AGENDA
UAF STAFF COUNCIL MEETING #108
Wednesday, May 12, 1999
8:30 – 10:45 a.m.
Wood Center Ballroom

<table>
<thead>
<tr>
<th>Time</th>
<th>Item</th>
<th>Length of Time</th>
</tr>
</thead>
<tbody>
<tr>
<td>8:30</td>
<td>Call to Order - B. Frey</td>
<td>10 Min.</td>
</tr>
<tr>
<td>A.</td>
<td>Roll Call</td>
<td></td>
</tr>
<tr>
<td>B.</td>
<td>Approval of Minutes to Meeting #106A (March 11, 1999) and Meeting #107 (April 2, 1999)</td>
<td></td>
</tr>
<tr>
<td>C.</td>
<td>Adopt Agenda</td>
<td></td>
</tr>
</tbody>
</table>

8:40 II COMMITTEE REPORTS

A. Staff Affairs - L. Anderson 10 Min.
B. Rural Affairs - H. Simmons 5 Min.
C. Staff Training - D. Powell
   1. Longevity Awards Program (Attachment 108/1)
D. Elections, Membership & Rules - P. White
   1. Election of President-Elect (Attachment 108/2)
E. Ad Hoc Picnic Committee - A. Baergen & J. Parzick (Attachment 108/3)
F. Health Benefits Task Force - K. Enochs 5 Min.
G. UA Technology Board - I. Downes 10 Min.

9:25 III OTHER BUSINESS

A. Motion to amend Governance Coordinating Committee procedures (Attachment 108/4) 5 Min.
B. Chancellor's Recognition Program (Attachment 108/5) 5 Min.

9:35 IV Chancellor's Remarks - J. Wadlow 5 Min.

9:40 V Remarks from Dean Gabrielli 5 Min.

9:45 VI BREAK 5 Min.

9:50 VII Guest Speaker - Sue Wilken, Polar Express 15 Min.

10:05 VIII Governance Reports

A. Faculty Senate - L. Duffy 5 Min.
B. ASUAF - J. Richardson 5 Min.
C. Alumni Association - J. Poole 5 Min.
D. Staff Alliance - S. Christensen 5 Min.

10:25 IX President's Report - B. Frey 10 Min.

10:35 X Comments and Questions 5 Min.

10:40 XI Announcements 5 Min.

10:45 XII Adjournment

********************************************************************
ATTACHMENT 108/1
UAF STAFF COUNCIL #108
MAY 12, 1999
SUBMITTED BY STAFF TRAINING

The Staff Longevity Awards Program will be on Thursday, May 13 at...
1:30 p.m. in the Wood Center Ballroom. Please join us in honoring staff for their continued years of service. Two special 40-year awards will be presented to Ann Tremarello and Syun Akasofu. For more information: www.uaf.edu/uafgov/www/longevity.html

The Staff Training Committee will be developing the fall 1999 supervisory training schedule. Forward your suggestions for supervisory training topics to fystaff@uaf.edu. Also, if you are interested in presenting a topic, contact Darlette Powell at 6833 or fndap@uaf.edu.

***************
ATTACHMENT 108/2
UAF STAFF COUNCIL #108
MAY 12, 1999
SUBMITTED BY ELECTIONS, MEMBERSHIP & RULES

Nominations are open for the position of President-Elect. The President-Elect will be elected from the staff at large by the representatives at the May 12 meeting. If you are interested in serving as President-Elect and would like more information, contact Bev Frey at beverly@gi.alaska.edu, Shannon Christensen at fnslc@uaf.edu, or the Governance Office at fystaff@uaf.edu.

***************
ATTACHMENT 108/3
UAF STAFF COUNCIL #108
MAY 12, 1999
SUBMITTED BY AD HOC PICNIC COMMITTEE

Thursday, May 13, the staff picnic will immediately follow the awards program in the commons area between Gruening and Constitution Hall. The theme this year is "Surfin Into Summer," so put on your best tropical attire and join in the fun!

Staff Council will also be selling raffle tickets at the picnic. There are a number of great prizes this year. The drawing will be on June 2 at the Staff Council meeting, and the proceeds from the raffle benefit the Carolyn Sampson Memorial Scholarship. For more information on the staff picnic or raffle, check out: www.uaf.edu/uafgov/www/picnic/picnic.html

***************
ATTACHMENT 108/4
UAF STAFF COUNCIL #108
MOTION
======

The Staff Council moves to approve the following change to the Governance Coordinating Committee procedures. The recommended change clarifies how often the Governance Coordinating Committee currently meets.

EFFECTIVE: Upon Chancellor's Approval

ARTICLE VI Meetings

Sect. 1 The UAF Governance Coordinating Committee will MEET AT LEAST TWICE A SEMESTER during the academic year.

**************
ATTACHMENT 108/5
UAF STAFF COUNCIL #108
MAY 12, 1999
SUBMITTED BY ADMINISTRATIVE COMMITTEE

CHANCELLOR’S RECOGNITION PROGRAM

Nominations are open to all UAF staff for the Chancellor's Recognition Award. The objective of this award is to recognize UAF staff for service that is work related or a public relations effort that is noteworthy by any UAF employee. All staff members occupying any position regardless of employment status in the UAF system are eligible for this award. Nominations are due in the Governance Office by 5:00 p.m. on May 21. The award will be presented at the June 2 Staff Council meeting. The recipient will receive an award which is funded from private donations. For more information: www.uaf.edu/uafgov/www/chanrecog.html.

**************

NOMINATION FORM

NAME (Name of person to be recognized.):
DATE:
Why do you think this person deserves this award?

How has this person made a difference for UAF?

Give a specific example of how this person excels?

How is this person a good role model for students, staff, and/or faculty?

Additional comments.

NAME (Name of person submitting this form. Please print or type.):
PHONE:
SIGNATURE:
Signature of person submitting this form.
Submit this form to Bev Frey, President of Staff Council, Governance
Office, 312 Signers' Hall, by May 21, 1999.