AGENDA
UAF STAFF COUNCIL #195
Friday, February 20, 2009
9:45-12:00 a.m.
Wood Center Conference Rooms CDEF

Audio Conference information: 1-800-893-8850, Participant PIN: 8244236; Chair PIN: 8244640 (only the chair or meeting convener uses this pin #)

The March 2009 Council meeting is scheduled: Friday, 20 March 2009, 8:45-11 a.m., Wood Center Carol Brown Ballroom.

1.  9:45-9:50 CALL TO ORDER AND ROLL CALL
A.  Adopt Staff Council #195 Agenda, Friday, 20, February 2009
B.  Approve Staff Council Minutes #192, Friday, 17 October 2008 and #194, Friday, 12 December 2008

2.  9:50-10:00 OFFICER REPORTS
A.  Juella Sparks, President, Staff Council (Presidents Report attached)
B.  Martin Klein, President-Elect, Staff Council

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

4.  10:10-10:40 GUESTS
A.  Brian Rogers, UAF Interim Chancellor
B.  Ann Ringstad, Director of Community Advocacy
C.  Dana Thomas, Assistant Provost for General Studies

5.  10:40-10:45 PUBLIC COMMENT

ACTION

6.  10:45-10:55 BREAK

7.  10:55-11:25 UNFINISHED BUSINESS
A.  Update and discussion on Staff Appreciation Day
B.  Confirm Ad Hoc committee volunteers and call for more volunteers to serve on Ad Hoc committees, Juella Sparks
   •  Chancellor’s Staff and Supervisory Recognition Award Committee

2/20/09
• Outstanding Staff Council Award Committee (OSC)
• Staff Make Student Count Award Committee
http://gov.alaska.edu/Staff/studentscount/

8.  11:25-11:40  NEW BUSINESS
A.  Nominations for the Chancellor’s Planning and Budget Committee
B.  Staff Council Calendar Changes

INFORMATION

9.  11:40-11:55  COMMITTEE REPORTS
A.  Staff Affairs, Julie Carpenter
B.  Rural Affairs, Liz Recchia
C.  Elections, Membership, and Rules, Katrina Paul
D.  Advocacy Committee, Maria Russell

10. 11:55-12:10  EXTERNAL COMMITTEE REPORTS
A.  Master Planning Committee (MPC), Gary Newman
B.  Subcommittee on Parking and Circulation (SCP), Katrina Paul
C.  Chancellor’s Diversity Action Committee (CDAC), Juella Sparks
D.  Technology Advisory Board Committee Report (TAB), Brad Havel
E.  Chancellor’s Planning & Budget, Gary Newman
F.  Student Recreation Center Committee (SRCC), Carol Shafford
G.  Staff Health Care Committee, Liz Recchia
H.  Bunnell House Advisory Committee/Family Friendly Task Force, Holly Royce

11. 12:10-12:20  ROUND TABLE DISCUSSION

12.  12:20  ADJOURN