AGENDA
UAF STAFF COUNCIL MEETING #114
Wednesday, February 2, 2000
8:30 - 10:25 a.m.
Wood Center Ballroom

Time            Item                                            Length of Time
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8:30    I       Call to Order  Irene Downes                            10 Min.
A.      Roll Call
B.      Approval of Minutes to Meeting #113
C.      Adopt Consent Agenda
1. Staff Affairs (Attachment 114/1)
2. Motion to Amend Bylaws
   (Attachment 114/2)
D.      President's Report
8:50    II      Governance Reports
A.      Faculty Senate  R. Gatterdam                    5 Min.
B.      ASUAF  S. Banks          5 Min.
C.      Alumni Association  C. Branley                  5 Min.
9:05    III     Committee Reports
A.      Staff Training (Handout)  A. Baergen           10 Min.
   and D. Powell
B.      Elections, Membership & Rules  M. Scholle          5 Min.
C.      Rural Affairs  H. Simmons                     5 Min.
D.      Ad Hoc Committee on Parking  T. Gruenig        5 Min.
E.      Ad Hoc Committee on University
   Advocacy  S. McCrea                               5 Min.
F.      Technology Advisory Board  P. Sowell            5 Min.
G.      Food Advisory Board  D. Powell                   5 Min.
9:45    IV      Chancellor's Remarks  M. Lind                          10 Min.
9:55    V       Vice Chancellor for Administrative Services
   Remarks  F. Williams                              5 Min.
10:00   VI      New Business
A.      Motion to Establish Ad Hoc Picnic
   Committee (Attachment 114/3)
B.      Make Students Count (Handout)   I. Downes 5 Min.
C.      Confirm Committee Membership
   (Attachment 114/4)
D.      February Meeting Schedule
   (Attachment 114/5)
10:20   VII     Comments and Questions                                   5 Min.
10:25   VII     Adjournment

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ATTACHMENT 114/1
UAF STAFF COUNCIL #112
FEBRUARY 2, 2000
SUBMITTED BY STAFF AFFAIRS

MINUTES
STAFF AFFAIRS COMMITTEE
Tuesday, January 25, 2000
9:00 a.m.

Present:
Lydia Anderson-Chair, Parker Martyn, Gabrielle Hazelton, Julia Parzick,
Scott Culbertson, Heather Heineken, Michael Lewis
Guest:  Bob Pfutzenreuter
1. PTO-Lydia Anderson
The committee decided to invite Mike Humphreys (SWOHR) to the next meeting to discuss PTO policy specifics before the committee decides to proceed or table issue. A related topic is a cash out annual leave option in response to the "use or lose" 240 limit.

2. By-laws change-Lydia Anderson
Committee had no objections to:

PROPOSED CHANGES TO AMEND THE BYLAWS
Dated 1/18/2000

The UAF Staff Council moves to attend the Bylaws as follows:

ADD = Caps
DELETE = ((    ))

BYLAWS
Staff Council

Sect. 4 ARTICLE VI. COMMITTEES

b. PERMANENT COMMITTEES
2. Staff Affairs Committee
   a. ((The president shall appoint a chairperson from the elected representatives.)) THE CHAIRPERSON SHALL BE ELECTED FROM THE COMMITTEE.

   EFFECTIVE: Upon Chancellor's Approval

   RATIONALE: The changes to the committee charge adequately reflect the committee's work.

3. Alaska Civil Rights Day Holiday - Lydia Anderson

Some history may be that staff traded spring break holiday instead of another day in January after Christmas holiday. Committee members will contact constituents for general feeling. Parker will get a list of state holidays. Lydia will research previous information.

5. Next meeting is February 8, 2000 at 9:00 a.m.

6. Adjourned at 9:44 a.m.

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ATTACHMENT 114/2
UAF STAFF COUNCIL #112
FEBRUARY 2, 2000
SUBMITTED BY STAFF AFFAIRS

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

ADD = Caps
DELETE = ((    ))

BYLAWS
Staff Council

Sect. 4 ARTICLE VI. COMMITTEES

b. PERMANENT COMMITTEES
2. Staff Affairs Committee
   a. ((The president shall appoint a chairperson from the elected representatives.)) THE CHAIRPERSON SHALL BE ELECTED FROM THE COMMITTEE.

