

UAS Staff Council Meeting Agenda

Friday, Nov. 9, 2018 9-11 a.m.

Juneau Campus, Novatney Conference Room

Conference Now call-in Ext: 6600 on campus 796-6600 off campus;

meeting number 006366; access code: 11066

1. Call to Order and Roll Call

- a. David Felts, President, 2018-2020
- b. Kolene James, Past President 2018-2019
- c. Kiwana Affatato, Vice President, 2017-2019
- d. Michelle Warrenchuk, Secretary, 2018-2020
- e. Trisha Lee, Member-At-Large Juneau, 2017-2019
- f. Kate Govaars, Member-At-Large Ketchikan, 2018-2020
- g. Amelia Budd, Member-At-Large Sitka, 2018-2020
- h. Members of the Public
 - i. Tina Ryman, STEPS Grant Coordinator
 - ii. Gail Cheney, Director of Human Resources

2. Adopt Agenda

3. STEPS Grant Presentation 9 a.m.

- a. Tina Ryman (45 minutes)

4. Approve May Minutes

5. Approve September Minutes

6. Staff Recognition Award 10 a.m.

- a. Gail Cheney

7. President and Vice President updates

-SPBAC, Chancellor's Cabinet, Staff Alliance

8. Staff Council Committees:

- a. Chancellor's Advisory Committee on Equity and Cultural Safety-Kiwana
- b. Morale-Kolene & Trisha, Kiwana (For Staff Alliance)
- c. SPBAC-David & Kate
- d. Staff Alliance SHCC-David & Kiwana
- e. Staff Alliance Compensation-David & Michelle
- f. Title IX-* Trisha
- g. Student Government- Michelle
- h. Faculty Senate- David
- i. Chancellor's Cabinet- David & Kiwana (alt)
- j. Retention subcommittee-Trisha
- k. Master Plan Implementation Committee-Michelle

9. Campus Updates

- a. Sitka-Amelia [report back from Staff Council General Assembly; hiring/staffing updates;
- b. Ketchikan-Kate
- c. Juneau-Trisha

10. Other business:

- a. Monthly staff appreciation recognition (update)
- b. Staff Council holiday card (update)
- c. Staff Council cookbook?
- d. New morale survey?
- e. HR questions on staff service recognition awards
- f. regular updates/check-ins
 - i. title IX
 - ii. IT
 - iii. Faculty Senate
 - iv. Chancellor
 - v. other?

11. Adjourn