 21)**
	2. **Staff Alliance Meeting (Oct 8-see agenda and/or attachments next mtg Nov 18)**
	3. **System Governance Meeting (Sep 23-see agenda and/or attachments next mtg Oct 21)**

**5. Committee Updates**

a.Staff Appreciation & Training (SAT) Committee: Dayna Mackey, Marianne Ledford, Peter Sommers, Sarah Pies, and Kim Davis **Next Meeting: TBD**

 b. Healthcare Committee: Gwenna Richardson, Wendy Miles, and Sarah Arntson (alternate)

 (See attachments when available) **Next Meeting: Oct 15**

* 1. Staff Development Day: Staff Council Members

**Next Meeting: TBD**

**6. Campus Reports**

a. Juneau – Peter.

b. Ketchikan – Marianne L.

c. Sitka – Kim D.

**7. Other Business**

a. Holiday Closure

b. Diversity (office, point of contacts, etc.)

c. November Retreat (Travel, hotel, meals, etc)

d. Staff Survey (Smoke Free/Tobacco Free Campus)

e. Guest Thank You Cards Update

f. Compensation Working Group Committee representatives

**8. Public Comment**

**9. Adjournment**

**10. Next Meeting Date: November 12-13, 2013**

**Attachments:**

* Calendar
* September Meeting Minutes
* Chancellor’s Cabinet Agenda & Attachments
* Healthcare Attachments (JHCC & SHCC)
* Staff Alliance Agenda & Attachments