AGENDA
UAF STAFF COUNCIL MEETING #167
Friday, 16 December 8:45 – 11:15 a.m.
Face-to-Face (no audio-conference)
Wood Center Carol Brown Ballroom

**The next Staff Council meeting #168 is scheduled Wednesday, 22 February 2006.**

1. 8:45-8:50 CALL TO ORDER AND ROLL CALL
   A. Adopt Staff Council #167 Agenda, Friday, 16 December 2005
   B. Approve Staff Council Minutes #166, Wednesday, 16 November 2005

2. 8:50-9:00 OFFICER’S REPORTS
   A. Maya Salganek, President Staff Council
   B. Jeff Stepp, President-Elect Staff Council

3. 9:00-9:10 PUBLIC COMMENT
   A. In-state tuition is available for everyone during Summer Sessions 2006.
      Please pass the word to stateside colleagues, friends and relatives. An
      excellent opportunity to combine that long-awaited Alaska vacation with
      academic pursuit. Contact Summer Sessions (x:7021) for additional info.
      (In-State Tuition for Everyone - postcard handout). Florie Wilcoxson,
      Associate Director UAF Summer Sessions or designee.
   B. Abel-Bult Ito - KUAC Resolution (not attached)

4. 9:10-9:45 GUEST
   A. Rory O'Neill, Manager, UA System Information Technology Services -
      Interim Director, Application Services Department
      Office of Information Technology
      . Council concerns about e-mail stablity
      . Council members are requested to access the URL's below and
      provide feedback regarding the combined organizational structure
      of the combined UAF/Statewide IT services and organizations:

http://www.alaska.edu/itmerger/
http://www.alaska.edu/itmerger/development/index_docs/1105-InitialStaffAllocation.pdf

   B. Brian Rodgers, Regent - Discuss the Board of Regents' point of view about the University

ACTION

5. 9:45 - 9:50 UNFINISHED BUSINESS
   A. Status of proposed tuition waiver changes, Maya Salganek

Employee Education Benefits
Regents Policy 04.06.010
http://www.alaska.edu/bor/policy/4p/p04-06.html

University Regulation 04.06.010
http://www.alaska.edu/bor/regulation/4r/r04-06.html

Employee Tuition Waiver Study – two documents
http://gov.alaska.edu/council/2005-10-06.employee-dependenttuitionwaiverreportA.pdf
http://gov.alaska.edu/council/2005-10-06.employee-dependenttuitionwaiverreportB.pdf

6. 9:50-9:55  BREAK
7. 9:55-10:10  NEW BUSINESS
   A. New Optional Retirement Program (NORP), Maya Salganek

   NORP II
   http://gov.alaska.edu/staff/2005-12-7BOR-AGENDA-ADDENDUM-NORP.pdf
   http://www.state.ak.us/drb/news/retirement-system-funding.pdf

   B. Motion: Election Results, Gary Newman, Attachment #1
   C. Staff Affair's Resolution of Thanks: - Liam Forbes, Attachment #2
   D. Proposed 2007-2010 Academic Calendar Draft - Handout
      (Note, the handout covers only 2007-2009, details for 2010 are being
      worked out)

INFORMATION

8. 10:10 - 10:20  GOVERNANCE REPORTS

   A. Sharish Patil, Vice -President Faculty Senate, Faculty Senate tobacco issue
      resolution, Attachment #3
   B. Joe Blanchard, President, ASUAF, ASUAF tobacco issue letter
      to President Hamilton - Handout

9. 10:20-10:40  COMMITTEE REPORTS

   A. Staff Affairs, Liam Forbes, Attachment #4
   B. Rural Affairs, Barbara Oleson, Attachment #5
   C. Elections, Membership and Rules, Gary Newman, Attachment #6
   D. Advocacy Committee, Angela Linn, Attachment - Attachment #7
   E. Ad Hoc Work Place Ethics Committee, TBA
   F. Ad Hoc Chancellor’s Recognition Award Committee, Paula Long
   G. Staff Appreciation Day & Carolyn Sampson Memorial Raffle,
      Lynette Washington
   H. Ad Hoc Staff Council 2006 Calendar Committee, Gary Newman
   I. Ad Hoc Health and Wellness Committee, Maya Salganek - Attachment #8
      Proposed Health & Wellness Resolution

