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AGENDA **REVISED**

UAF STAFF COUNCIL MEETING #100

Friday, May 29, 1997

8:30 - 10:20 a.m.

Wood Center Ballroom

Time	Item	Length of Time
8:30	I Call to Order - P. Long	15 Min.
	A. Roll Call	
	B. Approval of Minutes to Meeting #99, (May 6, 1998)	
	C. Adopt Agenda	
	D. Pass the Gavel	
8:45	II Vice Chancellor for Administrative Services Remarks - M. Rice	5 Min.
8:50	III Chancellor's Remarks - J. Wadlow	5 Min.
8:55	IV Guest Speaker - Mike Humphrey, Director of Statewide Benefits	15 Min.
9:10	V Governance Reports	
	A. Faculty Senate - R. Gatterdam	5 Min.
	B. Staff Alliance - M. Scholle	5 Min.
	C. Alumni Association - J. Poole	5 Min.
9:25	VI Presidential Reports	
	A. Past President's Report - P. Long	5 Min.
	1. Resolution of Appreciation for Vice Chancellor Rice (Attachment 100/1)	
	2. Resolution of Appreciation for Vice Chancellor Cedzo (Attachment 100/2)	
	B. President's Report - B. Frey	5 Min.
9:35	VII BREAK	5 Min.
9:40	VIII Committee Reports	
	A. Rural Affairs - B. Oleson	5 Min.
	B. Staff Affairs - L. Anderson	5 Min.
	1. Motion to amend the Bylaws (Attachment 100/3)	
	C. Staff Training - D. Powell	5 Min.
	D. Information Coordinating - B. Frey	5 Min.
	1. Motion to amend the Bylaws (Attachment 100/4)	
	E. Picnic - I. Downes (Attachment 100/5)	5 Min.
	1. Turn in Raffle Tickets	
10:05	IX Other Business	5 Min.
10:10	X Comments and Questions	5 Min.
10:15	XI Announcements	5 Min.
	A. STAFF PICNIC - May 29, 4:00 p.m., Soccer Fields Next to the Student Recreation Center	
10:20	XII Adjournment	

ATTACHMENT 100/1
 UAF STAFF COUNCIL #100
 MAY 29, 1998

UNIVERSITY OF ALASKA FAIRBANKS
 Staff Council

Resolution expressing to
Michael L. Rice

Sincere Appreciation for Dedicated Service

WHEREAS Michael L. Rice has served the University of Alaska Fairbanks since 1983, first as professor of business administration, then as Dean of the School of Management, and ultimately as Vice Chancellor for Administrative Services where he managed the largest state-owned physical plant in Alaska; and

WHEREAS Michael L. Rice has served as the institution's chief financial officer during one of the University's most challenging times, as well as serving as the manager of business operations, purchasing, personnel, fire and public safety departments, and numerous other administrative functions at UAF; and

WHEREAS Michael L. Rice has demonstrated his commitment and support of the staff of the University by his tireless advocacy for deferred maintenance funds and adequate operating funds, including his willingness to carry rusted pipes to meetings throughout the state as a visible reminder to public opinion leaders of the need for an adequate University budget; and

WHEREAS the University of Alaska Fairbanks Staff Council recognizes the skill and knowledge rendered by Michael L. Rice which have benefited the staff of the University; now

THEREFORE, BE IT RESOLVED that the University of Alaska Fairbanks Staff Council expresses its deep appreciation to Michael L. Rice for his contributions to the university, its graduates and to the people of Alaska; and

BE IT FURTHER RESOLVED that the President of the Staff Council joins with the Alumni, Faculty and Staff in acknowledging Michael L. Rice's exemplary service to the University of Alaska Fairbanks; and

BE IT FURTHER RESOLVED that this resolution be appropriately engrossed, signed by the President of the Staff Council as further evidence of the esteem and respect in which the University holds Michael L. Rice and conveyed to him on this 20th day of May, 1998.

