AGENDA
UAF STAFF COUNCIL #221
October 19, 2011
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 #221
   C. Approval of Minutes of Staff Council Meeting #219
   D. Approval of Minutes of Staff Council Meeting #220

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
      – Attachment 221-1
   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. Staff Affairs Resolutions
      1. Tuition Waiver Vote
         – Attachment 221-2: Resolution 2011-221-1
      2. Health Insurance Vote
3. FY13 Compensation Increase

B. Elections, Membership, and Rules Committee Status

9:45-9:50     BREAK

8. 9:50-10:05     NEW BUSINESS

A. Motion to adopt UAF Staff Council 2012 meeting schedule
   − Attachment 221-11: Motion 2011-221-1

B. EMR – Upcoming elections
   − See EMR October report for additional information: Attachment 221-3

C. Proposed ‘Emergency Closure and Leave Options Policy’ discussion
   − Attachment 221-4

9. 10:05-10:15     GUEST SPEAKERS

A. Kris Racina – Human Resources Director

COMMITTEE REPORTS

10. 10:15-10:30     INTERNAL COMMITTEE REPORTS

A. Staff Affairs – Naomi Horne
   − Committee has not met

B. Rural Affairs – Brad Krick
   − Attachment 221-5

C. Elections, Membership, and Rules – Walker Wheeler
   − Attachment 221-3

D. Advocacy Committee – Jodi Baxter

*Committee Chairs: Please forward your reports to nmdufour@alaska.edu

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

A. Staff Alliance's Staff Health Care Committee – Carol Shafford, Cat Williams, and Maria Russell
   − Attachment 221-6

B. Staff Alliance's Compensation Working Group – Robert Mackey, Dawn Dearinger, and Maria Russell
   − Letter to Board of Regents: Attachment 221-7
   − Email Campaign: Attachment 221-8

*Committee Representatives: Please forward your reports to nmdufour@alaska.edu
12. 10:40-10:45  EXTERNAL UAF COMMITTEE REPORTS

A. Master Planning Committee (MPC) – Gary Newman
   -  Attachment 221-9
   -  Additional information available at: www.uaf.edu/mastplan/committee/meetings/agendas/2011-2012/

B. Parking Advisory Committee (PAC) – Shawn Houston
   -  Committee has not met

C. Chancellor’s Diversity Action Committee (CDAC) – Juella Sparks, & Mary Sue Dates
   -  Committee has not met

D. Student Recreation Center Board (SRCB) – Carol Shafford
   -  Committee has not met

E. Chancellor’s Planning and Budget Committee – Shawn Houston

F. Chancellor’s Advisory Committee for the Naming of Campus Facilities – Carol Shafford
   -  Committee has not met

G. Accreditation Steering Committee – Kayt Sunwood

H. Meritorious Award Committee – Claudia Koch-Goddard
   -  Committee has not met

I. Technology Advisory Board Committee (TAB) – Walker Wheeler
   -  Committee has not met

   -  Committee has not met

K. Intercollegiate Athletic Council – Pips Veazey and Heather Leavengood
   -  Committee has not met

L. Review of Infrastructure and Sustainability Energy Board (RISE) – Mayanna Bean
   -  Attachment 221-10

M. People’s Endowment Fund Committee – Naomi Horne
   -  Committee has not met

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13. 10:45-10:50  AD HOC COMMITTEE REPORTS

A. Calendar Committee – Gary Bender and Brad Krick

B. Administrative Review Committee
   -  Committee has not met

C. Awards Committee
D. Staff Appreciation Day Committee – Maria Russell and Ashley Munro
   – Committee has not met
E. Communication Committee – John Clendenin, Jr.
   – Attachment 221-12

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14. 10:50-11:00  ROUND TABLE DISCUSSION

15. 11:00     ADJOURN