

AGENDA  
UAF STAFF COUNCIL MEETING #164  
Wednesday, 14 September 2005  
Wood Center Rooms C-D  
8:45 – 11:15 a.m.

For non-local committee members, reps and alts  
Audio-Conference meeting access: 1-866-339-5580  
Meeting #: \*2928522\*

1. 8:45-8:50 CALL TO ORDER AND ROLL CALL
  - A. Adopt Staff Council #164 Agenda, Wednesday, 14 September 2005
  - B. Approve Staff Council Minutes #163, Wednesday, 8 June 2005
2. 8:50-9:20 GUESTS
  - A. Mike Humphrey, Director Benefits Statewide Human Resources  
Accompanied by Cindy Wild, UAF Human Resources: Wellness Program and Retirement Options (8:50-9:00)
  - B. Stephen B. Jones, UAF Chancellor (9:00-9:10)
  - C. Martin Klein, Associate Director Transportation and  
Parking Services (9:10-9:20)
3. 9:20-9:30 OFFICER'S REPORTS
  - A. Maya Salganek, President Staff Council
  - B. Jeff Stepp, President-Elect Staff Council
4. 9:30-9:35 PUBLIC COMMENT

ACTION

5. 9:35-9:45 OLD BUSINESS
  - A. Discuss Spring 2006 Carolyn Sampson Raffle Event
  - B. Staff Council meeting calendar fall 2005-spring 2006 - Handout
6. 9:45-9:50 BREAK
7. 9:50-10:05 NEW BUSINESS
  - A. Proposed Staff Council Retreat – Maya Salganek
  - B. Staff Council 2005-2006 Goals
  - C. Staff Council calendar 2006: Call for volunteers

INFORMATION

8. 10:05-10:10 GOVERNANCE REPORTS
  - A. Paul Layer, President Faculty Senate
  - B. Joe Blanchard, President ASUAF
  - C. Sarah Byam, Chair ASUAF University Relation's committee

9. 10:10-10:40 COMMITTEE REPORTS

- A. Staff Affairs, G. Hazelton
- B. Rural Affairs, Barbara Oleson, Attachment #1 – 9/9/05  
Meeting Minutes
- C. Elections, Membership and Rules, Gary Newman
- D. Advocacy Committee, Angela Linn
- E. Ad Hoc Committee on Work Place Ethics, Dorene Walrath

Committee Reports if available may be viewed at <http://www.uaf.edu/uafgov>

Please check for the Staff Council monthly calendar and other announcements on the University News Room website: <http://www.uaf.edu/news/news.html>

10. 10:40-10:45 EXTERNAL COMMITTEE REPORTS (if available)

- A. MPC Committee Report – Gary Newman
- B. MPC Subcommittee on Circulation and Parking A. Chism
- C. Governance Coordinating: Thursday, 13 October 2005 – M. Salganek
- D. Chancellor's Campus Diversity Action – M. Salganek
- E. Strategic Plan: Jackie Alleyne-McCants

Strategic Plan 2010 Website information: Use this website to make comments, give input, feedback, etc. -  
<http://www.uaf.edu/strategic/plans/2010/feedback/index.html>  
<http://www.uaf.edu/strategic/plans/2010/index.html>

- F. Chancellor's Budget Committee – Kim Cox

External committee reports will be attached to the agenda if available

11. 10:45-10:50 UAF COMMUNITY EVENTS

- A. Office of Equal Opportunity, Career Services, Human Resources, and the Women's Center University of Alaska Fairbanks: Invite you to the first in a series of brown bag lunches on resume development and job search: Wednesday, 14 September, 11:30-1:30, Wood Center Conference Rooms E-F. What to bring: Your current resume. Please register for the workshop by contacting Meghan Corduan at 474-6600.
- B. Chancellor's Convocation: Thursday, 29 September, 1-2 p.m., Schiabe Auditorium in the Bunnell Building

12. 10:50-11:00 STAFF COUNCIL ROUNDTABLE

13. ADJOURN

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Staff Council Meeting #164/Attachment #1  
UAF Staff Council #164  
Wednesday, 14 September 2005  
Rural Affairs 9 September 2005 Meeting Minutes

From: Barbara A. Oleson [mailto:[nnbao@uaf.edu](mailto:nnbao@uaf.edu)]  
Sent: Friday, September 09, 2005 1:17 PM

To: [fndkm1@uaf.edu](mailto:fndkm1@uaf.edu); [fncla@uaf.edu](mailto:fncla@uaf.edu); [fnsmj@uaf.edu](mailto:fnsmj@uaf.edu); [dmiller@fs.uaf.edu](mailto:dmiller@fs.uaf.edu);  
[znryn@uaf.edu](mailto:znryn@uaf.edu); [fnemt@uaf.edu](mailto:fnemt@uaf.edu); [lnpst@uaf.edu](mailto:lnpst@uaf.edu); [rncdw@uaf.edu](mailto:rncdw@uaf.edu);  
[fscat8@uaf.edu](mailto:fscat8@uaf.edu); [fnsck@uaf.edu](mailto:fnsck@uaf.edu); [fndmw@uaf.edu](mailto:fndmw@uaf.edu); [fnkln@uaf.edu](mailto:fnkln@uaf.edu);  
[fystaff@uaf.edu](mailto:fystaff@uaf.edu); [fnmsl@uaf.edu](mailto:fnmsl@uaf.edu) Cc: [bernice.joseph@uaf.edu](mailto:bernice.joseph@uaf.edu)

Subject: Rural Affairs Committee Meeting Minutes of Sept 9 2005

Rural Affairs Committee Members, Lynette Washington, and Maya Salganek,

Please read the attached minutes. If you do not plan on being a part of the Rural Affairs Committee I also need to know (especially need to hear from Dorene Bunch, Sandy Jefko, and Christine Truncali).

Lynette & Maya - We are changing our monthly meetings to the first Thursday of each month (previously our meetings were the first Friday's of each month). Please send a revised meeting time schedule to all committee members. The new meeting dates are as follows, from 10-11 a.m.:

October 6, November 3, December 1, January 5, February 2, March 2, and April 6.

Lynette - We have the following new members:

Chris Todd, representing Bristol Bay Campus, [fscat8@uaf.edu](mailto:fscat8@uaf.edu)  
Sheena Tanner, representing CRCD, [fnsck@uaf.edu](mailto:fnsck@uaf.edu)  
Katrina Nelson, representing CRCD, [fnkln@uaf.edu](mailto:fnkln@uaf.edu)  
Denise Wartes, representing RAHI, [fndmw@uaf.edu](mailto:fndmw@uaf.edu)  
Shawn Russell, representing CRCD Allied Health, [ffsmr@uaf.edu](mailto:ffsmr@uaf.edu)

Members still active on our committee include: Colleen Abrams, Byrd Norton, Crystal Wilson, David Miller, and Barb Oleson.

Maya - Please note that our by-laws have you as an ex-officio member and we would like you to attend our meetings. Please come.

I will be sending out an agenda to our next meeting, hopefully by the end of this month.

Thanks again for your participation. I think we're off to a great start!

Barb

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For More information contact:

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Maya Salganek, President UAF Staff Council  
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