AGENDA
UAF STAFF COUNCIL #242
Tuesday, September 17, 2013
8:45-11:00AM
Wood Center Ballroom

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

I. 8:45 – 8:55 CALL TO ORDER AND ROLL CALL
   A. Call to Order
   B. Roll Call
   C. Approval of Agenda for Staff Council Meeting #242

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

III. 9:00 – 9:05 PUBLIC COMMENT

IV. 9:05 – 9:15 OFFICER REPORTS
   A. Brad Krick, President
   B. Ashley Munro, Vice President

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

VI. 9:25 – 9:35 GOVERNANCE REPORTS
   A. David Valentine, President – Faculty Senate
   B. ASUAF – Representative (TBD)

VII. 9:35 – 9:45 UNFINISHED BUSINESS
   A. Postponed Motions to Amend UAF Staff Council Bylaws
      i. Motion 2013-242-1: Motion to Amend UAF Staff Council Bylaws to Remove Alternate Seats on Staff Council – DRAFT (Previously presented as draft Motion 2013-239-8)
         - Attachment 242-1: Draft Motion 2013-242-1
      ii. Motion 2013-242-2: Motion to Amend UAF Staff Council Bylaws to Add Five At-Large Representative Seats to Staff Council – DRAFT (Postponed draft Motion 2013-239-9)
         - Attachment 242-2: Draft Motion 2013-242-2
      iii. Motion 2013-242-3: Motion to Amend UAF Staff Council Bylaws to Reflect the Addition of Five At-Large Representative Seats – DRAFT (Postponed draft Motion 2013-239-10)
         - Attachment 242-3: Draft Motion 2013-242-3
iv. Motion 2013-242-4: Motion to Amend UAF Staff Council Bylaws to Allow Proxies – DRAFT (Postponed draft Motion 2013-239-15)
   - Attachment 242-4: Draft Motion 2013-242-4

VIII. 9:45 – 9:50   BREAK

IX. 9:50 – 10:00   NEW BUSINESS

A. 2014 Staff Council Meeting Schedule
   i. Attachment 242-6: Proposed 2014 Staff Council Meeting Schedule – Draft

B. 2014 Staff Council Calendar Ad Hoc Committee

IX. 10:00 – 10:15   GUEST SPEAKERS

A. Pat Pitney, Vice Chancellor for Administrative Services

COMMITTEE REPORTS

X. 10:15 – 10:30   INTERNAL COMMITTEE REPORTS

A. Elections – Richard Machida, Acting Chair
   - Has not met

B. Membership and Rules – Kirsten Bey, Acting Chair
   - Has not met

C. Rural Affairs – Jeannette Altman, Chair
   - Attachment 242-9: September Committee Report

D. Staff Affairs – MaryAlice Short, Chair
   - Has not met

E. University Advocacy – Lesli Walls, Chair
   - Has not met

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

XI. 10:30 – 10:35   EXTERNAL STATEWIDE COMMITTEE REPORTS

A. Staff Alliance’s Staff Health Care Committee – Debbie Coxon, Lesli Walls, Mary Sue Dates (Alt), Debbie Gonzalez (Alt)
   - Has not met
   - The committee last met on May 28, 2013.

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

10:35 – 10:45    EXTERNAL UAF COMMITTEE REPORTS - Written Format

A. Accreditation Steering Committee - ON HIATUS
B. Chancellor’s Advisory Committee for the Naming of Campus Facilities – Debbie Coxon
   - Attachment 242-1: September Committee Report

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

D. Chancellor’s Planning and Budget Committee – INACTIVE (Active only in spring)

E. Intercollegiate Athletic Council – Debbie Coxon & Jesse Atencio
   - Has not met
   - The committee last met on May 13, 2013.

F. Master Planning Committee (MPC) – Richard Machida, Brad Krick, Alt
   - Attachment 242-7: August 29, 2013 Committee Meeting Notes

G. Meritorious Service Awards Committee – INACTIVE (Active only in spring)

H. Parking Advisory Committee (PAC) – Tom Langdon (INACTIVE)

I. People’s Endowment Committee – Debbie Gonzalez
   - Has not met

J. RISE Board – Ian Olson
   - Attachment 242-8: September Committee Report

K. Staff Appreciation Day Planning Group – Ashley Munro

L. Technology Advisory Board Committee (TAB) – Adam Kane & Chris Bek
   - Has not met

M. Work-Life Balance Committee – INACTIVE

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

XIV. AD HOC COMMITTEE REPORTS (none)

XV. 10:45 – 10:55    ROUND TABLE DISCUSSION

XVI. 10:55   ADJOURN