   EFFECTIVE: Upon Chancellor's Approval

   RATIONALE: The changes to the committee charge adequately reflect the committee’s work.

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ATTACHMENT 114/3
UAF STAFF COUNCIL #112
FEBRUARY 2, 2000
SUBMITTED BY ADMINISTRATIVE COMMITTEE
MOTION
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The UAF Staff Council moves to established an Ad Hoc Picnic and Raffle Committee to organize the 2000 staff picnic on May 11 and raffle for the Carolyn Sampson Memorial Scholarship. The raffle drawing will take place at the October 6, 2000 Staff Council meeting. The following people have agreed to serve on the committee:

1.
2.
3.
4.
5.
6.
7.

EFFECTIVE: Immediately

RATIONALE: The 2000 staff picnic will take place on May 11 immediately following the Staff Longevity Awards Program and planning needs to begin immediately to organize the event and raffle. Also, the raffle will begin at the picnic and the drawing will be at the October 6 Staff Council meeting. The change in raffle drawing will better utilize the use of the Alaska Airlines tickets.

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ATTACHMENT 114/4
UAF STAFF COUNCIL #112
FEBRUARY 2, 2000
SUBMITTED BY ADMINISTRATIVE COMMITTEE

MOTION
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The UAF Staff Council moves to confirm the following committee membership:

ADMINISTRATIVE                          RURAL AFFAIRS
Lydia Anderson                          Paula Carroll
Alice Baergen                           Irene Downes
Rudy Candler                            Kelly Dickerson
*Irene Downes                           Paula Carroll
Heidi Simmons                           Martha Glore
Darlette Powell                         Margaret Guinn
Marie Scholle                           Barb Oleson
Pam Sowell                              Byrd Norton
*Heidi Simmons
ELECTIONS, MEMBERSHIP & RULES           STAFF TRAINING
DeShana Dekerlegand York                *Alice Baergen
Carol Renfro                             Michelle Baumann
Patty White                             Rudy Candler
*Marie Scholle                          Sarah Comstock
STAFF AFFAIRS                           LJ Evans
*Lydia Anderson                         Debra Hagen
Evelyn Brown                            LaTanya Mcclellan
Joyce Cain                              Kathy Mosca
Scott Culbertson                        *Darlette Powell
Dixie Emery                             Diane Robinson
Gabrielle Hazelton                      Pete Rogers
Heather Helneken                        Tonya Trabant
Michael Lewis                           Karen Wilson
Parker Martyn                           Nici Murawsky
Nici Murawsky                           Julia Parzick
Julia Parzick                           Matt Seymour
Jeannette Skrob                         Jeannette Skrob
Pam Sowell                              Pam Sowell

*Chair

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ATTACHMENT 114/5
UAF STAFF COUNCIL #112
FEBRUARY 2, 2000
SUBMITTED BY ADMINISTRATIVE COMMITTEE

February Meeting Schedule

February 1 - Rural Affairs, 11 a.m., Wood Center Conference Room B
February 1  Staff Training, 2 p.m., Chancellor's Conference Room
February 2  Staff Council, 8:30 a.m., Wood Center Ballroom
February 8  Staff Affairs, 9 a.m., Wood Center Conference Room B
February 9  Supervisory Training--Team Building, 10 a.m., Wood Center Conference Room C
February 22  Supervisory Training--Violence in the Workplace, 10 a.m., Wood Center Conference Room C
February 23  Administrative, 9 a.m., Wood Center Conference Room A
March 1  Rural Affairs, 11 a.m., Wood Center Conference Room A
March 1  Supervisory Training--Running Effective Meetings, 10 a.m., Wood Center Conference Room C
March 3 - Staff Council, 8:30 a.m., Wood Center Ballroom