AGENDA  
UAF STAFF COUNCIL MEETING #96  
Wednesday, February 4, 1998  
8:30 - 10:30 a.m.  
Wood Center Ballroom

<table>
<thead>
<tr>
<th>Time</th>
<th>Item</th>
<th>Length of Time</th>
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<tbody>
<tr>
<td>8:30</td>
<td>I Call to Order - P. Long</td>
<td>10 Min.</td>
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<tr>
<td></td>
<td>A. Roll Call</td>
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<td></td>
<td>B. Approval of Minutes to Meeting #95 (December 5, 1997)</td>
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<td></td>
<td>C. Adopt Agenda</td>
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<tr>
<td>8:40</td>
<td>II Guest Speaker - Ralph Gabrielli, Executive Dean, College of Rural Alaska</td>
<td>15 Min.</td>
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<td>8:55</td>
<td>III Vice Chancellor for Administrative Services Remarks - M. Rice</td>
<td>5 Min.</td>
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<tr>
<td>9:00</td>
<td>IV Chancellor's Remarks - J. Wadlow</td>
<td>5 Min.</td>
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<tr>
<td>9:05</td>
<td>V Governance Reports</td>
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<td></td>
<td>A. Faculty Senate - M. Schatz</td>
<td>5 Min.</td>
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<td>B. ASUAF - S. Nuss 5 Min.</td>
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<td>C. Staff Alliance - M. Scholle</td>
<td>5 Min.</td>
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<td>D. Alumni Association - J. Poole</td>
<td>5 Min.</td>
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<td>9:25</td>
<td>VI President's Report - P. Long</td>
<td>10 Min.</td>
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<td>9:35</td>
<td>VII BREAK</td>
<td>5 Min.</td>
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<td>9:40</td>
<td>VIII Committee Reports</td>
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<td></td>
<td>A. Rural Affairs - B. Oleson</td>
<td>5 Min.</td>
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<td>B. Staff Affairs - S. Kocer</td>
<td>5 Min.</td>
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<td>C. Staff Training - D. Powell</td>
<td>5 Min.</td>
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<td></td>
<td>1. February Training Schedule (Attachment 96/1 and handouts)</td>
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<td>D. Information Coordinating - B. Frey</td>
<td>5 Min.</td>
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<td>1. Legislative Web Site (Attachment 96/2)</td>
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<td>E. Picnic Committee - I. Downes</td>
<td>5 Min.</td>
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<td>(Attachment 96/3)</td>
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<tr>
<td>10:05</td>
<td>IX OTHER BUSINESS</td>
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<td>A. Motion to confirm committee membership (Attachment 96/4)</td>
<td>5 Min.</td>
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<td>B. Discussion on union/labor relations</td>
<td>10 Min.</td>
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<td>10:20</td>
<td>X Comments and Questions</td>
<td>5 Min.</td>
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<tr>
<td>10:25</td>
<td>XI Announcements</td>
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<td>A. February Meetings (Attachment 96/5)</td>
<td>5 Min.</td>
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<tr>
<td>10:30</td>
<td>XII Adjournment</td>
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ATTACHMENT 96/1
UAF STAFF COUNCIL #96
FEBRUARY 4, 1998
SUBMITTED BY STAFF TRAINING
The Spring 1998 Supervisory Training Schedule is located at:
http://www.uaf.edu/uafgov/www/ST-www/schedule.html

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FEBRUARY SUPERVISORY TRAINING SCHEDULE

February 3 - Introduction to Labor Relations
3:00 - 5:00 p.m.
214 Elvey

Instructor: Jim Johnsen, Director, Labor Relations

In this two hour session, participants will be introduced to the University of Alaska's labor relations program and the organizational and legal framework within which it functions. Highlights include:

* State collective bargaining law
* University's collective bargaining structure
* Current status of negotiations
* Current status of union organizing campaigns
* Questions and answers

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February 11 - Sexual Harassment
10:00 a.m. - Noon
Wood Center C & D

Instructor: Patty Kastelic, Executive Director, Statewide Human Resources

The newly adopted Policy 04.06.09 A, B governing discrimination and sexual harassment will be reviewed. New procedures will be explained along with a general discussion of sexually harassing conduct and how to prevent it and stop it when it does occur.

