AGENDA
UAF STAFF COUNCIL MEETING #164
Wednesday, 14 September 2005
Wood Center Rooms C-D
8:45 – 11:15 a.m.

For non-local committee members, reps and alts
Audio-Conference meeting access: 1-866-339-5580
Meeting #: *2928522*

1. 8:45-8:50 CALL TO ORDER AND ROLL CALL
   A. Adopt Staff Council #164 Agenda, Wednesday, 14 September 2005
   B. Approve Staff Council Minutes #163, Wednesday, 8 June 2005

2. 8:50-9:20 GUESTS
   A. Mike Humphrey, Director Benefits Statewide Human Resources
      Accompanied by Cindy Wild, UAF Human Resources: Wellness Program and Retirement Options (8:50-
       9:00)
   B. Stephen B. Jones, UAF Chancellor (9:00-9:10)
   C. Martin Klein, Associate Director Transportation and Parking Services (9:10-9:20)

3. 9:20-9:30 OFFICER’S REPORTS
   A. Maya Salganek, President Staff Council
   B. Jeff Stepp, President-Elect Staff Council

4. 9:30-9:35 PUBLIC COMMENT

ACTION

5. 9:35-9:45 OLD BUSINESS
   A. Discuss Spring 2006 Carolyn Sampson Raffle Event
   B. Staff Council meeting calendar fall 2005-spring 2006 - Handout

6. 9:45-9:50 BREAK

7. 9:50-10:05 NEW BUSINESS
   A. Proposed Staff Council Retreat – Maya Salganek
   B. Staff Council 2005-2006 Goals
   C. Staff Council calendar 2006: Call for volunteers

INFORMATION

8. 10:05-10:10 GOVERNANCE REPORTS
   A. Paul Layer, President Faculty Senate
   B. Joe Blanchard, President ASUAF
   C. Sarah Byam, Chair ASUAF University Relation’s committee
9. 10:10-10:40  COMMITTEE REPORTS

A. Staff Affairs, G. Hazelton
B. Rural Affairs, Barbara Oleson, Attachment #1 – 9/9/05
   Meeting Minutes
C. Elections, Membership and Rules, Gary Newman
D. Advocacy Committee, Angela Linn
E. Ad Hoc Committee on Work Place Ethics, Dorene Walrath

Committee Reports if available may be viewed at http://www.uaf.edu/uafgov

Please check for the Staff Council monthly calendar and other announcements on the University News Room website: http://www.uaf.edu/news/news.html

10. 10:40-10:45  EXTERNAL COMMITTEE REPORTS (if available)

A. MPC Committee Report – Gary Newman
B. MPC Subcommittee on Circulation and Parking A. Chism
C. Governance Coordinating: Thursday, 13 October 2005 – M. Salganek
D. Chancellor’s Campus Diversity Action – M. Salganek
E. Strategic Plan: Jackie Alleyne-McCants

Strategic Plan 2010 Website information: Use this website to make comments, give input, feedback, etc. -

F. Chancellor’s Budget Committee – Kim Cox

External committee reports will be attached to the agenda if available

11. 10:45-10:50  UAF COMMUNITY EVENTS


B. Chancellor’s Convocation: Thursday, 29 September, 1-2 p.m., Schiable Auditorium in the Bunnell Building

12. 10:50-11:00  STAFF COUNCIL ROUNDTABLE

13. ADJOURN

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Staff Council Meeting #164/Attachment #1
UAF Staff Council #164
Wednesday, 14 September 2005
Rural Affair’s 9 September 2005 Meeting Minutes

From: Barbara A. Oleson [mailto: mmbao@uaf.edu]
Sent: Friday, September 09, 2005 1:17 PM
Subject: Rural Affairs Committee Meeting Minutes of Sept 9 2005

Rural Affairs Committee Members, Lynette Washington, and Maya Salganek,

Please read the attached minutes. If you do not plan on being a part of the Rural Affairs Committee I also need to know (especially need to hear from Dorene Bunch, Sandy Jefko, and Christine Truncali).

Lynette & Maya - We are changing our monthly meetings to the first Thursday of each month (previously our meetings were the first Friday's of each month). Please send a revised meeting time schedule to all committee members. The new meeting dates are as follows, from 10-11 a.m.:

October 6, November 3, December 1, January 5, February 2, March 2, and April 6.

Lynette - We have the following new members:

Chris Todd, representing Bristol Bay Campus, fscat8@uaf.edu
Sheena Tanner, representing CRCD, fnscck@uaf.edu
Katrina Nelson, representing CRCD, fnkln@uaf.edu
Denise Wartes, representing RAHI, fndmw@uaf.edu
Shawn Russell, representing CRCD Allied Health, ffsmr@uaf.edu

Members still active on our committee include: Colleen Abrams, Byrd Norton, Crystal Wilson, David Miller, and Barb Oleson.

Maya - Please note that our by-laws have you as an ex-officio member and we would like you to attend our meetings. Please come.

I will be sending out an agenda to our next meeting, hopefully by the end of this month.

Thanks again for your participation. I think we're off to a great start!

Barb

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For More information contact:

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