Audio Conferencing: Toll-free #: 1-800-893-8850
Participant PIN: 8244236

AGENDA
UAF STAFF COUNCIL MEETING #207
Tuesday, May 18, 2010
8:45-11:00 a.m.
Wood Center Carol Brown Ballroom

1. 8:45-8:50 CALL TO ORDER AND ROLL CALL
   A. Adopt Staff Council Agenda #207, Tuesday, May 18, 2010
   B. Approve Staff Council Minutes #206, Wednesday, 21 April, 2010

2. 8:50-8:55 PUBLIC COMMENT

3. 8:55-9:20 OFFICER REPORTS (attachment 207/1)
   A. Martin Klein, President, Staff Council
   B. Maria Russell, President-Elect, Staff Council

4. 9:20-9:30 GOVERNANCE REPORTS
   A. Jon Dehn, President, Faculty Senate
   B. Nicole Carvajal, President, ASUAF

6. 9:30-9:45 GUEST(S)
   A. Brian Rogers, UAF Chancellor (via audio)

7. 9:45-9:55 COMMITTEE REPORTS (attachment 207/2)
   A. Staff Affairs, Heather Leavengood
   B. Rural Affairs, Susan Baird
   C. Elections, Membership, and Rules, Katrina Paul
   D. Advocacy Committee, Ashley Munro
   E. Staff Appreciation Day Committee, Ashley Munro

8. 9:55-10:05 EXTERNAL COMMITTEE REPORTS (attachment 207/3)
   A. Master Planning Committee (MPC), Gary Newman
   B. Subcommittee on Parking and Circulation Committee (SCP), Katrina Paul
   C. Chancellor’s Diversity Action Committee (CDAC), Joey Bays and Ginny Tschanz
   D. Governance Coordinating Committee (GCC), Martin Klein
   E. Technology Advisory Board Committee (TAB), Brad Havel
   F. Chancellor’s Planning and Budget Committee, Chris Van Dyck
   G. Student Recreation Center Board (SRCB), Carol Shafford
H. Bunnell House Advisory Committee, Walker Wheeler and Heather Leavengood
I. Work, Life, Balance Committee, Walker Wheeler and Heather Leavengood
J. Staff Healthcare Committee, Ashley Munro and Maria Russell
K. Intercollegiate Athletic Council, Pips Veazey and Heather Leavengood
L. Chancellor’s Advisory Committee for the Naming of Campus Facilities, Maria Russell

9. 10:05-10:20 DISCUSSION ITEMS

A. Union Update

ACTION

BREAK

10. 10:20-10:40 NEW BUSINESS (207/4-7)

A. Distribute ballot, nominate and vote for Vice President
B. Resolution to Ratify the 2010 Vice President Elections, submitted by Elections, Membership and Rules Committee
C. Motion to cancel Staff Council meeting # 208 June 2010 submitted by the Administrative Committee
D. Motion to authorize the Administrative Committee submitted by the Administrative Committee
E. Final Annual President’s Report submitted by Martin Klein

11. 10:40-10:50 PASS THE GAVEL

A. Martin Klein, Closing Remarks
B. Gavel PASS: From President Martin Klein to current President Maria Russell
C. Maria Russell, President, presidential address to the Council

11. 10:50-11:00 ROUND TABLE DISCUSSION

12. 11:00 ADJOURN