AGENDA
UAF STAFF COUNCIL #234
Wednesday, December 19, 2012
8:45-11:00AM
IARC 501

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 #234
   C. Approval of Minutes for Staff Council Meeting #233

2. 9:00-9:05 PUBLIC COMMENT

3. 9:05-9:15 OFFICER REPORTS
   A. Juella Sparks, President
   B. Claudia Koch, Vice President

4. 9:15-9:25 REMARKS BY CHANCELLOR ROGERS

5. 9:25-9:35 GOVERNANCE REPORTS
   A. Jennifer Reynolds, President – Faculty Senate
   B. Mari Freitag, President – ASUAF

6. 9:35-9:45 UNFINISHED BUSINESS
   A. Staff Council Odd Unit Election
      – Announcement of Election Results
      – Attachment 234-3: Motion 2012-234-1: Motion to Approve Odd Numbered Unit Election Results for Fall 2012 (Draft)
   B. Health Care Benefit Update
      – Attachment 234-1: JHCC Recommendations for FY14 Health Care Benefit (Nov. 7, 2012)
      – Attachment 234-2: Donald Smith’s Response to JHCC Recommendations for FY 14 Health Care Benefit
      – Attachment 234-7: President Gamble’s Email Regarding JHCC Recommendations (Dec. 13, 2012)
   C. Employee Tuition Benefit Update
      – Attachment 234-10: Approved Education Benefit
   D. Staff Resources Website – Has Been Updated
      – Link: http://www.uaf.edu/uafrhr/staff-council-resources/
   E. Grievance Process Review / Mediation Program Update
   F. Staff Council Blog Update
      – The Staff Council Blog at uafstaffcouncilinfo.blogspot.com was recently updated. The following people have been granted administrative access to the blog: Juella Sparks, MaryAlice Short, and Nicole Dufour
   G. Reorganization Working Group
      – Attachment 234-11: Working Group Presentation

9:45-9:50 BREAK
7. 9:50-10:05  NEW BUSINESS
   A. Carolyn Sampson Memorial Scholarship
      – Deadline for Applications: Feb. 15
      – Applications are submitted through UAOnline using the standard scholarship application.

8. GUEST SPEAKERS (none)

COMMITTEE REPORTS

9. 10:05-10:20  INTERNAL COMMITTEE REPORTS
   A. Advocacy Committee – Nichole Kloepfer
      – Has not met
      – Committee membership
   B. Elections, Membership, and Rules – Walker Wheeler
      – Chair Vacant as of 1/1/2013
      – Attachment 234-8: December Committee Report
   C. Rural Affairs – Brad Krick
      – Has not met
   D. Staff Affairs – MaryAlice Short
      – Attachment 234-9: December Committee Report

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

10. 10:20-10:30  EXTERNAL STATEWIDE COMMITTEE REPORTS
    A. Staff Alliance’s Staff Health Care Committee – Gary Newman, Debbie Coxon, Mary Sue Dates (Alt), Debbie Gonzalez (Alt)
       – Attachment 234-5: December Committee Report
       – Attachment 234-6: Meeting Notes from Nov. 27, 2012
    B. Staff Alliance’s Compensation Committee – Juella Sparks – Chair, Brad Krick, MaryAlice Short

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

11. 10:30-10:35  EXTERNAL UAF COMMITTEE REPORTS (In Written Format)
    A. Master Planning Committee (MPC) – Gary Newman (Rep), Richard Machida (Alt)
       – Has not met
    B. Parking Advisory Committee (PAC) – Britton Anderson
       – Representative Seat Vacant as of 1/1/2013
    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
       – Attachment 234-4: Committee Report
    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
       – Representative Seat Vacant as of 1/1/2013
I. Work-Life Balance Committee – Walker Wheeler - INACTIVE
   – Has not met – next meeting will likely be in Feb. or Mar.

J. Intercollegiate Athletic Council – Debbie Coxon and Britton Anderson
   – Has not met
   – (1) Representative Seat Vacant as of 1/1/2013

K. People’s Endowment Committee – Debbie Gonzalez

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

12. 10:35-10:40 AD HOC COMMITTEE REPORTS
   A. Staff Council 2013 Calendar Committee – Brad Krick
   B. Staff Appreciation Day Committee – Ashley Munro
      – Has not met

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

13. 10:40-10:50 ROUND TABLE DISCUSSION

14. 10:50 ADJOURN