

UAS Staff Council Meeting Minutes
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 - 9:14 am

Kolene James, President, 2016-2018
Kiwana Sutton, Vice President, 2017-2019
Michelle Warrenchuk, Secretary, 2017-2018
Trisha Lee, Member-At-Large Juneau, 2017-2019
Marianne Ledford, Member-At-Large Ketchikan, 2017-2019
Amelia Budd, Member-At-Large Sitka, 2016-2018
Members of the Public – No one attended

2. Adopt Agenda – Trisha Motion, Kiwana seconds

3. Approve March Minutes – Marianne Motions, Trisha seconds

4. President and Vice President updates

- Faculty Senate has offered SC to share a 5-10 minute report to share at their meetings
- Staff Development Day – Robin Gilchrist will be joining us with a 5-10 minute update
- Chancellor complimented us on providing professional photographer for staff photo for Campus websites
- Chancellor is very supportive of SC, supported of our budget, ideas, and our retreat date change
- Chancellors Cabinet Kolene suggests taking turns to attend monthly meetings, last meeting there were discussions of Title IV, Budget was approved at \$327 shortly after Chancellor's cabinet meeting
- Staff Alliance shared president's response to having staff governance on recruiting
- Mandatory training see email Kelly HanMcGuee

5. Staff Council Projects and Dissuasions:

FY 18-19 Staff Council Budget

- Add more funds for trainings that are face to face for Sitka and Ketchikan
- Pulling figures for the retreat from 17 budgets
- Price out envelopes for the Staff Council Cards (we have lots of cards no envelopes)
- Staff Council Elections update
 - Mona can see the numbers and will report results
 - Kolene thanks everyone for running and agreeing to run again
- Staff Development Day, May 23 & 24

- Thank you for working on the Agenda and HR
- Gail is going with Audio only for Sitka and Ketchikan - Marianne said we need to be sure the mic is being passed around for Q&A
- Staff Council Retreat July
 - Review possible dates July 16th & 17th or July 23rd & 24th
 - Agenda discussions, Michelle will create a draft agenda from the suggestions on the budget sheet in the shared doc
 - Michelle will check on Anderson 204 for our meeting once we have our dates confirmed
- Staff Council Bylaws and Constitution revision update
 - Any new updates, comments, revisions; Kolene will send it to Chancellor
- Chancellor's Advisory Committee on Equity and Cultural Safety Staff Council to appoint Co-Chair
 - Two - 1 Chair Staff and 1 Chair Faculty next chair will be discussed at the retreat
 - We want someone who is aware of the struggles of our student and staff as the staff Chair
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6. Staff Council Committee Updates:

- Chancellor's Advisory Committee on Equity and Cultural Safety-Kolene
 - See above, we will decide during our retreat who this will be
- Staff Alliance Morale Movement-Kolene
 - Training how to advocate, campuses have been taking more with each other's and leaders and they are hearing these struggles and the effects of reorganization cuts and loss of positions
- SPBAC-Kolene
 - Effectiveness reporting- looking at the loss of students in the Math and Science programs and how we can keep them in these programs and getting them through their degrees
 - Enrollment is being affected from this loss of student body
 - Down 13 % in AY 17/18 in statewide enrollment
- Staff Alliance SHCC-Trisha
 - April 18th meeting, really short, council recommended that the Retrofit Weight loss program be renewed for FY19
- Staff Alliance Compensation-Michelle & Kiwana
 - We haven't heard back on the compensation items that were submitted to the President
- NEW Staff Alliance Ad Hoc Staff Emeritus Committee-Kolene
 - Put in a resolution to identify the staff separately from faculty because we do have staff who are emeritus, with the President for approval and review

7. Campus Updates

Sitka-Amelia

- Leslie Has accepted the Director, Admin Assistant recruitment, Grant position

Ketchikan-Marianne

- 3rd phase of renovation at the Maritime Center, with a Fall open House Planned
- 2 Faculty positions open and recruitment

Juneau-Trisha

- Senate Building downtown is open for student outreach and logo sales for the summer
- New Cashier in Student Accounts
- New Dean for Arts and Sciences- Thomas Thornton

8. Other business:

Meeting Adjourned Kiwana motioned and Trisha second 10:49 am