UAA Staff Council Retreat Audio: 786-6755 | ID: 284572 | Agenda

Thursday, August 2, 2018 9:00am-4:00pm **Commons 107**

2018-2019 UAA Staff Council Membership

	Term:	H/S		Term:	H/S
Brenda Levesque (Co-President) College of Health	18-19 CP: 18-19	Н	Austin Osborne Enrollment Services	18-20	Н
John Moore (Co-President) College of Arts & Sciences	18-19 CP: 18-20	S	Mo Radotich_(PWSC) Office of Admin. Services	18-20	Н
Kendra Conroy (Co-Vice President) Business Enterprise Institute	18-20	S	Tania Rowe Student Support Services	18-19	Н
Romanie Roach (Co-Vice President) CAFE	18-19	Н	Lorraine Stewart (Kodiak) Career & Technical Education	18-19	Н
Alyssa Ament College of Engineering	18-19	Н	Mike Swanson (Mat-Su) Student Services	18-20	Н
August Axtell Chugiak-Eagle River	18-19	S	Amber Sweetland (KPC) Faculty Services	18-20	Н
Tamika Dowdy Alaska Middle	18-20	Н	Charlotte Titus Justice Center	18-19	S
Falon Harkins Parking Services	18-19	S	Chris Triplett University Advancement	18-19	S
Dawn (Demko)Humenik Student Life & Leadership	18-20	Н	Julia Vizcaino Residence Life	18-20	S
Kyra McKay HPER	18-20	Н	Michelle Yerkes Human Resource	18-20	S
Krystal Offord College of Arts & Sciences	18-19	Н			

H=Hourly/Non-Exempt S=Salary/Exempt

9:00am - 10:00am	Continental Breakfast/INTROS/PICS					
10:00am - 11:00am	Mission, Vision, Values, & Governing Documents, Committee & Member Expectations Review for absences and resolutions, Chair/Reporter responsibilities					
11:00am - 11:45am	Review of FY18 GOALS – those we've met, those we would like to move to FY19, and recommended new goals for FY19					
11:45am - 12:00pm	BREAK					
12:00pm - 1:00pm	LUNCH with Vice Chancellor of Administrative Services, Beverly Shuford for Q&A					
1:00pm - 2:00pm	Introduction to Governance, Morgan Dufseth, Executive Officer for Governance, Fairbanks					
2:00pm - 2:30pm	Guest speaker					
2:30pm - 2:45pm	BREAK					
2:45pm - 4:00pm	Internal Committees meet to establish their goals for FY19 and provide list to Co-Presidents, and select committee chair/reporter					