AGENDA
UAF STAFF COUNCIL MEETING #212
Wednesday, December 15, 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 #212, Wednesday, December 15, 2010
   B. Approve Staff Council Minutes #211, Friday, November 12, 2010

2. 8:50-8:55 PUBLIC COMMENT

3. 8:55-9:20 OFFICER REPORTS (attachment 212/1)
   A. Maria Russell, President, Staff Council
   B. Margo Griffith, Vice President, Staff Council

4. 9:20-9:30 GOVERNANCE REPORTS (attachment 212/2)
   A. Jon Dehn, President, Faculty Senate (not available)
   B. Nicole Carvajal, President, ASUAF

6. 9:30-9:45 GUEST(S)
   A. Bob Shefchik, Executive Officer
   B. Maggie Griscavage, OGCA Director
      Updating Council on the current status of effort reporting from the grants and contracts perspective.

7. 9:45-9:55 COMMITTEE REPORTS (attachment 212/3)
   A. Staff Affairs, Mary Sue Dates and Brad Havel
   B. Rural Affairs, Susan Baird
   C. Elections, Membership, and Rules, Katrina Paul
   D. Advocacy Committee, Jodi Baxter
   E. Staff Appreciation Day Committee, VACANT

BREAK
8. 9:55-10:05  EXTERNAL COMMITTEE REPORTS (attachment 212/4)

A. Master Planning Committee (MPC), Gary Newman
B. Subcommittee on Parking and Circulation Committee (SCP), Katrina Paul
C. Chancellor’s Diversity Action Committee (CDAC), Juella Sparks
D. Governance Coordinating Committee (GCC), Maria Russell
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
M. Accreditation Steering Committee, Kayt Sunwood
N. Meritorious Award Committee, Maria Russell

9. 10:05-10:20  DISCUSSION ITEMS

ACTION

10. 10:20-10:40  NEW BUSINESS (attachment 212/5)

A. Motion to approve the Fall 2010 Odd-Unit elections

11. 10:40-11:00  ROUND TABLE DISCUSSION

12. 11:00  ADJOURN