AGENDA
UAF STAFF COUNCIL #235
Wednesday, January 23, 2013
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 #235
   C. Approval of Minutes for Staff Council Meeting #234
      – Tabled until February

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. **9:35-9:50** UNFINISHED BUSINESS
   A. Carolyn Sampson Memorial Scholarship
      – Deadline for Applications: Feb. 15
      – Applications are submitted through UAOnline using the standard scholarship application.
   B. Health Care Benefit Update
   C. Employee Tuition Benefit Update
   D. Grievance Process Review / Mediation Program Update
   E. Reorganization Working Group
      – Please email feedback to adveazey@alaska.edu

7. **9:50-10:00** BREAK

8. **10:00 – 10:10** NEW BUSINESS
   A. Staff Council Orientation and February Face-to-Face Meeting
   B. Chancellor’s Cornerstone Award - Ad Hoc Committee
   C. Staff Make Students Count Award - Ad Hoc Committee

9. **10:10 – 10:25** GUEST SPEAKERS
   A. Derek Miller and Julie Larweth, UAF FY14 Budget
   B. Ann Ringstad, Development Officer
COMMITTEE REPORTS

9. 10:25-10:30  INTERNAL COMMITTEE REPORTS
   A. University Advocacy Committee – Nichole Kloepfer
      – Has not met
   B. Elections, Membership, and Rules – Richard Machida
      – Has not met
   C. Rural Affairs – Jeannette Altman
      – Attachment 235-1: January Committee Report
   D. Staff Affairs – MaryAlice Short
      – Has not met

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

10. 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 235-5: January Committee Report
   B. Staff Alliance’s Compensation Committee – Juella Sparks – Chair, Brad Krick, MaryAlice Short
      – Attachment 235-4: January Committee Report

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11. 10:40 – 10:45  EXTERNAL UAF COMMITTEE REPORTS (In Written Format)
   A. Master Planning Committee (MPC) – Gary Newman (Rep), Richard Machida (Alt)
      – Attachment 235-3: January Committee Report
   B. Parking Advisory Committee (PAC)
      – (1) Representative needed
   C. Chancellor’s Diversity Action Committee (CDAC) – ON HIATUS
      i. Student Diversity Task Force – Claudia Koch
         – Attachment 235-6: January Committee Report
      ii. Women’s Center Advisory Board
   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)
      – (1) Representative Needed
   I. Work-Life Balance Committee – INACTIVE
   J. Intercollegiate Athletic Council – Debbie Coxon
      – (1) Representative Needed
      – Has not met
K. People’s Endowment Committee – Debbie Gonzalez
   – Has not met

L. RISE Board – Ian Olson
   – No report

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12. **10:45 – 10:50**  AD HOC COMMITTEE REPORTS
    A. Staff Council 2013 Calendar Committee – Brad Krick
       – Attachment 235-2: January Committee Report

    B. Staff Appreciation Day Committee – Ashley Munro
       – Has not met

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13. **10:50 – 11:00**  ROUND TABLE DISCUSSION

14. **11:00**  ADJOURN