Committee Reports if available may be viewed at http://www.uaf.edu/uafgov University News Room
10. 10:40-10:50 EXTERNAL COMMITTEE REPORTS

A. Chancellor’s Campus Diversity Action Committee, Qwynten Richards
B. Governance Coordinating Committee – Maya Salganek
C. Master Planning Committee – Gary Newman, Attachment #9
D. Master Planning Subcommittee on Circulation and Parking – Annette Chism
E. Strategic Plan Committee: Jackie Alleyne-McCants or Barbara Oleson

External committee reports will be attached to the agenda if available.

11. 10:50-10:55 UAF COMMUNITY EVENTS

Raffle for the University Chorus to fund their trip to Carnegie Hall.
Prizes: 1) 2 AK Airline tix  2) Brunch at Pike's for 4  3) a DVD player
Cost: $5 per ticket, $20 for 5 tix
Drawing: This Saturday, Dec.17 at Northland Children's Choir Concert Intermission, need not be present to win
*Only 250 tix will be sold. Your chances are good!*

For More Information:
Alice Palen, Employer Relations Coordinator Career Services, University of Alaska Fairbanks PO Box 756380 Fairbanks, AK 99775-6380
Tel: 907 474-7596, Fax: 907 474-7900
Email: fnaep@uaf.edu
website: www.uaf.edu/career/

12. 10:55-11:00 STAFF COUNCIL ROUNDTABLE

13. ADJOURN

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Staff Council Meeting #167/Attachment #1
UAF Staff Council #167
Friday, 16 December 2005
Election Results Motion

MOTION

Whereas, elections for Even-Unit Staff Council Representatives and Alternates were held during the month of November and counted at a meeting of the Election Membership and Rules Committee on December 5, 2006; and

Whereas, the election results indicate the following staff are elected to the following units according to this report of the Election Membership and Rules Committee;

Therefore Be It Resolved that the UAF Staff Council accepts the election report of the Election Membership and Rules Committee and certifies the election of Even Unit Representatives and Alternates beginning their 2 year terms January 1, 2006.

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Staff Council Meeting #167/Attachment #2
UAF Staff Council #167
Friday, 16 December 2005
Staff Affairs’s Resolution of Thanks

RESOLUTION

Resolution Recognizing Recent Improvements in Remote Training Opportunities

Whereas, The UAF Staff Council recognizes the technical difficulties in offering training and informational opportunities to staff outside of the local Fairbanks campus communities; and

Whereas, distance training is a costly effort; and

Whereas, Even with technology advances such as email lists, and websites, nothing replaces the one-on-one experience of sharing information by tele/video conferencing; and

Whereas, Such consideration shrinks the miles between campuses and strengthens interpersonal relationships for friendlier, smoother, and more mission-productive services; now

Therefore be it Resolved, that the UAF Staff Council thanks and commends the various UA and UAF departments such as Human Resources, OIT, the Graduate School, the Office of Equal Opportunity, and the Center for Research Services, who are making efforts to reach out to rural and remote sites and provide personal training to staff. Events such as,

- HR's Time Reporting, Timesheet Processing, and UAKjobs Training
- OIT Rural Sites Training
- The Graduate School's Thesis Preparation Workshop
- OEO's EEO/Sexual Harassment
- The CRS' Introduction to CRS

are welcomed and appreciated by remote staff, and UAF Staff Council would like to see continuation and expansion of similar training opportunities.

