

UAS Staff Council Meeting Agenda

Wednesday April 8, 2020, 1:00 - 2:30 PM

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

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

[April 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. Approve March Minutes (2-3 min)
- IV. Guests and Public Comments (18-20 min)
 - A.
- V. Meeting Agenda Items
 - A. Advocacy for staff (8-10 minutes)
 - Accomplishments
 - Next steps
 - Ideas - childcare/homeschool timesheet changes, staff schedules, best ways to protect staff
 - B. Discussion of tuition options (10-12 minutes)
 - [Spbac agenda](#) for summary of request
 - [Tuition analysis](#), includes how the nonresident tuition income has been distributed within UAS
 - [OE discount analysis](#)
 - C. Discussion, updates of ongoing items (6-8 minutes)
 - Communication plan
 - Staff excellence
 - Staff make students count
 - Elections
 - Retreat
 - D. Updates on Postponed Items and any next steps (10-12 minutes)
 - Morale survey
 - Staff Development Day

- E. Discussion of retaining and passing on institutional knowledge (5-7 minutes)
 - Review of situation
 - Actions taken
 - Review of Cody's "handbook" creation
 - Berling drive
 - Suggestions

- VI. Written Report Quick Questions (3-5 minutes)
 - A. [Committee Updates](#)

- VII. Shout Outs (3-5 minutes)

- VIII. Adjourn (1-2 minutes)

- IX. Parking Lot
 - A. Upcoming invites of leadership
 - B. Updates on consolidation efforts - IT, back offices, - how to do this? GSD
 - C. Formalizing feedback mechanism to chancellor/executive cabinet (and including in regular communication with membership)
 - D. Suggestion that Chancellor's Office takes over staff excellence award administration (ask Kate for more info)
 - E. Incentivize award nominations? Make sure that people know who has been nominated & by whom?
 - F. Enhance attendance at our meeting(s)