

UAS Staff Council February Meeting

Wednesday February 3, 2021, 9–10:30 a.m.

[Zoom link](#)

[Draft notes from meeting](#)

[Committee Updates](#)

- I. Call to order
 - A. Eric Lingle, President 20-22
 - B. Mae Delcastillo, Vice President 19-21
 - C. Colin Osterhout, Secretary 20-22
 - D. Denise Carl, Member-At-Large Juneau 19-21
 - E. Gwenna Richardson, Member-At-Large Ketchikan 19-21
 - F. Kimberly Davis, Member-At-Large Sitka 20-22
 - G. David Felts, Past President 20-21
- II. Adopt agenda (2 minutes)
- III. Approve [minutes of November 2020 Meeting](#) (2–3 minutes)
- IV. Approve [minutes of January 2021 Meeting](#) (2–3 minutes)
- V. Guests and Public Comments
- VI. Advocacy Updates
 - A. UAF resolution regarding Staff Council [Governance Support](#) position
- VII. Training Ideas for Staff Development Day
 - A. Please complete the [Google Form](#) to provide input on this year's SDD. Can also be found in Friday's (1/29/21) newsletter.
 - B. Volunteers to help plan event
- VIII. UAS Staff Excellence Awards
 - A. [Open for nominations](#)
- IX. UAS Staff Longevity Awards Update
 - A. Meeting w/ VC Ciri
- X. Call for nominations for Vice President, Juneau Member at Large, Ketchikan Member at Large
 - A. [Call for nominations](#) (yourself or someone else)
- XI. Adjourn (2-3 minutes)
- XII. Parking Lot

