Index of Actions
UAF Staff Council
FY09

KEY

A = Approved by Chancellor's Office
* = Modified by Chancellor's Office
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p = action pending from Chancellor's Office
t = failed Staff Council
t = tabled by Staff Council
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MEMBERSHIP STAFF COUNCIL & COMMITTEES

Ad Hoc Calendar Committee
Motion to establish an ad hoc calendar committee to organize the 2009 Staff calendar that will be distributed to all staff.

Staff Council
UAF Staff Council moved to approve the Fall 2009-Spring 2010 and Wednesday meeting schedule.

Elections, Membership, and Rules Committee
Motion to approve the Fall 2008 Odd-Numbered Unit Election results.

Council Meeting Schedule
A motion to amend the Staff Council meeting calendar was brought to the floor, moving meeting #198 from May 22, 2009 to May 12, 2009. Meeting #198 will be held face to face instead of #197, April 22, 2009.

Elections, Membership and Rules Committee
Motion to ratify the President-Elect election.

President-Elect nomination process
Motion to approve the President-Elect nomination process for the president-elect that will be nominated and elected at Staff Council meeting #198, Tuesday, 12 May 2009.
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<table>
<thead>
<tr>
<th></th>
<th>Effective Date</th>
<th>Meeting Number</th>
<th>Meeting Date</th>
<th>See Key</th>
</tr>
</thead>
<tbody>
<tr>
<td>Communications Ad Hoc Committee</td>
<td>5/12/2009</td>
<td>#198</td>
<td>5/12/2009</td>
<td>-</td>
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<tr>
<td></td>
<td>Motion to establish a new ad hoc committee for communications within UAF.</td>
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<tr>
<td>Staff Council</td>
<td>5/12/2009</td>
<td>#198</td>
<td>5/12/2009</td>
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<td>Summer 2009 motion to meet in behalf of Staff Council during the summer months.</td>
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<tr>
<td>Resolution of Appreciation</td>
<td>5/12/2009</td>
<td>#198</td>
<td>5/12/2009</td>
<td>-</td>
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<tr>
<td></td>
<td>The UAF Staff Council passed a Resolution of Appreciation to honor Chancellor Brian Rogers</td>
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</tbody>
</table>

BYLAW AMENDMENTS

Elections, Membership and Rules Committee
First Constitutional Reading, significant content is moved from Constitution to Bylaws. Floor opened to format change of President and President-Elect to President and Vice President.

Elections, Membership and Rules Committee
First Bylaws reading for Bylaw changes in format, lettering President and President-Elect formatting, and rewording to meet the current UAF Staff Council functions.

Elections, Membership and Rules Committee
Approved final changes to the Constitution and Bylaws