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Staff Council Meeting #167/Attachment #3
UAF Staff Council #167
Friday, 16 December 2005
Faculty Senate Tobacco Issue Resolution

RESOLUTION

ON

SALE OF TOBACCO PRODUCTS IN WOOD CENTER

WHEREAS, The UAF Faculty Senate realizes the dangers of cigarettes and tobacco products; and

WHEREAS, Cigarettes and tobacco products are legal products to purchasers of legal age; and

WHEREAS, UAF Students are adults who can make informed decisions; now

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4
THEREFORE BE IT RESOLVED, That the UAF Faculty Senate recommends that the students decide what legal products are or are not offered in the Wood Center; and

BE IT FURTHER RESOLVED, That the Chancellor involve appropriate organizational entities prior to implementation of policies directly affecting them.

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Staff Council Meeting #167/Attachment #4
UAF Staff Council #167
Friday, 16 December 2005

Staff Affairs Committee Report

I. Roll Call
II. Members: Jackie A., Faith H., Gabrielle H., Liam F. (chair), Nici M., Susan S., Steve T., Barbara O., David B.
III. Present: Faith H., Liam F., Gabrielle H.
Excused:
Absent:

II. UAF
OLD BUSINESS
A. UAF Community Service Outreach Program
- What opportunities currently exist for staff to perform volunteer work encouraged by, supported by, or lead by UAF?

- no new feedback
- ideas for direction:
  * encourage volunteerism on campus
  * encourage volunteerism in local community(ies)
- ideas for balance:
  * use both work and personal time (4pm - 7pm, 3pm - 7pm shifts)
- goals:
  * help community
  * help University
  * help Department
- survey staff:
  * find out what staff do and would like to do
  * what statistics would be helpful?

AI: Faith preparing small staff survey to get input from constituents on what opportunities they would like for volunteering within the University and beyond.

B. Are staff being "required" to take courses for self improvement and pay out of pocket?

C. Help with May 2006 Carolyn Sampson Raffle & ice cream social.

- At this point, of the attending members, Staff Affairs would prefer to help with the work that occurs in May or on the day of the event (collecting prizes, setting up, serving, clean up).

NEW BUSINESS
A. Tobacco Sales at the Wood Center
See attachment #1

Discussed comments received from constituents so far.

AI: Pass on discussion notes to Maya and Jeff.

B. Employee Tuition Waiver Benefit [possible] Changes
See attachment #2

Discussed comments received from constituents so far.

AI: Pass on discussion notes to Maya and Jeff.

III. UA
OLD BUSINESS
A. Performance Based Budgeting-Liam.

B. SW classification
project-http://www.alaska.edu/hr/classification/index.xml
- Status of 5/23/05 motion for target completion date?

According to Jeannine S., UA VP Jim Johnson received our resolution at The beginning of October. They are working on a response to the request for a new target completion date by updating their own project timeline. They are also reviewing the web site and preparing updates to that too.

C. UA/UAF HR seems to be making training more accessible to rural sites.

AI: Gabrielle drafting a thank you note.
AI: Get Rural Affairs Committee input as well.

NEW BUSINESS

V. Next Meeting
- 12/19/05 at 9:00 am in the Chancellor's Conference Room and via telecon.

VI. Adjourn

========== Attachment #1
Subject: [Staff Council Unit10-L] question re Wood Center tobacco sales
From: lforbes@arsc.edu
Date: November 17, 2005 8:30:34 AM AST
To: unit10-l@lists.uaf.edu

Unit 10 Staffers,

Staff Council has been asked to formulate a response to the question "should the Wood Center immediately stop selling tobacco products." This question comes from the Chancellor who has stated that unless someone changes his mind, such sales will cease. According to him this is not a financial decision but one based on creating a healthier campus.

At our Wednesday meeting we were able to hear from some of the folks at
the Wood Center who manage the facility. The Wood Center budget is approximately 50% general funds and 50% auxiliary funds. Tobacco sales comes to about $14,000 and is approximately 3% of the auxiliary funds. It is the number one sales item right now. Currently staff and faculty are the majority of tobacco purchasers. The auxiliary funds are used for student salaries, program support, etc.

