

## **UAS Staff Council Meeting**

**Tuesday, April 18, 2017**

**Ketchikan Campus, Z 114; Sitka Campus, Rm 216;**

**Juneau Campus, Chancellor's Conference Rm**

- 1. Call to Order and Roll Call**
  - a. Kolene James, President, 2016-2018
  - b. Gwenna Richardson, Vice President, 2015-2017
  - c. Kiwana Sutton, Secretary, 2016-2018
  - d. Mae Delcastillo, Member-At-Large Juneau, 2015-2017
  - e. Marianne Ledford, Member-At-Large Ketchikan, 2015-2017
  - f. Amelia Budd, Member-At-Large Sitka, 2016-2018
  - g. Members of the Public
- 2. Adopt Agenda**
- 3. Approve March Minutes**
- 4. Staff Development Days update**
  - a. Staff Make Students Count announcement
- 5. Staff Council Elections**
  - a. VP, Juneau Member at Large, Ketchikan Member at Large
- 6. Staff Council Committees:**
  - a. Diversity Action Committee-Kolene, Mae
  - b. Morale Movement-Kolene and Amelia
  - c. SPBAC-Kolene, Mae
  - d. JHCC/SHCC-Gwenna
  - e. Compensation-Gwenna, Mae
  - f. Review Committee for Title IX-Gwenna, Marianne, Amelia, Kolene
- 7. Campus Updates**
  - a. Sitka-Amelia
  - b. Ketchikan-Marianne
  - c. Juneau-Mae
- 8. Other business:**
  - a. Adjust the constitution for including an incentive for participating/serving on the Staff Council
  - b. Staff Training- select tentative training and dates at each campus
- 9. Adjourn**