UAF Staff Council Meeting # 191
Wednesday, 17 September 2008
8:45-11 a.m.
Wood Center Carol Brown Ballroom

The October Staff Council meeting is scheduled: Friday, 17 October 2008, 8:45-11 a.m.,
(WCCBB)

Audio Conference information: 1-800-893-8850, Participant PIN: 8244236; Chair PIN:
8244640 (only the chair or meeting convener uses this pin#).

1.  8:45-8:50 CALL TO ORDER AND ROLL CALL
   A.  Adopt Staff Council #191 Agenda, Wednesday, 17 September 2008.
   B.  Approve Staff Council Minutes #189, Friday, 23 May 2008.

2.  8:50-9:00 OFFICER REPORTS
   A.  Juella Sparks, President, Staff Council, Summer Report 2008 and 2007-08 Report to the
       Chancellor, email attachments.
   B.  Martin Klein, President-Elect, Staff Council.

3.  9:10-9:20 GOVERNANCE REPORTS
   A.  Marsha Sousa, President, Faculty Senate.
   B.  Brandon Meston, President, ASUAF.

4.  9:20 – 9:30 PROPOSED GUEST
   A.  Brian Rogers, UAF Interim Chancellor, via audio-conference.

5.  9:30-9:35 PUBLIC COMMENT

ACTION

6.  9:35-9:45 UNFINISHED BUSINESSES
   A.  UAF Staff Council Fall 2009-Spring 2010 proposed/projected meeting schedule and draft
       motions related to the calendars, email attachments.
   B.  Update Educational Leave and Release time – Juella Sparks
   C.  Update on Staff Training Opportunities – Juella Sparks.
   D.  Update on Cooperative Extension Service’s department (CES) being moved from Unit
       3/CRCRD to Unit 9/Chancellor’s Unit, Katrina Paul.
   E.  Update HR Redesign project – Juella Sparks.
   F.  Discuss the Fall 2008-Spring 2009 calendar to determine a date for a Staff Council Retreat and
       whether or not to combine the Orientation with SC #195 meeting, Wednesday, 18 February 2009.
       The Orientation meeting has been scheduled to take place Friday, 23 January 2009.
   G.  Staff Handbook, Juella Sparks or designee.
INFO

7.  9:45-10:10  NEW BUSINESS

B. Attendance concerns, Juella Sparks.
C. Discuss External Committee Assignments, email attachment.
D. Status of the Student Recreation Center Board and membership information (SRCB).
E. Staff Salary Compensation Task Force report for FY10 and beyond.

8.  10:10-10:30  COMMITTEE REPORTS

A. Staff Affairs, Julie Carpenter.
B. Rural Affairs, Liz Recchia and Barbara Oleson, Rural Affairs.
C. Elections, Membership, and Rules, Katrina Paul.
D. Advocacy Committee, Maria Russell.
E. Proposed Staff Calendar Year 2009 Committee Motion, Attachment #1.

Committee Chairs: If available please forward your reports to fystaff@uaf.edu and post reports on the Council’s committee site.

9.  10:30-10:45  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 .
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.
G. Student Recreation Committee Board (SRCB) – Katrina Paul.
H. Staff Health Care Committee – Barbara Oleson.
I. Child Care Task Force – Julia Sparks.

*Combined Reports: MPC, TAB, and Provost Budget committee, attached via email.

10. 10:45- 11:00  ROUND TABLE DISCUSSION

11. 11:00  ADJOURN
PROPOSED MOTION: Staff Calendar Year 2009

The UAF Staff Council annually produces a Staff calendar; the planning and work related to producing the calendar needs to begin immediately. The Council calls for members of the UAF Staff Council and staff at large to serve on the committee.

Effective: Immediately

RATIONALE: The planning and work effort calls for an ad hoc committee of volunteers to support the activities associated with creating a staff calendar.

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LINKS of INTEREST:

Staff Council web site: Governance web site: http://www.uaf.edu/uaegov/staffcouncil.html
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/uaegov/nc_recognition.html
Staff Make Students Count: http://gov.alaska.edu/Staff/studentscount/
UAF Governance Web site: www.uaf.edu/uaegov/staffcouncil.html
http://www.uaf.edu/uafr/Longevity/
UA Statewide Web site: http://www.alaska.edu/
Holiday Schedules 2007-2010: http://www.alaska.edu/HR/benefits/holidays.xml
UAF Information Line: http://www.uaf.edu/news/announce/20080206045729.html

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For More information contact the UAF Staff Council Governance Office
www.uaf.edu/uaegov/staffcouncil.html, 474-7056 Room 312 Signers Hall, P.O. Box 977500.