There already exists a plan to phase out tobacco sales by FY09. This is in combination with other changes to the financial model used by Wood Center as a result of the remodel and expansion. The Chancellor may or may not be considering a plan to replace the $14K this year that's already been budgeted for use. Even if he is, this still leaves a gap for the next two or three years.

The Wood Center has polled other University student unions to find out whether they do or don't sell tobacco products. Some do, some don't. Those that did but stopped are hurting financially. One is going to bring them back because of the financial impact.

So, we'd like to hear from you, should the Wood Center cease tobacco products sales immediately? Should they phase them out over the next three years? Should they continue to sell tobacco products as long as there is a market?

Thank you,
-Liam

============== Attachment #2
Subject: [Staff Council Unit10-L] question re tuition waiver usage
From: lforbes@arsc.edu
Date: November 17, 2005 8:46:04 AM AST
To: unit10-l@lists.uaf.edu

Unit 10 Staffers,

Changes to the employee tuition waiver benefit are being considered. The intention is to make use of the waivers more accountable and less costly. This year's budget request is an all time high, so the Administration would like to make sure that the Legislators can't complain about any irresponsibility.

One suggested change is to require "vesting" to use tuition waiver.

One suggested change is to require reimbursement if a class isn't passed.

One suggested change is to allow waivers also be used for professional development courses.

Some statistics:

- 47% of tuition waivers used for dependents
- 53% of tuition waivers used for employees
- 65% of tuition waiver dollars used for dependents
- 35% of tuition waiver dollars used for employees
- 8% of employees and dependents using tuition waivers fail
- 12% of employees and dependents using tuition waivers withdraw
Staff Council would like to know why folks are failing or withdrawing, and what you think the impacts of these changes might be.

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Staff Council Meeting #167/Attachment #5
UAF Staff Council #167
Friday, 16 December 2005

Rural Affairs Committee Meeting Minutes of December 1, 2005

Present: Crystal Wilson, Spring Pungowiyi, Shawn Russell, Chris Todd, Maya Salganek, Katrina Nelson, Dave Miller, Pam Twitchell, and Barb Oleson

Excused: Byrd Norton, Colleen Abrams, and Holly Royce

1. The meeting was called to order at 10:07 a.m. by Chair Barb Oleson.
2. Committee Goals
   A. Improving Communications – Feedback on Letter sent to Debbie Carter and Letter sent to PPA’s – Barb Oleson reported that she had sent a letter to Debbie Carter and a letter to the CRCD PPA’s and UAF HR. Barb reported getting an e-mail from Susan Miller and that she was excited about the work the committee was doing and would forward the request on to all CRCD PPA’s.
   B. Improving Training Opportunities – Input follows.

<table>
<thead>
<tr>
<th>Campus Site</th>
<th>Standard Training Needs</th>
<th>Campus Specific Training Needs</th>
<th>Other</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tok Center</td>
<td>Mandatory Supervisory Trng</td>
<td>Team Building</td>
<td>Similar to what Regina did at NWC this past fall semester.</td>
</tr>
<tr>
<td>Chukchi Campus</td>
<td>Banner Trng.</td>
<td>Instructor Approval</td>
<td></td>
</tr>
<tr>
<td>CRCD Health Programs</td>
<td>Banner Trng.</td>
<td></td>
<td>Will be done by Behavior Health staff in March for CRCD.</td>
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<tr>
<td></td>
<td>Dream Weaver/computer trng.</td>
<td>PowerPoint</td>
<td></td>
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<tr>
<td></td>
<td>Adult Learning</td>
<td></td>
<td></td>
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<tr>
<td></td>
<td>Excellence in teaching</td>
<td></td>
<td>Suggested putting together a program of study that would result in a certificate like &quot;Rural Educational Strategies.&quot;</td>
</tr>
<tr>
<td>Bristol Bay Campus</td>
<td>Basic, Intermediate, &amp; Advanced MS Access</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>University Inner Workings</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>101 for the University Employee</td>
<td></td>
<td>How it all works.</td>
</tr>
<tr>
<td></td>
<td>Grant Writing</td>
<td></td>
<td>How to find money to serve.</td>
</tr>
</tbody>
</table>
Cultural Issues for the University Employee in Rural Alaska
Course Development for Dummies
Marketing Strategies for University Employees with Limited Money, Technology, & Staff 101. Beginning, Intermediate and Advanced Yup'ik.