ATTACHMENT 100/2
UAF STAFF COUNCIL #100
MAY 29, 1998

UNIVERSITY OF ALASKA FAIRBANKS
Staff Council
Resolution expressing to
Karen L. Cedzo

Sincere Appreciation for Dedicated Service

WHEREAS Karen L. Cedzo has served the University of Alaska Fairbanks with extreme professionalism, humility and grace since 1979, first as Director of Public Affairs, where she initiated the highly popular Summer Walking Tour which provides hundreds of visitors each year with a deeper appreciation of the nearly 100 years of history of America's Farthest North College, and where she helped coordinate President Ronald Reagan's 1984 visit to UAF, and then served as Director of University Relations, where she oversaw the evolution of an active alumni relations office for UAF and a successful development office; and

WHEREAS Karen L. Cedzo was named Associate Vice Chancellor for University Relations and Institutional Advancement in 1985 and ultimately named Vice Chancellor for University Relations and Advancement, during which time she initiated the first-ever private fundraising campaign at the University of Alaska Fairbanks, which netted nearly \$13 million in donations, surpassing the original goal by nearly \$2 million, and where she oversaw coordination of an outstanding series of celebrations marking the 75th and 80th anniversaries of the founding of the University; and

WHEREAS Karen L. Cedzo's tireless commitment to the University and its various publics, both internal and external, is evidenced by her successful efforts in motivating and challenging diverse groups to work together to advocate on behalf of a strong and vital public institution of higher learning in Alaska; and

WHEREAS the University of Alaska Fairbanks Staff Council recognizes the tremendous personal and professional investment of time and energy given by Karen L. Cedzo to the University and to the residents of interior Alaska; now

THEREFORE, BE IT RESOLVED that the University of Alaska Fairbanks Staff Council expresses its deep appreciation to Karen L. Cedzo for her valuable contributions to the university, its graduates and to the people of Alaska; and

BE IT FURTHER RESOLVED that the President of the Staff Council joins with the Alumni, Faculty and Staff in acknowledging Karen L. Cedzo's exemplary service to the University of Alaska Fairbanks; and

BE IT FURTHER RESOLVED that this resolution be appropriately engrossed, signed by the President of the Staff Council as further evidence of the esteem and respect in which the University holds Karen L. Cedzo and conveyed to her on this 20th day of May, 1998.

ATTACHMENT 100/3
UAF STAFF COUNCIL #100
MAY 29, 1998
SUBMITTED BY STAFF AFFAIRS

MOTION
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The UAF Staff Council moves to amend the Staff Council Bylaws as follows:

Delete = (())
Add = CAPS

Sect. 4 (ARTICLE VI. - COMMITTEES)

B. PERMANENT COMMITTEES

3. Staff Affairs Committee

a. The President shall appoint a chairperson from the elected representatives.

b. The committee shall work on policies related to the following:

- 1. Benefits
- 2. Compensation
- 3. Grievance procedures
- 4. Position evaluation and hiring procedures
- ((5. Employee training and development.))
- ((6))5. Any matters which effect the health and welfare of the staff.

c. The chairperson of the committee shall establish a subcommittee structure relevant to the issues and to the expertise.

EFFECTIVE: Upon Chancellor's Approval

RATIONALE: Training and development is covered under the Staff Training Committee.

ATTACHMENT 100/4
UAF STAFF COUNCIL #100
MAY 29, 1998
SUBMITTED BY INFORMATION COORDINATING COMMITTEE

MOTION
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The UAF Staff Council moves to amend the Staff Council Bylaws as follows:

Delete = (())
Add = CAPS

Sect. 3 (ARTICLE V. - Officers)

B. PRESIDENT-ELECT

1. The duties of the President-Elect shall be to:

((a. serve as chairperson of the Information Coordinating Committee.))

((b))A. serve on the Administrative Committee.

((c))B. serve on the UAF Governance Coordinating Committee

((d))C. assume the duties of President when the President is absent.

Sect. 4 (ARTICLE VI. - COMMITTEES)

B. PERMANENT COMMITTEES

1 The permanent committees shall be:
((a. Information Coordinating Committee))
((b))A. Staff Affairs Committee
((c))B. Rural Affairs Committee
((d))C. Staff Training and Development

((2. Information Coordinating Committee

a. The President-Elect shall be the chairperson.

b. The committee shall have the following responsibilities:

1. Follow news and information pertaining to legislation effecting the University.

2. Communicate with the equivalent staff governance bodies of the other Major Administrative Units.))

EFFECTIVE: Upon Chancellor's Approval

RATIONALE: The System Governance Office now has a web page providing information on pending legislation in the State House of Representatives and the State Senate. This page is updated weekly, making current information easily accessible for all UA staff. Continued budget cuts have increased the workload for all staff and duplication of effort must be avoided whenever possible. The Staff Alliance representative on Staff Council, the Staff Council President, and President-Elect provide effective communication between equivalent MAU staff governance bodies. Thus the disbanding of the Information Coordinating Committee will eliminate duplication of services.

