AGENDA
UAF STAFF COUNCIL #187
FRIDAY, 28 MARCH 2008
Face-to-face meeting (no audio conference)
Staff Council Meeting: 8:45-10:15 a.m.
Staff Council RETREAT: 10:30-Noon
Wood Center Carol Brown Ballroom

Staff Council Audio-Conference Information: 1-800-893-8850
Chair PIN: 8244640 (only the chair or meeting convener uses this number). Participant PIN: 8244236.

The next UAF Staff Council meeting is scheduled Wednesday, 23 April 2008.

LINKS of INTEREST:
Staff Council Blog URL: http://staffcouncil4uaf.blogspot.com
Staff Council Library blogspot: http://staffcouncillibrary.blogspot.com/
University Relation’s Events Calendar: http://www.uaf.edu/events/
SkillSoft Program: access the HR e-learning webpage SkillPort Flash tour at:
<http://www.skillsoft.com/demo/skillport-intro.html> and available courses by
logging into http://www.alaska.edu/hr/training/e-learning/skillsoft.xml or through the MyUA Portal
Chancellor’s Staff and Supervisory Recognition Award links:
http://www.uaf.edu/uafgov/sc_recognition.html
Staff Make Students Count: http://gov.alaska.edu/Staff/studentscount/
UAF Governance Web site: www.uaf.edu/uafgov/staffcouncil.html
http://www.uaf.edu/uafhr/Longevity/
UA Statewide Web site: http://www.alaska.edu/
Holiday Schedules 2007-2010: http://www.alaska.edu/HR/benefits/holidays.xml

1.  8:45-8:50 CALL TO ORDER AND ROLL CALL

A.  Adopt Staff Council #187 Agenda, Friday, 28 March 2008.
B.  Approve Staff Council Minutes #186, Wednesday, 20 February 2008.

2.  8:50-9:00 OFFICER REPORTS

A.  Juella Sparks, President-Elect, Staff Council.

3.  9:00-9:10 GOVERNANCE REPORTS

A.  Jon Genetti, President, Faculty Senate.
B.  Jake Hamburg, President, ASUAF.

4.  9:10 – 9:35 GUEST(S)

A.  Scott McCrea, Director, University Marketing and Publications: University Marketing.
B.  Vanessa Spencer, Summer Sessions Schedule.
5.  9:40-9:45  PUBLIC COMMENT

A. Naomi Horne, Officer/UAF Development Office: Annual Giving opportunities. The online contribution form link may be accessed at: http://www.uaf.edu/giving/gift/index.html .

ACTION

6.  UNFINISHED BUSINESS

No unfinished business at this time.

INFORMATION

7.  9:45-9:50  NEW BUSINESS

A. Motion to approve the Spring 2008 President-Elect nomination process, Mary Pat Boger, Attachment #1.

8.  9:50-10:00  COMMITTEE REPORTS

A. Staff Affairs, Julie Carpenter, E-mail Attachment committee report.
B. Rural Affairs, Barbara Oleson, Rural Affairs, access meeting minutes at web link: http://www.uaf.edu/uafgov/staff/staffcom/rural/ or as attached to E-mail.
C. Elections, Membership, and Rules, Mary Pat Boger.
D. Advocacy Committee, Maria Russell.
E. Staff Appreciation Day: Thursday, 22 May 2008, 12-2 p.m. Wood Center lounge area, Lynette Washington.

Committee Chairs: If available please forward your reports to fystaff@uaf.edu and post reports on the Governance web site - http://www.uaf.edu/uafgov/staffcouncil.html

9.  10-10:15  EXTERNAL COMMITTEE REPORTS (if available).

A. Master Planning Committee (MPC) – Gary Newman, access the MPC Web site for the purpose of the MPC and the SCP for more details about the purpose of the committee and its subcommittees access URL: http://www.uaf.edu/mastplan/bylaws.html .
B. Subcommittee on Parking and Circulation (SCP) Committee Report – TBA.
C. Governance Coordinating Committee (GCC) – Juella Sparks.
D. Chancellor’s Campus Diversity Action Committee (CCDAC) – Juella Sparks.
E. TAB Committee Report – Gary Newman, for more details about the TAB committee access URL: http://www.alaska.edu/uaf/tab/index.xml .
F. Provost Budget and Planning Committee - Gary Newman.

10. 10:15  ADJOURN and Call for a 15 Minute Break

A. Juella Sparks will call for a break in order to set-up for the Staff Council Retreat.
PROPOSED DRAFT MOTION

The UAF Staff Council moves to approve the President-Elect nomination process. The Council moves to nominate/elect a President-Elect to serve from July 1, 2008 through June 2009. The gavel will be passed by the current President to the current President-Elect at Staff Council meeting #190, Wednesday, 4 June 2008.

EFFECTIVE: Immediately

RATIONALE:

The person nominated/elected as President-Elect at the Thursday, 22 May UAF Staff Council meeting #189 will begin serving July 1, 2008 through June 2009 and then move up to the President position and serve July 1, 2009 through June 2010.

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For More information contact the UAF Staff Council Governance Office
www.uaf.edu/uafgov/staffcouncil.html
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