

**UAS Staff Council Meeting Agenda**  
**Tuesday May 15, 2018 9-11 a.m.**  
**Ketchikan Campus, Z 114; Sitka Campus, Rm 110; Juneau**  
**Campus, Whitehead Conference Room, WH 201**

**Call in: Conference Now 907-796-6600 Meeting Number 006200**  
**Access Code 6200123**

**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 March Minutes**

**4. President and Vice President updates**

**5. Staff Council Projects and Dissuasions:**

- Staff Elections Update
- Staff Development Day, May 23 & 24
- Staff Council Retreat July
- Budget FY18/19 Staff Council Budget
- Chancellor's Advisory Committee on Equity and Cultural Safety  
Staff Council to appoint Co-Chair

**6. Staff Council Committee Updates:**

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

**7. Campus Updates**

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

## **8. Other business:**

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#### **1. Adopt Agenda**

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#### **3. President and Vice President updates**

#### **4. Staff Council Projects and Dissuasions:**

- Staff Council Elections
- Staff Development Day, May 23 & 24
- Staff Council Retreat July
- Staff Council Bylaws and Constitution revision update
- Chancellor's Advisory Committee on Equity and Cultural Safety Staff Council to appoint Co-Chair

#### **6. Staff Council Committee Updates:**

- Chancellor's Advisory Committee on Equity and Cultural Safety-Kolene
- Staff Alliance Morale Movement-Kolene
- SPBAC-Kolene
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#### **7. Campus Updates**

- Sitka-Amelia
- Ketchikan-Marianne
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## **8. Other business:**

