AGENDA  
UAF STAFF COUNCIL #230  
Wednesday, August 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 #230  
   C. Approval of Minutes for Staff Council Meeting #229

2. 8:50-9:00 STATUS OF PENDING ACTIONS  
   A. Actions Approved  
      i. UAF Staff Council Motion 2012-228-1: Motion to Amend the UAF Staff Council Constitution Regarding Staff Council Representation on Staff Alliance - Approved by Chancellor Rogers (6/19/2012)  
   B. Actions Denied (none)  
   C. Actions Pending (none)

3. 9:00-9:05 PUBLIC COMMENT

4. 9:05-9:15 OFFICER REPORTS  
   A. Juella Sparks, President  
   B. Claudia Koch, 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 Reorganization Proposal Update from EMR  
   B. Health Care Update  
   C. Employee Tuition Benefit Update  
   D. Staff Appreciation Day Update

9:45-9:50 BREAK

8. 9:50-10:05 NEW BUSINESS  
   A. Compensation Increase Update  
   B. Staff Resources Website  
   C. 2013 Meetings  
   D. Attachment 230-1: Motion 2012-230-1: Motion to Adopt 2013 Staff Council Meeting Schedule
E. Committee Staffing and Assignments
   – Attachment 230-3: Staff Council Committee Assignments as of August 14, 2012

F. Grievance Process Review

G. Ad Hoc 2013 Staff Council Calendar Committee
   – Attachment 230-2: Motion to Create Ad Hoc 2013 UAF Staff Council Calendar Committee

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

10. 10:15-10:30 INTERNAL COMMITTEE REPORTS
   A. Staff Affairs – Mary Sue Dates
   B. Rural Affairs – Brad Krick
   C. Elections, Membership, and Rules – Walker Wheeler
   D. Advocacy Committee – Debbie Gonzalez

   *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)
   B. Staff Alliance’s Compensation Committee – Maria Russell (Co-Chair), Robert Mackey, Brad Krick (alt), Britton Anderson (alt)

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

12. 10:40-10:45 EXTERNAL UAF COMMITTEE REPORTS
   A. Master Planning Committee (MPC) – Gary Newman
   B. Parking Advisory Committee (PAC) – Britton Anderson
   C. Chancellor’s Diversity Action Committee (CDAC) – Ross Imbler
   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 – TBD
   G. Meritorious Service Awards Committee – Claudia Koch
   H. Technology Advisory Board Committee (TAB) – Walker Wheeler
   I. Work-Life Balance Committee (Inactive) – Walker Wheeler
   J. Intercollegiate Athletic Council – Debbie Coxon and Britton Anderson
   K. Review of Infrastructure and Sustainability Energy Board (RISE) – TBD
   L. People’s Endowment Fund Committee – TBD

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

13. 10:45-10:50 AD HOC COMMITTEE REPORTS
   A. Communications Committee – John Clendenin, Jr.

   *Committee Chairs: Please forward your reports to uaf-staff-council@alaska.edu.
14. 10:50-11:00  ROUND TABLE DISCUSSION
15. 11:00  ADJOURN