1. **8:45-8:50 CALL TO ORDER AND ROLL CALL**
   A. Adopt Staff Council #194 Agenda, Friday, 12 December 2008
   B. Approve Staff Council Minutes #193, Wednesday, 12 November 2008
   C. Approve Staff Council Minutes #192, Friday, 18 October 2008

2. **8:50-9:00 OFFICER REPORTS**
   A. Juella Sparks, President, Staff Council
   B. Martin Klein, President-Elect, Staff Council

3. **9:00-9:10 GOVERNANCE REPORTS**
   A. Marsha Sousa, President, Faculty Senate
   B. Brandon Meston, President, ASUAF

4. **9:10-9:20 GUESTS**
   A. Pat Pitney, Vice Chancellor of Admin Services

5. **9:20-9:25 PUBLIC COMMENT**

**ACTION**

6. **9:25-9:45 UNFINISHED BUSINESS**
   A. Ad Hoc Committees – Juella Sparks
      • Staff Appreciation Day 2009 (Advocacy Committee)
      • Staff Make Students Count 2009 (Holly, Leah, Glyn, Brian)
      • Outstanding Staff Council Award 2009 (Donna, Jennifer, Holly)
      • Chancellor’s Staff and Supervisory Awards 2009 (Ashley, Paula, Mary Sue)
      • Calendar Committee

   B. Staff Handbook report - Juella Sparks
   C. Staff Compensation discussion
INFORMATION

7.  9:50-10:05  NEW BUSINESS

A.  Election results – Katrina Paul, Attachment #1

8.  10:05-10:25  COMMITTEE REPORTS

A.  Staff Affairs, Julie Carpenter
B.  Rural Affairs, Liz Recchia
C.  Elections, Membership, and Rules, Katrina Paul.
D.  Advocacy Committee, Maria Russell.

Committee Chairs: If available please forward your reports to fystaff@uaf.edu and post reports on the Council’s committee site.

9.  10:25-10:35  EXTERNAL COMMITTEE REPORTS (if available).

A.  Master Planning Committee (MPC) – Gary Newman, access the MPC Web site for the purpose of the MPC and the SCP for more details about the purpose of the committee and its subcommittees access URL:  http://www.uaf.edu/mastplan/bylaws.html
B.  Subcommittee on Parking and Circulation (SCP) Committee Report – Katrina Paul
C.  Chancellor’s Campus Diversity Action Committee (CCDAC) – Ginny Tschanz
D.  TAB Committee Report – Brad Havel, for more details about the TAB committee access URL:  http://www.alaska.edu/uaf/tab/index.xml
E.  Provost Budget and Planning Committee - Gary Newman
F.  Student Recreation Center Committee (SRC) – Carol Shafford
G.  Staff Health Care Committee – Liz Recchia
H.  Bunnell House Advisory Committee – Holly Royce

10. 10:35-11  ROUND TABLE DISCUSSION

11.  11  ADJOURN

UAF Staff Council Mtg #194/Attachment #1
Friday, 12 December 2008

MOTION

The UAF Staff Council moves to approve the Fall 2008 Odd-Numbered unit election results.

RATIONALE: The Elections, Membership, and Rules committee would like the Council to approve the Fall 2008 Odd-Numbered unit election results.

Effective: Immediately
Whereas, elections for Odd-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 8, 2008; and

Whereas, the election results indicate that 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-Numbered Unit Representatives and Alternates beginning their two-year terms January 1, 2009.

**LINKS of INTEREST:**

Staff Council web site: Governance web site: [http://www.uaf.edu/uafgov/staffcouncil.html](http://www.uaf.edu/uafgov/staffcouncil.html)
Staff Council Blog URL: [http://staffcouncil4uaf.blogspot.com](http://staffcouncil4uaf.blogspot.com)
Staff Council Library blogspot: [http://staffcouncillibrary.blogspot.com/](http://staffcouncillibrary.blogspot.com/)
SkillSoft Program: access the HR e-learning webpage SkillPort Flash tour at: [http://www.skillsoft.com/demo/skillport-intro.html](http://www.skillsoft.com/demo/skillport-intro.html) and available courses by logging into [http://www.alaska.edu/hr/training/e-learning/skillsoft.xml](http://www.alaska.edu/hr/training/e-learning/skillsoft.xml) or through the MyUA Portal
Chancellor’s Staff and Supervisory Recognition Award links: [http://www.uaf.edu/uafgov/sc_recognition.html](http://www.uaf.edu/uafgov/sc_recognition.html)
Staff Make Students Count: [http://gov.alaska.edu/Staff/studentscount/](http://gov.alaska.edu/Staff/studentscount/)
UAF Governance Web site: [www.uaf.edu/uafgov/staffcouncil.html](http://www.uaf.edu/uafgov/staffcouncil.html).

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For More information contact the UAF Staff Council Governance Office [www.uaf.edu/uafgov/staffcouncil.html](http://www.uaf.edu/uafgov/staffcouncil.html), 474-7056 Room 312 Signers Hall, P.O. Box 977500.

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