AGENDA
UAF STAFF COUNCIL #233
Tuesday, November 20, 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 #233
   C. Approval of Minutes for Staff Council Meeting #232

2. 8:50-9:00 UNFINISHED BUSINESS
   A. Reorganization Working Group Proposal

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 (At end of meeting)

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 Odd Unit Election – Update
   B. Compensation Increase Update
      – Attachment 233-2: Letter from President Gamble Regarding Compensation for FY14 (November 1, 2012)
   C. Health Care Benefit Update
   D. Employee Tuition Benefit Update
   E. Staff Resources Website – Has Been Updated
      – Link: http://www.uaf.edu/uafhr/staff-council-resources/
   F. Grievance Process Review / Mediation Program Update
   G. Women’s Center and Office of Multicultural Affairs & Diversity (OMAD) Update
   H. RISE Board Update

9:45-9:50 BREAK

8. 9:50-10:05 NEW BUSINESS
   A. Methods of Communication
   B. External Committees – Master Planning Committee
C. Discussion of Communications / Advocacy Merger  
   – Attachment 233-11: Motion 2012-233-1: Motion to Place Communications Under Advocacy

9. 10:05-10:15 GUEST SPEAKERS

COMMITTEE REPORTS

10. 10:15-10:30 INTERNAL COMMITTEE REPORTS

A. Advocacy Committee – Nichole Kloepfer  
   – Has not met

B. Elections, Membership, and Rules – Walker Wheeler  
   – Attachment 233-8: Committee Report  
   – Attachment 233-9: 
      Motion 2012-233-2: Motion to Amend Staff Council Bylaws to Not Require Supervisor Approval for 
      Inclusion of Candidate Name on Ballot during Representative and Alternate Elections – DRAFT  
   – Attachment 233-10: 
      Motion 2012-233-3: Motion to Amend Staff Council Bylaws to Require Supervisor Approval for 
      Inclusion of Candidate Name on Ballot during Representative and Alternate Elections - DRAFT

C. Rural Affairs – Brad Krick  
   – Attachment 233-4: Committee Report

D. Staff Affairs – MaryAlice Short  
   – Next meeting: November 16, 9-10:30AM

*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 – Gary Newman, Debbie Coxon, Mary Sue Dates (Alt), Debbie Gonzalez (Alt)  
   – Attachment 233-5: Committee Report

B. Staff Alliance’s Compensation Committee – Brad Krick and MaryAlice Short

*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 223-6: Committee Report

B. Parking Advisory Committee (PAC) – Britton Anderson

C. Chancellor’s Diversity Action Committee (CDAC) – ON HIATUS

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  
   – Has not met

F. Accreditation Steering Committee – Nichole Kloepfer  
   – Has not met

G. Meritorious Service Awards Committee – Claudia Koch  
   – Has not met

H. Technology Advisory Board Committee (TAB) – Walker Wheeler

I. Work-Life Balance Committee – Walker Wheeler - INACTIVE
J. Intercollegiate Athletic Council – Debbie Coxon and Britton Anderson  
   – Attachment 223-3: Committee Report

K. People’s Endowment Committee – Debbie Gonzalez  
   – Attachment 223-1: Committee Report

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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  
   – Attachment 233-7: Committee Report

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

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

15. 11:00  ADJOURN