Web development strategies for the University Employee
Rural classroom technologies 101
MS Office Suite Certification (Word, Excel, Powerpoint, Access, Publisher…)
Course and Instructor Approvals 101

Server Maintenance for the University Employee

Cultural Awareness

A course that would cover Native community structure, protocol, strategies for assisting Native populations, etc. How it all works from a three year olds perspective.

A class that would give remote University employees with limited tech support the tools to maintain and troubleshoot
A class that focuses on getting a Web site up and specifically focuses on using a Web site for registration and collection of information and how to get it to interface with a dbase (like MS Access).
An overview and introduction to remote learning possibilities.

Jim Johnsen mentioned at the Staff Alliance meeting that Statewide will be hiring a Director of Training & Development position that will pull all the three MAU’s training needs together, which should help rural training concerns. Echoed what everyone else had said. Katrina doesn't mind getting calls about course and instructor approvals. Katrina mentioned that UAF HR had just done training for CRCD rural Grant Managers and they received credit. Both Susan Miller and Carolyn Chapman would like to incorporate
more training to the rural sites.

David reported the following resource people that are available: UAF HR - Susan Miller, Career Services - Patti Picha, & Coordinator/Prof. - Charlie Dexter.

<table>
<thead>
<tr>
<th>Facilities Services, David Miller</th>
<th>Kuskokwim Campus</th>
<th>Northwest Campus</th>
</tr>
</thead>
<tbody>
<tr>
<td>Train the Trainer - Charlie Dexter</td>
<td>Team Building</td>
<td>People Admin XP Operating Systems</td>
</tr>
<tr>
<td>Speciality in area of Behavioral Health - Signs to look for in different student behaviors (schizophrenia, substance abuse, etc.)</td>
<td>Recruiting</td>
<td>Compact Planning</td>
</tr>
<tr>
<td>Microsoft Access</td>
<td>Mandatory Supervisory Trng.</td>
<td>Process</td>
</tr>
<tr>
<td>Recruiting</td>
<td>Federal Grant Mgr. Trng.</td>
<td></td>
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<tr>
<td>Trng.</td>
<td>Trng for Admin. Asst. (new)</td>
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</tr>
<tr>
<td>Overall grant process, with specific interest in understanding federal regulations. Troubleshooting remote computer labs (for internet connectivity, iMac computers and Airports for internet connectivity, creating networking solutions for remote computer labs) Adobe Illustrator and/or Photoshop for marketing and Outreach. Fundamentals for Academic Advising. How to use the SkillsBank How to use Discover. How to design fliers &amp; brochures. How to use and create databases.</td>
<td></td>
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</tr>
</tbody>
</table>
How to run remote labs effectively.
How to advise students
(B.Ed. Program, A.A, &
A.A.S)
How to refer students to appropriate services.

3. UAF Staff Appreciation Day/Carol Sampson Memorial Scholarship Raffle
   D. Improving Rural Staff Participation – Discussion followed at length. Many members did not know what the Carol Sampson scholarship was about, what the award amount was, if it was for full-time or part-time students, what its focus area(s) were, etc. Discussion followed on rural campus sites holding their own staff appreciation day (getting a couple hours off to do it). Shawn suggested that we get the word out, as the scholarship was news to her. Chris suggested that we use the CRCD listserv to get the information out about this scholarship opportunity. Barb was directed to contact Kim Davis to find out the particulars for this scholarship. Dave suggested that we offer some incentive for rural participation, such as individual who sells the most tickets. Pam liked the idea of developing a rural staff appreciation function. Maya mentioned that we might consider a separate raffle for rural sites, where students who were part-time could apply. She also thought we might generate more ticket sales if some of the prizes were geared to rural area, such as a round-trip on Frontier. Barb volunteered to bring in an NWC sweatshirt or jacket for the scholarship fundraiser. Pam volunteered to bring in a sweatshirt. The question of whether a rural person had ever received this scholarship was asked. Barb will check on this.
   E. Selling Raffle Tickets - Since Barb and Pam will be receiving tickets to sell we will need to determine a way to sell the raffle tickets at other sites.

