

AGENDA
UAF STAFF COUNCIL MEETING #173
Wednesday, 13 September 2006 - 8:45 – 11 a.m.
Wood Center Room Conference Rooms C-D

*****Friday, 13 October: Staff Council Retreat and Staff Council meeting #174*****

Audio-Link for non-local reps and alts Access Number: 1-800-893-8850
Meeting Number: Chair Code or Convener PIN: 8244640 Participant PIN: 8244236

1. 8:45-8:50 CALL TO ORDER AND ROLL CALL

- A. Adopt Staff Council #173 Agenda, Wednesday, 13 September 2006.
- B. Approve Staff Council Minutes #172, Wednesday, 14 June 2006.

2. 8:50-9:00 OFFICER REPORTS

- A. Jeff Stepp, President Staff Council
- B. Vacant: President-Elect Staff Council

3. 9:00-9:05 PUBLIC COMMENT

4. 9:05-9:35 GUESTS

- A. Stephen B. Jones, Chancellor
- B. Ann Ringstad, Associate Vice Chancellor, University Relations and ACE: Support UA
- C. Michelle Renfrew, Coordinator Special Development, TVC: Certified Public Manager Program

<http://www.uaf.edu/uafhr/FAQ/index.html>.

5. 9:35-9:40 GOVERNANCE REPORTS

- A. Shirish Patil, President Faculty Senate, Faculty Senate

ACTION

6. 9:40-9:55 UNFINISHED BUSINESS

- A. Discuss Proposed Staff Council Retreat Agenda - Jeff Stepp (scheduled Friday, October 13, 2006, 9 a.m.-3 p.m., WCB)
- B. President-Elect Vacancy – Jeff Stepp
- C. Proposed Online Election Update – Leah Swasey
- D. Staff Council Manual Update – Liam Forbes

7. NEW BUSINESS

- A. Proposed Staff Council meeting schedule Motion: September 2007 through June 2008 – Lynette Washington – (e-mail attachment)

- B. Intercollegiate Athletics Committee (IAC) appointees – Jeff Stepp
- C. Call for volunteer to serve on the Technology Advisory Board (TAB) – Jeff Stepp

INFORMATION

8. 10:15-10:35 COMMITTEE REPORTS

- A. Staff Affairs, Liam Forbes
- B. Rural Affairs, Barbara Oleson
- C. Advocacy Committee, Joe Hayes
- D. Elections, Membership, and Rules, Leah Swasey
- E. Ad Hoc Health and Wellness Committee

UAF Governance Web link: <http://www.uaf.edu/uafgov/staffcouncil.html>
 University News Room – Please check for Staff Council Announcements at:
<http://www.uaf.edu/news/news.html>

9. 10:35 -10:45 EXTERNAL COMMITTEE REPORTS

- A. Chancellor’s Campus Diversity Action Committee (CCDAC) – TBA
- B. Governance Coordinating Committee – TBA
- C. Master Planning Committee – Gary Newman - <http://www.uaf.edu/mastplan> .
- D. Master Planning Subcommittee on Circulation and Parking – Katrina Nelson
- E. Chancellor’s Budget Committee Report, Kim Cox

External committee reports will be attached or linked to the agenda if available.

10. 10:45 – 10:55 PUBLIC ANNOUNCEMENTS AND REMINDERS

- A. Hip-Hop's Rainbow Coalition: Organizing the Hip-Hop Voting Block"
 Constitution Day Lecture by Bikari Kitwana Tuesday, September 19, 7 p.m., Wood Center Ballroom,
 Bakari Kitwana Biography: www.bakarikitwana.com
- B. Tuesday, 26 September: Chancellor’s Convocation, 1:00 p.m., Lee H. Salisbury Theatre.

11. 10:55 – 11:00 STAFF COUNCIL ROUND TABLE

12. ADJOURN

For More information contact the UAF Governance Office
 Staff Council: 474-7056 Room 312 Signers Hall, PO Box 977500

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