AGENDA
UAF STAFF COUNCIL MEETING #205
Friday, 19 March, 2010
8:45-11:00 a.m.
Wood Center Carol Brown Ballroom

1. 8:45-8:50 CALL TO ORDER AND ROLL CALL
A. Adopt Staff Council Agenda #205, Friday, 19 March, 2010
B. Approve Staff Council Minutes #204, Wednesday, 10 February 2010

2. 8:50-8:55 PUBLIC COMMENT

3. 8:55-9:20 OFFICER REPORTS (attachment 205/1)
A. Martin Klein, President, Staff Council
B. Maria Russell, President-Elect, Staff Council

4. 9:20-9:30 GOVERNANCE REPORTS
A. Jon Dehn, President, Faculty Senate
B. Todd Vorisek, President, ASUAF

6. 9:30-10:25 GUEST(S)
A. Brian Rogers, UAF Chancellor (10 minutes)
B. Beth Behner, Chief Human Resources Officer (15 minutes)
C. Emily Gosnell, ASEA Representative (15 minutes)
D. Bruce Senkow, APEA Representative (15 minutes)

7. 10:25-10:35 BREAK

8. 10:35 COMMITTEE REPORTS (attachment 205/2)

Time constraints today prevent oral reports. Please see attachments.

A. Staff Affairs, Heather Leavengood
B. Rural Affairs, Susan Baird
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
9. 10:35-10:40  EXTERNAL COMMITTEE REPORTS (attachment 205/3)

Time constraints today prevent oral reports. Please see attachments.

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 (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. Work, Life, Balance Committee, Walker Wheeler and Heather Leavengood
J. Staff Healthcare Committee, Ashley Munro and Maria Russell
K. Intercollegiate Athletic Council, Pips Veazey and Heather Leavengood

10. 10:40-10:50  DISCUSSION ITEMS (attachments 205/4-5)

A. UA Presidential Search
B. Announcement for Vice President Nominations
C. Reminder: Award Committee Process
D. Endorsement of CSW Resolution on Leave-Share

ACTION

11. 10:20-10:40  NEW BUSINESS

12. 10:40-11:00  ROUND TABLE DISCUSSION

13. 11:00  ADJOURN