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February 26 - UAF LIFE Let's Include Fitness Everyday
3:00 - 5:00 p.m.
214 Elvey

Instructor: Michelle Combellick, Administrative Assistant, IAB Chair, Health Issues Committee

What is UAF LIFE? The UAF Governance Health Issues Committee and special invited speakers for the UAF L.I.F.E. program will give you a brief introduction into UAF's wellness program by providing mini-lectures of various subjects being offered through the UAF L.I.F.E. lecture and workshop series. We anticipate all supervisors will find this presentation most energizing and positive.

The next Staff Training meeting is schedule for Friday, February 6 at 9:00 a.m. in Library 341.

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ATTACHMENT 96/2
UAF STAFF COUNCIL #96
FEBRUARY 4, 1998
SUBMITTED BY INFORMATION COORDINATING

Legislative Information Web Site

Access legislative information through the new official University of Alaska Government Relations home page on the internet at

http://info.alaska.edu/ua/swlegis/

This information will be updated on a weekly basis by the Statewide Office of University and Government Relations, University of Alaska. Please direct comments and/or questions to sntak@orca.alaska.edu or phone (907) 474-7984.

The next Information Coordinating Committee meeting is scheduled for Tuesday, February 10 at 9:00 a.m. in Wood Center Conference Room B.
ATTACHMENT 96/3
UAF STAFF COUNCIL #96
FEBRUARY 4, 1998
SUBMITTED BY PICNIC COMMITTEE

The Picnic Committee has secured the following prizes for the Staff Council raffle thus far:

- 2 season tickets for UAF hockey, courtesy of UAF Athletics
- 1 individual SRC pass, courtesy of the SRC
- 2 balcony tickets to the Top of World Tournament, courtesy of UAF Athletics
- Quilt, courtesy of Jann Laiti and Kathy Mosca
- 2 tickets on the Riverboat Discovery, courtesy of the Binkley Family
- 1 crab buffet, 1 Malemute Saloon Show, and 1 The Crown of Light Show, courtesy of the Ester Gold Camp
- Gift Certificate, courtesy of Spenard Builders Supply
- Lazy Susan, courtesy of Bev's Woodwork

Staff Council will receive two tickets on Alaska Airlines when the corporation makes their donation.

The next Picnic Committee meeting is scheduled for Friday, February 6 at noon in 122 Natural Science Facility. If you are interested in serving on the Committee, contact Irene Downes at fnfeit@uaf.edu or 7339.

ATTACHMENT 96/4
UAF STAFF COUNCIL #96
FEBRUARY 4, 1998
SUBMITTED BY ADMINISTRATIVE COMMITTEE

MOTION

The UAF Staff Council moves to confirm the following committees membership.

EFFECTIVE: Immediately

ADMINISTRATIVE COMMITTEE
Irene Downes
Bev Frey
Stephanie Kocer
*Paula Long
Barb Oleson
Darlette Powell
Marie Scholle
Nici Murawsky

ELECTIONS, MEMBERSHIP & RULES
Penny Bales
Patty Duvlea
Rob Gieck
Marty Thomas
Patty White

INFORMATION COORDINATING
Irene Downes
Glenda Findlay
*Bev Frey
Linda Harris
Deb Segla
Amy Stubsjoen

STAFF TRAINING
Rudy Candler
Shannon Christensen
Sarah Comstock
Kerrie Dufseth
Bev Frey
Cathy Hodges
Paula Long
LaTanya McClellan
Kathy Mosca

RURAL AFFAIRS
Dixie Emery
Philip Fyfe
Paula Long
Dee Potts
Crystal Wilson

STAFF AFFAIRS
Lydia Anderson
Laura Bender
Paula Carroll
Karen Enoch
Linda Harris
*Stephanie Kocer
Diane Leavy
Priscilla Magee

* represents a new appointment
Barb Oleson
Christine Packett
Ron Pierce
*Darlette Powell
Peter Rogers
Karen Wilson
Ron York

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ATTACHMENT 96/5
UAF STAFF COUNCIL #96
FEBRUARY 4, 1998

MEETING SCHEDULE

February 2, 11:00 a.m., Rural Affairs, Wood Center Conference Room A
February 4, 8:30 a.m., Staff Council, Wood Center Ballroom
February 6, 9:00 a.m., Staff Training, Library 341
February 6, Noon, Picnic Committee, 122 Natural Science Facility
February 10, 9:00 a.m., Information Coordinating, Wood Center Conference Room B
February 12, 9:00 a.m., Staff Affairs, Chancellor's Conference Room
February 23, 9:00 a.m., Administrative Committee, Wood Center Conference Room A