4. Other – Members were asked to get ideas from their respective campuses on idea of doing a Staff Appreciation Function.

5. Roundtable – Pam mentioned her frustration on late course schedule. Katrina mentioned that course schedule should be out to students next week.

6. Announcements
   F. Next Meeting Scheduled for January 5, 2005 – Discussion followed on who would be available for this meeting. Three members would not be present, so the group decided to change our next meeting date to January 12th. Barb will notify Lynette Washington.
   G. Other – None.

7. Adjournment – The meeting adjourned at 10:52 a.m.

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Staff Council Meeting #167/Attachment #6
UAF Staff Council #167
Friday, 16 December 2005
Election Membership and Rules Report

Election Report December 6, 2006
By Gary Newman, Leah Swasey, Mary Pat Boger, Angela Linn

Unit 2 – (3 rep / 3 alt)
Total Staff 142
Total Count 47 33% return

Juella Sparks Rep
Katrina Nelson Rep
Holly Royce Rep
Ashley Munro Alt
Christine Truncali  
Deshana York

**Unit 4 – (2 rep / 2 alt)**

Total Staff  
Total Count 28   40% return

Leah Swasey  Rep
Sharon Corbett  Rep

**Unit 6 – (2 rep / 2 alt)**

Total Staff  95
Total Count 47   49% return

Gary Newman  Rep
Nici Murawski  Rep
Cathy Magnusen  Alt
Julie Carpenter  Alt

**Unit 8 – (2 rep / 2 alt)**

Total Staff  58
Total Count 20   34% return

Julie Smith  Rep
Julia Parzick  Rep

**Unit 10 – (3 rep / 3 alt)**

Total Staff  180
Total Count 38   21% return

Liam Forbes  Rep
Sue Sharpton  Rep
Derek Bastille  Rep

**Unit 12 – (3 rep / 3 alt)**

Total Staff  148
Total Count 62   42% return

Diane Levy  Rep
Cassandra Bauer  Rep
Carol Shafford  Rep
Steve Tate  Alt

**Unit 14 – (1 rep / 1 alt)**

Total Staff  20
MINUTES

I. ROLL CALL:
Members Present: Cheryl Conner, Joe Hayes, Angela Linn, Maya Salganek
Members Absent: (Excused) Sonja Bickford, Diane Leavy

II. LEGISLATIVE WORKSHOP:
Joe Hayes reported that he has been communicating with Pete Kelly and Wendy Redman’s office to set a date for the Legislative Communication Workshop, tentatively scheduled for some time in January. He will continue to work with them to set a date. More on this later.

III. STAFF APPRECIATION DAY:
Advocacy has been tasked with taking care of the publicity for the Staff Appreciation Day in May. Cheryl Conner volunteered to contact the Governance office to find out the specific details and to see if there are any templates to use from past years. The committee will continue to work on this as the date of the event comes closer.

IV. COMMITTEE CHAIR:
This is the last meeting for Angela Linn as Chair of the committee. Cheryl Conner and Joe Hayes volunteered to take over as Co-Chairs for the spring semester. Angela will submit to the Governance office, all the paperwork she has accumulated and burn CDs of past minutes, projects, the template for the Website, etc.

V. GOOD OF THE ORDER:
The committee was curious about why the participation level was so low lately, when at times in the past, Advocacy has had upwards of 10-12 people on the roster. No real answer was determined or identified after the discussion.