ATTACHMENT 100/5
UAF STAFF COUNCIL #100
MAY 29, 1998
SUBMITTED BY PICNIC COMMITTEE

UAF Staff Picnic - Friday, May 29, 4:00 p.m., Soccer Fields Next to the Student Recreation Center

If there is rain, the picnic will be moved to the Wood Center. The Chancellor has approved release time for all staff to attend the picnic.

Unit 2	College of Rural Alaska, Tanana Valley Campus, Alaska Cooperative Extension	Vegetable Trays & Dip
Unit 3	College of Natural Resource, Development, & Management, SME, SOM, SALRM	Salads/Baked Beans
Unit 4	Institute of Arctic Biology	Fruit
Unit 5	Geophysical Institute	Salads/Baked Beans
Unit 6	School of Fisheries & Ocean Sciences	Hamburger & Hot Dog Buns
Unit 7	Student Services	Desserts
Unit 8	College of Liberal Arts	Fruit
Unit 9	Chancellor's Office, Center for Global Change, Governance, Registrar's Office, Graduate School, Provost's Office, Summer Sessions, University Relations, Development, UA Press, Proposal Office, Institution Research, Arctic Research	Salads/Baked Beans
Unit 10	College of Science, Engineering & Math, UA Museum, INE, Arctic Region Supercomputing Center	CONDIMENTS - mustard, ketchup, pickles, onions, lettuce, and tomatoes (Representatives will be collecting \$2 from constituents to purchase economy size mustard, ketchup, etc.)
Unit 11	Facility Services, Planning & Projects, Physical Plant, Utilities	Chips
Unit 12	VCAS Office, Contract Services, Financial Services, Personnel Services, Safety Services	Desserts
Unit 13	Library	Salads/Baked Beans

Get your tickets now, they are selling fast. The UAF Staff Council will again be raffling off two Alaska Airline tickets to any U.S. city served by Alaska Airlines outside of Alaska. Proceeds from the raffle will go to the Carolyn Sampson Memorial Scholarship, established by the UAF Staff Council. There will also be runner-up prizes:

- *Two season tickets for UAF Hockey, courtesy of UAF Athletics.
- *One individual Student Recreation Center Pass, courtesy of UAF Athletics.
- *Quilt, courtesy of Jann Laiti and Kathy Mosca.
- *Alaskan birch bowl, courtesy of the Great Alaska Bowl Company.
- *One crab buffet dinner, one ticket to the Malemute Saloon Show, and one ticket for the Crown of Light Show, courtesy of the Ester Gold Camp & Malemute Saloon.
- *Two tickets for the Golden Heart Review, courtesy of the Palace Saloon.
- *Two tickets on the Riverboat Discovery, courtesy of the Binkley Family.
- *Two balcony tickets for Can You Score Top of the World Classic, courtesy of UAF Athletics.
- *A pair of earrings, courtesy of Fishing for Gold.

- *Overnight for two and two swim passes, courtesy of Chena Hot Springs.
- *\$100 gift certificate, courtesy of the Turtle Club.
- *Lazy Susan, courtesy of Bev's Woodwork.
- *One Broose Moose and 50 gallons of gas, courtesy of Tesoro.
- *One Broose Moose and 50 gallons of gas, courtesy of Tesoro.
- *Two tickets for the Golden Heart Review Late Show, courtesy of the Palace Saloon.

Tickets are \$5 each or 5 for \$20 and are available from Staff Council representatives or the Governance Office, 312 Signers' Hall. The drawing will be on Friday, May 29 at the staff picnic. You need not be present to win.

The UAF Staff Council named the scholarship in memory of Carolyn Sampson, former executive secretary in the Governance Office. Carolyn was instrumental in obtaining support services for the Staff Council and provided support for the Faculty Senate and Academic Council while employed at UAF. The scholarship is designed to provide new career paths or retraining to applicants wishing to re-enter the job market or whose work activity may be threatened by economic, health or other factors. For more information, contact your Staff Council representative or the Governance Office.