AGENDA
UAF STAFF COUNCIL MEETING #204
Wednesday, 10 February, 2010
8:00-11:00 a.m.
Wood Center Carol Brown Ballroom

1. 8:00-9:15   NEW MEMBER ORIENTATION

2. 9:15-9:20   CALL TO ORDER AND ROLL CALL
   A. Adopt Staff Council Agenda #204, Wednesday, 10 February 2010
   B. Approve Staff Council Minutes #203, Wednesday, 16 December 2009

3. 9:20-9:25   PUBLIC COMMENT

4. 9:25-9:35   OFFICER REPORTS (attachment 204/1)
   A. Martin Klein, President, Staff Council
   B. Maria Russell, President-Elect, Staff Council

5. 9:35-9:45   GOVERNANCE REPORTS
   A. Jon Dehn, President, Faculty Senate
   B. Todd Vorisek, President, ASUAF

6. 9:45   GUEST(S)
   A. Brian Rogers, UAF Chancellor (call-in)

7. 9:45-9:55   COMMITTEE REPORTS (attachment 204/2)
   A. Staff Affairs, Heather Leavengood
   B. Rural Affairs, Liz Guthier
   C. Elections, Membership, and Rules, Katrina Paul
   D. Advocacy Committee, Ashley Munro
   E. Ad Hoc Communications Committee, Ashley Munro
   F. Staff Appreciation Day Committee, Ashley Munro

8. 9:55-10:05   EXTERNAL COMMITTEE REPORTS (attachment 204/3)
   A. Master Planning Committee (MPC), Gary Newman
   B. Subcommittee on Parking and Circulation Committee (SCP), Katrina Paul
   C. Chancellor’s Diversity Action Committee (CDAC), Joey Bays and Ginny Tschanz
   D. Governance Coordinating Committee (GCC), Martin Klein
E. Technology Advisory Board Committee (TAB), Brad Havel
F. Chancellor’s Planning and Budget Committee, Chris Van Dyck
G. Student Recreation Center Board (SRCB), Carol Shafford
H. Bunnell House Advisory Committee, Walker Wheeler and Heather Leavengood
I. Family Friendly Task Force, Walker Wheeler and Heather Leavengood
J. Staff Healthcare Committee, Ashley Munro and Maria Russell
K. Intercollegiate Athletic Council, Pips Veazey and Heather Leavengood

9. 10:05-10:10 BREAK

10. 10:10-10:25 DISCUSSION ITEMS (no discussion items at this time)

A. UA presidential search update

ACTION

11. 10:25-10:35 NEW BUSINESS (no new business at this time)

12. 10:35-11:00 ROUND TABLE DISCUSSION

13. 11:00 ADJOURN