AGENDA
UAF STAFF COUNCIL #219
Wednesday, August 31, 2011
8:45-11:00 AM
IARC Room 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 Minutes of Meeting #218

2. 8:50-9:00 STATUS OF PENDING ACTIONS (No pending actions)
   A. Motions Approved:
   B. Motions Denied:
   C. Motions Pending:

3. 9:00-9:05 PUBLIC COMMENT

4. 9:05-9:15 OFFICER REPORTS
   A. Pips Veazey, President
   B. Juella Sparks, Vice President

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

6. 9:25-9:35 GOVERNANCE REPORTS
   A. Cathy Cahill, President – Faculty Senate
   B. Mari Freitag, President – ASUAF

7. 9:35-9:45 UNFINISHED BUSINESS
   A. OIT Staff Council Representation

9:45-9:50 BREAK

8. 9:50-10:05 NEW BUSINESS
   A. Winter Warm-Up
9. 10:05-10:15 GUEST SPEAKERS
   
   A. Heather Bryant – UAF Sun Star Editor
   
   B. Beth Behner – UA Chief Human Resources Officer

COMMITTEE REPORTS

10. 10:15-10:30 INTERNAL COMMITTEE REPORTS
   
   A. Staff Affairs – Naomi Horne and Megan Hoffman
   B. Rural Affairs – Brad Krick
   C. Elections, Membership, and Rules – Walker Wheeler
   D. Advocacy Committee – Jodi Baxter

*Committee Chairs: If available please forward your reports to nndufour@alaska.edu

11. 10:30-10:40 EXTERNAL STATEWIDE COMMITTEE REPORTS

   A. Staff Healthcare Committee – Carol Shafford and Richard Machida

12. 10:40-10:50 EXTERNAL UAF COMMITTEE REPORTS

   A. Master Planning Committee (MPC) – Gary Newman  http://www.uaf.edu/mastplan/
   B. Parking Advisory Committee (PAC) – Shawn Houston
   C. Chancellor’s Diversity Action Committee (CDAC) – Juella Sparks
   D. Student Recreation Center Board (SRCB) – Carol Shafford
   E. Chancellor’s Planning and Budget Committee – Juella Sparks
   F. Chancellor’s Advisory Committee for the Naming of Campus Facilities – Maria Russell
   G. Accreditation Steering Committee – Kayt Sunwood
   H. Meritorious Award Committee – Maria Russell
   I. Technology Advisory Board Committee (TAB) – Brad Havel
   K. Intercollegiate Athletic Council – Pips Veazey and Heather Leavengood
   L. Review of Infrastructure and Sustainability Energy Board (RISE) – Mayanna Bean

13. 10:50-11:00 ROUND TABLE DISCUSSION

14. 11:00 ADJOURN