Call to Order

A. Roll Call

B. Approval of Minutes to Meetings #108 & #109

C. Adopt Agenda

D. Pass the Gavel to Irene Downes

E. President's Report

Committee Reports

A. Rural Affairs H. Simmons

B. Staff Affairs L. Anderson

C. Staff Training D. Powell

(Attachment 110/1)

D. Elections, Membership & Rules R. Gieck

Open Nominations for President-Election (Attachment 110/2)

E. Staff Alliance I. Downes

F. System Governance R. Candler

G. Technology Advisory Board P. Sowell

H. Food Advisory Board D. Powell

Other Business

A. Motion to establish an Ad Hoc Calendar Committee (Attachment 110/3)

B. Motion to establish an Ad Hoc Committee on Parking (Attachment 110/4)

C. Motion to establish a University Advocates Ad Hoc Committee (Attachment 110/5)

Vice Chancellor for Administrative Services Remarks - F. Williams

Guest Speaker

A. Carone Sturm, Director, Center for Distance Education & Independent Learning

Governance Reports

A. ASUAF S. Banks

B. Alumni Association - J. Poole

Comments and Questions

Announcements

Adjournment

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ATTACHMENT 110/1
UAF STAFF COUNCIL #110
SEPTEMBER 15, 1999
SUBMITTED BY STAFF TRAINING COMMITTEE

The first supervisory training session will be Student Employee Recruitment and Retention on Thursday, September 23 at 10:00 a.m. in Wood Center Conference Room C. Todd Wheeler and Tanya Trabant
Staff Council Agenda #110

from Career Services will be the presenters.

The tentative fall training schedule is located on the web at:
http://www.uaf.edu/uafgov/www/ST-www/schedule.html

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ATTACHMENT 110/2
UAF STAFF COUNCIL #110
SEPTEMBER 15, 1999
SUBMITTED BY ELECTIONS, MEMBERSHIP & RULES COMMITTEE

NOMINATIONS OPEN FOR PRESIDENT-ELECT

Nominations are open for the position of President-Elect. The
President-Elect will be elected from the staff at large by the
representatives at the October 8 meeting. If you are interested in
serving as President-Elect and would like more information, contact
Irene Downes at fneid@uaf.edu or the Governance Office at
fystaff@uaf.edu.

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ATTACHMENT 110/3
UAF STAFF COUNCIL #110
SEPTEMBER 15, 1999
SUBMITTED BY THE ADMINISTRATIVE COMMITTEE

MOTION
=====*

The UAF Staff Council moves to establish an ad hoc committee to
organize the 2000 Staff Council calendar and the following people have
volunteered to serve on the committee:

1. Darleen Masiak, Chair
2. 
3. 
4. 

EFFECTIVE: Immediately

RATIONALE: Work on the 2000 Staff Council calendar
needs to begin immediately in order to meet printing
deadlines, so that the calendar can be distributed at
the December 3 meeting.

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ATTACHMENT 110/4
UAF STAFF COUNCIL #110
SEPTEMBER 15, 1999
SUBMITTED BY THE ADMINISTRATIVE COMMITTEE

MOTION
=====*

The UAF Staff Council moves to establish an ad hoc committee on
parking. The following people have volunteered to serve on the committee:

1. 
2. 
3. 
4. 
5. 

EFFECTIVE: Immediately

RATIONALE: The committee will investigate why the
parking fee continues to support the Police
Department activities and not the actual costs of
parking vehicles on campus. Duration for this
committee will depend upon the speediness of the
committee. However, the committee will provide a
report at the February 2 Staff Council meeting.

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MOTION

The UAF Staff Council moves to establish a university advocate ad hoc committee. The following people have volunteered to serve on the committee:

1.
2.
3.
4.
5.
6.

EFFECTIVE: Immediately

RATIONALE: Create and implement a plan to educate the community about the University of Alaska Fairbanks. This group will help to get the Fairbanks community involved in supporting the University by communicating with their legislators and promoting higher education IN ALASKA.