AGENDA
UAF STAFF COUNCIL #239
Thursday, May 16, 2013
8:45-11:00AM
Wood Center Ballroom

Audio Conference information: 1-800-893-8850, Participant PIN: 8244236

1. 8:45 – 8:55 CALL TO ORDER AND ROLL CALL
   A. Roll Call
   B. Approval of Agenda for Staff Council Meeting #239
   C. Approval of Minutes for Staff Council Meeting #238

2. 8:55 – 9:00 STATUS OF PENDING ACTIONS (none)

3. 9:00 – 9:05 PUBLIC COMMENT

4. 9:05 – 9:15 OFFICER REPORTS
   A. Juella Sparks, President
   B. MaryAlice Short, Vice President Pro Tem

5. 9:15 – 9:25 REMARKS BY CHANCELLOR ROGERS

6. 9:25 – 9:35 GOVERNANCE REPORTS
   A. David Valentine, President – Faculty Senate
   B. Mari Freitag, President – ASUAF

7. 9:35 – 9:55 UNFINISHED BUSINESS
   A. Health Care Benefit Update / Open Enrollment
   B. Officer Elections
      – Attachment 239-1: Motion 2013-239-1: Motion to Ratify 2013-2014 Officer Election Results – DRAFT
      – Attachment 239-2: Motion 2013-239-2: Motion to Transfer Staff Council Authority to the Administrative Committee until Staff Council Reconvenes in the fall of 2013 – DRAFT
      – Attachment 239-3: Motion 2013-239-3 – Motion to Cancel June Staff Council Meeting - DRAFT

9:55 – 10:00 BREAK

8. 10:00 – 10:30 NEW BUSINESS
   A. Motions on Staff Council Bylaw Changes from EMR
      i. Attachment 239-4: Motion 2013-239-4: Motion to Amend UAF Staff Council Bylaws to Clarify the Charge for University Advocacy Committee - DRAFT
      ii. Attachment 239-5: Motion 2013-239-5: Motion to Amend UAF Staff Council Bylaws to Change the Name of the Administrative Committee to ‘Executive Board’ - DRAFT
      iii. Attachment 239-6: Motion 2013-239-6: Motion to Amend UAF Staff Council Bylaws to Add Past President to the UAF Staff Council Executive Board as an Ex-Officio Member - DRAFT
      iv. Attachment 239-7: Motion 2013-239-7: Motion to Amend UAF Staff Council Bylaws to Add the President as a Member of the Executive Board - DRAFT
v. Attachment 239-8: Motion 2013-239-8: Motion to Amend UAF Staff Council Bylaws to Remove Alternate Seats on Staff Council - DRAFT
vi. Attachment 239-9: Motion 2013-239-9: Motion to Amend the UAF Staff Council Bylaws to Add Five At-Large Representative Seats to Staff Council - DRAFT
vii. Attachment 239-10: Motion 2013-239-10: Motion to Amend UAF Staff Council Bylaws to Reflect the Recent Addition of Five At-Large Representative Seats to Staff Council - DRAFT
viii. Attachment 239-11: Motion 2013-239-11: Motion to Amend UAF Staff Council Bylaws to Divide EMR into Two Distinct Committees - DRAFT
ix. Attachment 239-12: Motion 2013-239-12: Motion to Add the ‘Elections Committee’ and the ‘Membership and Rules Committee’ as Internal Standing Committees of UAF Staff Council - DRAFT
x. Attachment 239-13: Motion 2013-239-13: Motion to Amend UAF Staff Council Bylaws to Address the Recent Division of the ‘Elections, Membership, and Rules Committee’ into the ‘Elections Committee’ and the ‘Membership and Rules Committee’ - DRAFT
xi. Attachment 239-14: Motion 2013-239-14: Motion to Amend UAF Staff Council Bylaws to Reflect the Recent Changes to the Structure of the Internal Permanent Staff Council Committees - DRAFT
xii. Attachment 239-15: Motion 2013-239-15: Motion to Amend the UAF Staff Council Bylaws to Allow Proxies to Attend Meetings in Place of Staff Council Representatives - DRAFT

B. Rural Affairs Ad Hoc Committee Regarding Ombudsman Position

9. GUEST SPEAKERS (none)

COMMITTEE REPORTS

10. 10:30 – 10:45 INTERNAL COMMITTEE REPORTS
   A. Elections, Membership, and Rules – Richard Machida
   - Attachment 239-C: Rural Affairs Annual Committee Report 2013
   B. Rural Affairs – Jeannette Altman
      - Attachment 239-C: Rural Affairs Annual Committee Report 2013
   C. Staff Affairs – MaryAlice Short
      – Attachment 239-A: Committee Report for May 2013
      – Attachment 239-B: Electronic Termination Workflow
   D. University Advocacy Committee – Lesli Walls

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

11. 10:45 – 10:50 EXTERNAL STATEWIDE COMMITTEE REPORTS
   A. Staff Alliance’s Staff Health Care Committee – Debbie Coxon, Lesli Walls, Mary Sue Dates (Alt), Debbie Gonzalez (Alt)

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

12. 10:50 – 10:55 EXTERNAL UAF COMMITTEE REPORTS (In Written Format)
   A. Accreditation Steering Committee - ON HIATUS
   B. Chancellor’s Advisory Committee for the Naming of Campus Facilities – Debbie Coxon
C. Chancellor’s Diversity Action Committee (CDAC) – ON HIATUS
   – Student Diversity Task Force – SEAT VACANT
   – Women’s Center Advisory Board – No representative

D. Chancellor’s Planning and Budget Committee – Juella Sparks, Trish Winners (Alt)

E. Intercollegiate Athletic Council – Debbie Coxon & Jesse Atencio
   – Attachment 239-E: May Committee Report

F. Master Planning Committee (MPC) – Richard Machida (4/13 – 4/16), Brad Krick, (Alt, 4/13 – 4/16)
   – Attachment 239-F: May Committee Report

G. Meritorious Service Awards Committee – SEAT VACANT

H. Parking Advisory Committee (PAC) – Tom Langdon
   – Individual committee members are reviewing citation
   – Committee has not met

I. People’s Endowment Committee – Debbie Gonzalez

J. RISE Board – Ian Olson

K. Technology Advisory Board Committee (TAB) – Adam Kane & Chris Beks

L. Work-Life Balance Committee – INACTIVE

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

13. 10:55 – 11:00 AD HOC COMMITTEE REPORTS

A. Staff Council Calendar Committee – Brad Krick
   – Attachment 239-D: Annual Calendar Committee Report 2013

B. Chancellor’s Cornerstone Award Committee – Brad Krick
   – Attachment 239-G: Annual Committee Report 2013

C. Staff Appreciation Day Planning Group – Ashley Munro

D. Staff Makes Students Count Award Committee – Richard Machida

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

14. 11:00 – 11:10 ROUND TABLE DISCUSSION

15. 11:10 ADJOURN