**UAS Staff Council Agenda**

***April 16, 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 & March**

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

* 1. **Chancellor’s Meeting (Mar 18 2013-see agenda)**
  2. **Staff Alliance Meeting (Mar 19-20 2013 & Apr 9 2013-see agenda and/or attachments)**
  3. **System Governance Meeting (Mar 15 2013)**

**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 when available) **Next Meeting: Apr 23 2013**

* 1. Staff Development Day: Dayna Mackey, Kirk McAllister, and Staff Council Members

**Next Meeting:**

**6. Campus Reports**

a. Juneau – JJ.

b. Ketchikan – Marianne L.

c. Sitka – Kim D.

**7. Other Business**

a. Open Enrollment

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

c. SDD Update

d. Staff Make Students Count Award

e. UAS Staff Excellence Award Criteria

**8. Public Comment**

**9. Adjournment**

**10. Next Meeting Date: June 4-5 2013 (Retreat)**

**Attachments:**

* Chancellor’s Meeting Agenda
* Feb & Mar Meeting Minutes
* Staff Alliance Retreat Agenda, Apr 9 Agenda, Draft Minutes & SDI Statements
* Presidents - Office Bullies & Tuition Adj Notice
* Staff Excellence Award Criteria
* Healthcare handouts (Disease Mgmt & CDHP)
* SHCC Mar 4 Mtg Notes