

# **UAS Staff Council Agenda**

## **November 12, 2013 @ 9:00 am**

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

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

- 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 October**

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

- **Chancellor's Meeting (Sep 23-see agenda and/or attachments next mtg Oct 21)**
- **Staff Alliance Meeting (Oct 8-see agenda and/or attachments next mtg Nov 18)**
- **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**
- c. 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