AGENDA
UAF STAFF COUNCIL MEETING #217
Wednesday, May 18, 2011
8:45-11:00 a.m.
Wood Center Carol Brown Ballroom

1. 8:45-8:50   CALL TO ORDER – Maria Russell       5 Min.
   A. Roll Call
   B. Approval of Minutes to Meeting #216
   C. Adopt Staff Council Agenda #217

2. 8:50-8:55   STATUS OF PENDING ACTIONS       5 Min.
   A. Motions Approved:
      1. Motion 2011/216/1 Motion to open the President and Vice President Nomination process.
      2. Motion 2011/216/2 Motion requesting OIT provide every departmental account holder the option to have a fully functional Google Email Account.
   B. Motions Denied:
   C. Motions Pending:
      1. Motion 2011/215/3 Motion relating to smoker surcharge.
         Note: Forwarded by Chancellor to President with recommendation to disapprove.

3. 8:55-9:00   PUBLIC COMMENT                 5 Min.

4. 9:00-9:25   OFFICER REPORTS                      25 Min.
   A. Maria Russell, President, Staff Council (Handout)
   B. Margo Griffith, Vice-President, Staff Council

5. 9:25-9:30   GOVERNANCE REPORTS                                 5 Min.
   A. Jon Dehn, President, Faculty Senate
   B. Nicole Carvajal, President, ASUAF

6. 9:30-9:45   GUEST(S)                    15 Min.
   A. Brian Rogers, UAF Chancellor
   B. Scott Bell, Associate Vice Chancellor of Facilities Services
   C. Earlina Bowden, Office of Equal Opportunity, Mediation Program Presentation
7. 9:45-9:55 COMMITTEE REPORTS 10 Min.
   A. Staff Affairs, Megan Hoffman & Naomi Horne
   B. Rural Affairs, Brad Krick (Attachment 1)
   C. Elections, Membership, and Rules, Walker Wheeler
   D. Advocacy Committee, Jodi Baxter

8. 9:55-10:05 ELECTION OF OFFICERS 10 Min.

9. 10:05-10:15 BREAK 10 Min

10. 10:15-10:20 ad hoc COMMITTEE REPORTS 5 Min.
    A. Staff Appreciation Day Committee & Longevity Awards, Ashley Munro & Amy Bristor
    B. Staff Make Students Count Committee
    C. Staff Council Recognition Award Committee

11. 10:20-10:25 UAF EXTERNAL COMMITTEE REPORTS 10 Min.
    A. Master Planning Committee (MPC), Gary Newman
    B. Parking Advisory committee (PAC), Shawn Houston
    C. Chancellor’s Diversity Action Committee (CDAC), Juella Sparks (Attachment 2)
    D. Student Recreation Center Board (SRCB), Carol Shafford
    E. Chancellor’s Planning and Budget Committee, Juella Sparks (Attachment 3)
    F. Chancellor’s Advisory Committee for the Naming of Campus Facilities, Maria Russell
    G. Accreditation Steering Committee, Kayt Sunwood
    H. Meritorious Award Committee, Maria Russell
    I. Technology Advisory Board Committee (TAB), Brad Havel
    J. Bunnell House Advisory Committee, Walker Wheeler and Heather Leavengood
    K. Work, Life, Balance Committee, Walker Wheeler and Heather Leavengood
    L. Intercollegiate Athletic Council, Pips Veazey and Heather Leavengood
    M. Review of Infrastructure and Sustainability Energy Board, (RISE Board) Mayanna Bean

12. 10:25-10:30 STATEWIDE EXTERNAL COMMITTEE REPORTS 5 Min.
    A. Staff Healthcare Committee, Carol Shafford & Richard Machida
    B. Performance Evaluations Working Group, Completed Current Assignment
    C. Staff Compensation Working Group, Robert Mackey III,
13.  10:30-10:45  DISCUSSION ITEMS  
A. Tuition Waiver Motion Discussion (Attachment 4)  
B. Postponed item from April Staff Council Meeting:  
   Motion for a Healthcare Taskforce as presented by Juella Sparks.  

ACTION  

14.  10:45-10:50  NEW BUSINESS  
A. WE NEED VOLUNTEERS FROM STAFF COUNCIL FOR TOMORROW.  
   We will begin setting up at 7:30 a.m.  

15.  10:50-11:00  ROUND TABLE DISCUSSION  

16.  11:00  ADJOURN