

UAS Staff Council Meeting Agenda

Tuesday, July 18, 2017 9-11 a.m.

Ketchikan Campus, Z 114; Sitka Campus, Rm 110;

Juneau Campus, Chancellor's Conf. Rm. 204

1. Call to Order and Roll Call

- a. Kolene James, President, 2016-2018
- b. Kiwana Sutton, Vice President, 2017-2019
- c. Michelle Warrenchuk, Secretary, 2017-2018
- d. Trisha Lee, Member-At-Large Juneau, 2017-2019
- e. Marianne Ledford, Member-At-Large Ketchikan, 2017-2019
- f. Amelia Budd, Member-At-Large Sitka, 2016-2018
- g. Members of the Public

2. Adopt Agenda

3. Approve April Minutes

4. Approve Retreat Minutes

5. President and Vice President updates

- Welcome new Staff Council Member & Introductions
- Strategic Pathways III feedback timeline

6. Constitution and Bylaws revisions

- a. Go over revisions from retreat, approve updates
- b. send to all staff for their review and feedback
- c. make any necessary edits and send to Chancellor for final approval

7. Staff Council Committees:

- a. Chancellor's Advisory Committee on Equity and Cultural Safety-Kolene
- b. Staff Alliance Morale Movement-Kolene and Amelia
- c. SPBAC-Kolene
- d. Staff Alliance SHCC-*
- e. Staff Alliance Compensation-*
- f. NEW Staff Alliance Ad Hoc Staff Emeritus Committee-*

8. Campus Updates

- a. Sitka-Amelia
- b. Ketchikan-Marianne
- c. Juneau-Trisha

9. Other business:

- a. Set future meeting dates, times, and locations
- b. Staff Council's Chancellor's Cabinet session, August 7, 8:30am-10:30am, (30mins session)
- c. Convocation, August 22, & 23
 - Staff General Assembly, August 23, 8:30am-9:45am, UAS Egan Lib. rm 104
- d. Review President Johnsen's June 26, 2017 Memo re: Expansion of Summit

Team, Reorganization of System-wide Councils, and Establishment of
Executive Council

10. Adjourn