AGENDA
UAF STAFF COUNCIL #228
Tuesday, May 15, 2012
8:45-11:00AM
Wood Center-Carol Brown Ballroom

Audio Conference information: 1-800-893-8850, Participant PIN: 8244236

1. 8:45-8:50 CALL TO ORDER AND ROLL CALL
   A. Roll Call
   B. Approval of Agenda for Staff Council Meeting #228

2. 8:50-9:00 STATUS OF PENDING ACTIONS (no pending actions)
   A. Actions Approved
   B. Actions Denied
   C. Actions Pending

3. 9:00-9:05 PUBLIC COMMENT

4. 9:05-9:15 OFFICER REPORTS
   A. Pips Veazey, President
   B. Juella Sparks, Vice President

5. 9:15-9:25 REMARKS BY CHANCELLOR ROGERS

6. 9:25-9:35 GOVERNANCE REPORTS
   A. Jennifer Reynolds, President – Faculty Senate
   B. Mari Freitag, President – ASUAF

7. 9:35-9:45 UNFINISHED BUSINESS
   A. Staff Council Strategic Direction Proposal Update from EMR
   B. Staff Council Representation on Staff Alliance Update from EMR
   C. Health Care Update
   D. Employee Tuition Benefit Update
   E. Proposed Code of Conduct Update
   F. Staff Appreciation Day Update
   G. Staff Council President and Vice President Elections - Vote

9:45-9:50 BREAK

8. 9:50-10:05 NEW BUSINESS
   A. Year End Committee Report Announcement

9. 10:05-10:15 GUEST SPEAKERS (None)
COMMITTEE REPORTS

10. 10:15-10:30 INTERNAL COMMITTEE REPORTS
   A. Staff Affairs – Mary Sue Dates
      - Has not met
   B. Rural Affairs – Brad Krick
      - Attachment 228-5: Committee Report
   C. Elections, Membership, and Rules – Walker Wheeler
   D. Advocacy Committee – Debbie Gonzalez
      - Has not met

*Committee Chairs: Please forward your reports to uaf-staff-council@alaska.edu.

11. 10:30-10:40 EXTERNAL STATEWIDE COMMITTEE REPORTS
   A. Staff Alliance’s Staff Health Care Committee – Cat Williams, Carolyn Simmons,
      Maria Russell (alt), & Mary Sue Dates (alt)
   A. Staff Alliance’s Compensation Committee – Maria Russell (Co-Chair), Robert Mackey, Brad
      Krick (alt), Britton Anderson (alt)
      - Has not met

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12. 10:40-10:45 EXTERNAL UAF COMMITTEE REPORTS
   A. Master Planning Committee (MPC) – Gary Newman
      - Attachment 228-4: Committee Report
   B. Parking Advisory Committee (PAC) – Britton Anderson
      - Has not met
   C. Chancellor’s Diversity Action Committee (CDAC) – Ross Imbler
      - Attachment 228-1: Committee Report
   D. Chancellor’s Planning and Budget Committee – Nichole Kleopfer
   E. Chancellor’s Advisory Committee for the Naming of Campus Facilities – Debbie Coxon
   F. Accreditation Steering Committee – Claudia Koch-Goddard
      - Attachment 228-3: Committee Report
   G. Meritorious Service Awards Committee – Claudia Koch-Goddard
   H. Technology Advisory Board Committee (TAB) – Walker Wheeler
   I. Work-Life Balance Committee – Walker Wheeler
   J. Intercollegiate Athletic Council – Debbie Coxon and Britton Anderson
      - Attachment 228-2: Committee Report
   K. Review of Infrastructure and Sustainability Energy Board (RISE) – Mayanna Bean
   L. People’s Endowment Fund Committee – Claudia Koch-Goddard

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13. 10:45-10:50 AD HOC COMMITTEE REPORTS
   A. Staff Appreciation Day Committee – Ashley Munro, Maria Russell, Barbara Gabel, Katrina Paul
   B. Communications Committee – John Clendenin, Jr.
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14. 10:50-11:00  ROUND TABLE DISCUSSION
15. 11:00  ADJOURN