

**UAS Staff Council Meeting Agenda**  
Wednesday May 20, 2020, 1 - 2:30 PM  
Zoom Link: <https://alaska.zoom.us/j/582653545>  
By Phone: (669) 900-6833 Meeting ID: 582 653 545

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- 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 April Minutes (2-3 min)
  
- IV. Guests and Public Comments (15-17 min)
  - A. VC Michael Ciri on separating employee records/email from student and personal records/email
  - B. Acknowledgement of new Staff Council officers
  
- V. Meeting Agenda Items
  - A. Advocacy for staff (12-14 minutes)
    - Accomplishments to review
    - Next steps
      - Working from home
        - (1) Challenges
        - (2) Actions
      - Reopening campuses
        - (1) Decision timeline
      - Budget concerns
        - (1) Timeline
        - (2) Steps
        - (3) BOR advocacy
    - B. Discussion, updates of ongoing items (8-10 minutes)
      - Communication plan
        - Suggestion box update
      - Staff Excellence and Staff Make Students Count Awards
      - Elections
        - Updates (Kate)
      - Retreat planning

- What is essential to have for a retreat
  - What would be nice to have
  - Should we start talking about dates
- C. Updates on Postponed Items and any next steps (12-14 minutes)
- Morale survey
  - Staff Development Day
    - Conversation with Alexa Koontz
    - online recognition event
    - What do staff want from staff development day assuming we are all WFH?
    - Request to submit orders for awards
- D. Discussion of retaining and passing on institutional knowledge (5-7 minutes)
- What do we have time to do before our next meeting
- VI. Written Report Quick Questions (3-5 minutes)
- A. [Committee Updates](#)
- VII. Shout Outs (3-5 minutes)
- Election prep
  - Furlough proactivity
- 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)