VI. ADJOURN

RESOLUTION
Whereas, the University of Alaska has established a Total Health and Wellness Program for University employees and,

Whereas, the UA employees/staff realize the need to improve their own health and, creating a culture of health and well being, and

Whereas, it has been proven that regular exercise improves and maintains mental and physical well being, and

Whereas, that a healthy workforce reduces absenteism and improves productivity, and

Whereas, more time than an hour is needed in order to participate in physical activity, transportation, to activity, and change of attire; now

Therefore, be it resolved that the UAF Staff Council urges University administrators and supervisors to establish an hour and a half flexible lunch break, for employees engaging in regular exercise activity.

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Staff Council Meeting #167/Attachment #9
UAF Staff Council #167
Friday, 16 December 2005

Master Plan Committee Report
December 14, 2005
By Gary Newman, UAF Staff Council Rep

Research Park
The MPC is continuing to dialog with Statewide Land Management and working to have stakeholders consulted in this process.

BiRD and Virology Buildings – no real change from Nov. 2005 report
The Biological and Research Building (BiRD) now going up on the east side of Sheenjek Drive across from the old greenhouse is still expected to be complete by March 2006. The Virology Building is in the hands of a consultant for fee design negotiations. They figure there isn’t enough funds allocated to build it. It won’t likely start construction until 2007, with completion August 2009.

Utilities
The chiller that will provide added lower campus summer cooling will be complete by spring 2006. The old coils were removed, indicating they were totally plugged. Just in time replacement.

Mike Ruckhaus will be giving a presentation on the Utilities Study to Master Plan at their Dec. 22 meeting (9 am Chancellor’s Conference Rm in Signers Hall). Anyone is welcome to attend.

Rural Facilities
Kotzebue lab and Ft. Yukon facility construction projects are complete.

Circulation and Parking Subcommittee
The Subcommittee on Parking and Circulation has been asked to look into under-utilization of silver lot area of Lower Bunnell. A reminder that Staff Council will need to appoint a new member effective Jan. 1, 2006, as Annette Chism, the current rep, is not running for re-election to Staff Council.

West Ridge issues
Facilities Services is looking at paving the rest of Sheenjek and also doing a budgetary estimate to see what it would cost to pave and electrify the temporary parking lot in front of IARC. Gary brought up the unsafe corner and narrow road behind IARC. The GI cooling project was approved and will be bid in spring for June 2006 completion.
Rural Campus Master Plans
Rural Campus Master Plans are being developed with technical support from Division of Design and Construction

Campus Plazas Design
Cornerstone (Lower Campus) and West Ridge Plaza designs easel presentations in Wood Center and IARC inviting comments and also at www.uaf.edu/mastplan. Only a few comments have been made, c’mon guys!

Dept. of Transportation Plans
With the Don Young bridge money now going back to regular DOT projects, comments are being solicited through the end of the year by DOT for their STIP (3 year plan) on how to prioritize projects http://www.dot.state.ak.us/stwdplng/cip_stip/stip06_08.shtml

This concludes the MPC report.

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For More information contact the UAF Governance Office
Staff Council: 474-7056 http://www.uaf.edu/uafgov/
Room 312 Signers Hall PO Box 99775-7500
STAFF COUNCIL MEETING CALENDAR 2005-2006

All regular meetings will be in Wood Center Rooms C and D and *face-to-face meetings will be in Wood Center Carol Brown Ballroom (WCCBB) at 8:45 – 11:00 a.m. All meetings that are not face-to-face will be set up as an audio-conference.

SC 164 Wednesday 14 September 2005
*SC 165 Friday 14 October 2005
SC 166 Wednesday 16 November 2005
*SC 167 Friday 16 December 2005

New Rep and Alt Orientation

   Friday  27 January  2006
SC 168 Wednesday 22 February 2006
*SC 169 Friday 24 March 2006
SC 170 Wednesday 19 April 2006
Staff Appreciation Day 18 May 2006
*SC 171 Friday 19 May 2006
SC 172 Wednesday 14 June 2006

*Asterisks indicate face-to-face meetings
Rural Reps or Alts travel to Fairbanks