

UAS Staff Council Meeting Agenda

Wednesday Feb 5 2020, 8:30-10:00 AM

JNU: Whitehead Conf Rm (WHI201), SIT: Unknown, KTN: Unknown

Zoom Link: <https://alaska.zoom.us/j/582653545>

By Phone: (669) 900-6833 Meeting ID: 582 653 545

[February Meeting Items](#)

- I. Call to Order and Roll Call (2-3 min)
 - A. David Felts, President, 18-20
 - B. Kate Govaars, Vice President 19-21
 - C. Cody Bennett, Secretary, 19-20
 - D. Denise Carl, Member-At-Large Juneau, 19-21
 - E. Shellie Tabb, Member-At-Large Ketchikan, 18-20
 - F. John Ingman, Member-At-Large Sitka, 19-20
 - G. Members of the public
 - Other

- II. Adopt Agenda (2-3min)

- III. Discuss changing positions (3-5 minutes)
 - A. Self introductions
 - Role at UAS
 - Aspirations for time at staff council
 - B. Review meeting time for fit

- IV. Approve [December](#) Minutes (2-3 min)

- V. Guests and Public Comments (25-30 min)
 - A. Chancellor Caulfield - update, Q&A
 - B. Other members of public

- VI. Meeting Agenda Items
 - A. Updates on Goal Progress
 - Professional Development (10-12 minutes)
 - Accomplishments
 - feedback/discussion/next steps
 - Communication Plan (10-12 minutes)
 - Accomplishments
 - feedback/discussion/next steps
 - Successful staff council events (10-12 minutes)
 - Accomplishments
 - feedback/discussion/next steps

- Usual events: Staff Development Day / Longevity recognition, Staff Excellence Awards and Staff Make Students Count, Elections, Retreat, Morale Survey, Convocation Prep

VII. Written Report Quick Questions (3-5 minutes)

A. [Committee Updates](#)

- Chancellor's Cabinet (Vice Pres Update)
- SPBAC (Pres Update)
- Advisory Committee on Equity
- UAS Title IX Committee
- Faculty Senate (Pres Update)
- Student Gov't (Cody)
- UAS Retention Subcommittee (Pres Update)
- Web Strategy Committee (John)
- Chancellor's Advisory Committee on Alaska Native Education
- Master Plan Implementation Committee (Cody)
- Compensation Committee
- Staff Health Care Committee
- Morale Committee
- Sitka Update (John)
- Ketchikan Update (Kate/Shellie)
- Juneau Update (Denise)
- Chancellor search committee update (David/Kate)

VIII. Adjourn

Parking Lot

- Staff Development Day (who?, what?) - committee approach? HR role?
- Consider Monthly Survey or Other (who?, what?) -
- Morale Survey - where are standardized questions?
- Upcoming invites of leadership
- Common drive from berling?
- How to retain institutional knowledge of staff council
- Updates on consolidation efforts - IT, back offices, - how to do this? GSD
- Formalizing feedback mechanism to chancellor/executive cabinet (and including in regular communication with membership)
- Retaining institutional knowledge