AGENDA
UAF STAFF COUNCIL #231
Wednesday, September 19, 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 #231
   C. Approval of Minutes for Staff Council Meeting #230

2. 8:50-9:00 STATUS OF PENDING ACTIONS (none)
   A. Actions Approved (none)
   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 Benefit Update
   C. Employee Tuition Benefit Update
   D. Staff Resources Website Update
   E. Compensation Increase Update
   F. Grievance Process Review / Mediation Program

9:45-9:50 BREAK

8. 9:50-10:05 NEW BUSINESS
   A. Staff Council Odd Unit Elections
      − Notice: Opening of Nomination Period for 2012 Fall Odd Unit Elections
      − Attachment 231-2: 2012 Proposed Election Timelines
   B. RISE Board
C. UAF Strategic Plan
   – Attachment 231-1: Draft UAF Strategic Plan 2012

D. Women’s Center and Office of Multicultural Affairs & Diversity (OMAD)
   – Attachment 231-5: Resolution Regarding Diversity and Reaffirmation of Commitment to Shared
     Governance (UAF Staff Council Resolution 2012-231-1)

9. 10:05-10:15 GUEST SPEAKERS
   A. Brad Lobland, Interim Director of Human Resources
   B. Mae Marsh, Director of Diversity and Equal Opportunity

COMMITTEE REPORTS

10. 10:15-10:30 INTERNAL COMMITTEE REPORTS
   A. Staff Affairs – Mary Sue Dates
      – Attachment 231-7: Meeting Notes from Sept. 7, 2012
      – Attachment 231-8: Meeting Notes from Aug. 23-2012
   B. Rural Affairs – Brad Krick
   C. Elections, Membership, and Rules – Walker Wheeler
      – Attachment 231-2: 2012 Proposed Election Timelines
      – Attachment 231-3: September Committee Report
   D. Advocacy Committee – Debbie Gonzalez
      – Attachment 231-11: September Committee Report

*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,
      Mary Sue Dates (alt), Debbie Gonzalez (alt)
      – Attachment 231-12: SHCC August 28, 2012 Meeting Notes
   B. Staff Alliance’s Compensation Committee
      – Has not met

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

12. 10:40-10:45 EXTERNAL UAF COMMITTEE REPORTS (In Written Format)
   A. Master Planning Committee (MPC) – Gary Newman
      – Attachment 231-10: September Committee Report
   B. Parking Advisory Committee (PAC) – Britton Anderson
      – Has not met
   C. Chancellor’s Diversity Action Committee (CDAC) – Juella Sparks & Ross Imbler
      – Attachment 231-6: September Committee Report
   D. Chancellor’s Planning and Budget Committee – Nichole Kloepfer
      – Has not met
   E. Chancellor’s Advisory Committee for the Naming of Campus Facilities – Debbie Coxon
      – Attachment 231-9: September Committee Report
   F. Accreditation Steering Committee – Nichole Kloepfer
      – Has not met
   G. Meritorious Service Awards Committee – Claudia Koch
H. Technology Advisory Board Committee (TAB) – Walker Wheeler
   – Has not met
I. Work-Life Balance Committee – Walker Wheeler
   – Has not met
J. Intercollegiate Athletic Council – Debbie Coxon and Britton Anderson
   – Has not met
K. People’s Endowment Committee – Debbie Gonzalez
   – Has not met

*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.
   – Has not met
B. Staff Council 2013 Calendar Committee – Brad Krick
   – Has not met

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

14. 10:50-11:00 ROUND TABLE DISCUSSION

15. 11:00 ADJOURN