

UAS Staff Council Meeting Agenda

Wednesday, January 24, 2018 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

- 1.1. Kolene James, President, 2016-2018
- 1.2. Kiwana Sutton, Vice President, 2017-2019
- 1.3. Michelle Warrenchuk, Secretary, 2017-2018
- 1.4. Trisha Lee, Member-At-Large Juneau, 2017-2019
- 1.5. Marianne Ledford, Member-At-Large Ketchikan, 2017-2019
- 1.6. Amelia Budd, Member-At-Large Sitka, 2016-2018
- 1.7. Members of the Public

2. Adopt Agenda

3. Approve December Minutes

4. President and Vice President updates

- UA Leadership Workshop outcome
- Revised SC Constitution and Bylaws timeline

5. Staff Council Projects and Dissuasions:

- Staff Governance BOR Representation update

6. Staff Council Committee Updates:

- 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-Trisha
- e. Staff Alliance Compensation-Michelle
- f. NEW Staff Alliance Ad Hoc Staff Emeritus Committee-

7. Campus Updates

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

8. Other business: