AGENDA
UAF STAFF COUNCIL MEETING #206
Wednesday, 21 April, 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 #206, Wednesday, 21 April, 2010
   B. Approve Staff Council Minutes #205, Friday, 19 March 2010

2. 8:50-8:55 PUBLIC COMMENT

3. 8:55-9:20 OFFICER REPORTS (attachment 206/1)
   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. 9:30-9:45 GUEST(S)
   A. Brian Rogers, UAF Chancellor
   B. Mike Humphrey, Director of Benefits

7. 9:45-9:55 COMMITTEE REPORTS (attachment 206/2)
   A. Staff Affairs, Heather Leavengood
   B. Rural Affairs, Susan Baird
   C. Elections, Membership, and Rules, Katrina Paul
   D. Advocacy Committee, Ashley Munro
   E. Staff Appreciation Day Committee, Ashley Munro

8. 9:55-10:05 EXTERNAL COMMITTEE REPORTS (attachment 206/3)
   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. 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
L. Chancellor’s Advisory Committee for the Naming of Campus Facilities, Maria Russell

9. 10:05-10:20 DISCUSSION ITEMS
   A. Call for Volunteers for Staff Appreciation Day
   B. Union Update
   C. Reminder-Vice President Nominations

ACTION

10. 10:20-10:40 NEW BUSINESS (attachment 206/4)
    A. Draft Annual President’s Report

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

12. 11:00 ADJOURN