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)

COMMITTEE REPORTS

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
UAF Staff Council Motion 2012-230-1: Motion to Adopt 2013 UAF Staff Council Meeting Schedule

MOTION:

The UAF Staff Council moves to adopt the following schedule for its 2013 meetings.

EFFECTIVE: Immediately

RATIONALE: Meetings must be scheduled in advance in order to provide time for preparation and for posting of meeting information.

Juella Sparks, Staff Council President ______________________ Date __________

<table>
<thead>
<tr>
<th>Meeting Number</th>
<th>Date</th>
<th>Time</th>
<th>Location</th>
<th>Meeting Type</th>
</tr>
</thead>
<tbody>
<tr>
<td>235</td>
<td>Tuesday, January 22, 2013</td>
<td>8:45-11:00 AM</td>
<td>TBD</td>
<td>Audio Conference</td>
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<tr>
<td>236</td>
<td>Tuesday, February 19, 2013</td>
<td>8:45-11:00 AM</td>
<td>TBD</td>
<td>Face-to-Face and Audio Conference</td>
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<tr>
<td>237</td>
<td>March 2013 - Date TBD</td>
<td>8:45-11:00 AM</td>
<td>TBD</td>
<td>Audio Conference</td>
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<tr>
<td>238</td>
<td>Tuesday, April 16, 2013</td>
<td>8:45-11:00 AM</td>
<td>TBD</td>
<td>Audio Conference</td>
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<tr>
<td>239</td>
<td>Thursday, May 16, 2013</td>
<td>8:45-11:00 AM</td>
<td>TBD</td>
<td>Face-to-Face and Audio Conference</td>
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<tr>
<td>240</td>
<td>Wednesday, June 19, 2013</td>
<td>8:45-11:00 AM</td>
<td>TBD</td>
<td>Audio Conference</td>
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<td>241</td>
<td>Wednesday, August 21, 2013</td>
<td>8:45-11:00 AM</td>
<td>TBD</td>
<td>Audio Conference</td>
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<tr>
<td>242</td>
<td>Tuesday, September 17, 2013</td>
<td>8:45-11:00 AM</td>
<td>TBD</td>
<td>Audio Conference</td>
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<td>243</td>
<td>Wednesday, October 16, 2013</td>
<td>8:45-11:00 AM</td>
<td>TBD</td>
<td>Audio Conference</td>
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<tr>
<td>244</td>
<td>Tuesday, November 19, 2013</td>
<td>8:45-11:00 AM</td>
<td>TBD</td>
<td>Audio Conference</td>
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<tr>
<td>245</td>
<td>Wednesday, December 11, 2013</td>
<td>8:45-11:00 AM</td>
<td>TBD</td>
<td>Audio Conference</td>
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UAF Staff Council Motion 2012-230-2: Motion to create the ad hoc 2013 UAF Staff Council Calendar Committee

MOTION:

The UAF Staff Council moves to establish an ad hoc committee to organize the 2013 Staff Council Calendar.

EFFECTIVE: Immediately

RATIONALE: Work on the 2013 UAF Staff Council Calendar needs to begin as soon as possible in order to meet printing and distribution deadlines.
UAF Staff Council
Committee Membership & Representation
Fall 2012

UAF STAFF COUNCIL INTERNAL COMMITTEES

**ADMINISTRATIVE**
Claudia Koch, Chair
Juella Sparks
Pips Veazey
Walker Wheeler
Brad Krick
Debbie Gonzalez
John Clendenin, Jr.
Mary Sue Dates

**RURAL AFFAIRS**
Brad Krick, Chair
Sara Battiest
Travis Brinzow
Mary Sue Dates
Richard Machida
Robert Mackey
Evelyn Pensgard
Ashley Munro
Annie Fritze

**ADVOCACY**
Debbie Gonzalez, Chair
Robin Weinant

**STAFF AFFAIRS**
Mary Sue Dates, Chair
Jennifer Elhard
Ryan Keele
Robert Mackey
Juella Sparks
Pips Veazey
Jennifer Youngberg
Kim Eames
Debbie Coxon
Carolyn Simmons
MaryAlice Short
Stephanie Alexander

**ELECTIONS, MEMBERSHIP, AND RULES**
Walker Wheeler, Chair
Kala Hansen
Gary Newman

**UAF STAFF COUNCIL AD HOC COMMITTEES**

**COMMUNICATIONS**
John Clendenin, Jr., Chair
Debbie Gonzalez
Brad Krick
Gary Newman
Claudia Koch
Jennifer Youngberg
STAFF COUNCIL REPRESENTATIVES ON EXTERNAL UAF COMMITTEES

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 Kloepfer
E. CHANCELLOR’S ADVISORY COMMITTEE FOR THE NAMING OF CAMPUS FACILITIES – Debbie Coxon
F. ACCREDITATION STEERING COMMITTEE – TBD
G. MERITORIOUS SERVICE AWARD COMMITTEE – Claudia Koch-Goddard
H. TECHNOLOGY ADVISORY BOARD (TAB) – Walker Wheeler
I. WORK-LIFE BALANCE COMMITTEE – Walker Wheeler
J. INTERCOLLEGIATE ATHLETIC COUNCIL – Debbie Coxon & Britton Anderson
K. REVIEW OF INFRASTRUCTURE & SUSTAINABILITY ENERGY BOARD (RISE) - TBD
L. PEOPLE’S ENDOWMENT FUND COMMITTEE – TBD

STAFF COUNCIL REPRESENTATIVES ON EXTERNAL STATEWIDE COMMITTEES

A. STAFF ALLIANCE’S STAFF HEALTH CARE COMMITTEE – Carolyn Simmons, Cat Williams, Maria Russell (Alt), & Mary Sue Dates (Alt)
B. STAFF ALLIANCE’S STAFF COMPENSATION COMMITTEE – Maria Russell (Co-Chair), Robert Mackey, Brad Krick (Alt), & Britton Anderson (Alt)