**UAS Staff Council Agenda**

***March 5, 2013 @ 1:30 pm***

**Location:** ELIB 104 (Juneau) ● Room 110 (Sitka) ● P103 (Ketchikan)

**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 February**

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

* 1. **Chancellor’s Meeting (Feb 18 2013-see agenda)**
	2. **Staff Alliance Meeting (Feb 12 2013-see agenda and/or attachments)**
	3. **System Governance Meeting (TBD)**

**5. Committee Updates**

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

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

 (See attachments) **Next Meeting: Mar 26**

* 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. Healthcare Cost

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

c. SDD Update

d. Staff Make Students Count Award

e. UAS Staff Excellence Award

f. EPIC Hearing Care

**8. Public Comment**

**9. Adjournment**

**10. Next Meeting Date: April 16 2013**

**Attachments:**

* Chancellor’s Meeting Agenda
* Healthcare (JHCC Motion & Notes)
* SHCC Agenda & report
* EPIC Hearing Care (Proposal, Plan, Outlines, Brochure & Process Flow)