

AGENDA
UAF STAFF COUNCIL MEETING #180
Face-to-face (no audio-conference)
Wood Center Carol Brown Ballroom
Friday, 18 May 2007 – 8:30 a.m. -12 p.m.

Reminder: Staff Appreciation Day: Thursday, 17 May 2007, 12-2 p.m., at Wood Center in the multi-level lounge area.

Our next Staff Council meeting #181 is scheduled, Wednesday, 6 June 2007, 8:45-11 a.m.

Friday, 18 May, our Staff Council Group Photo will be taken by Todd Paris – Please plan to arrive at 8:30 a.m. for the group photo.

1. 8:45-8:55 CALL TO ORDER AND ROLL CALL
 - A. Adopt Staff Council #180 Agenda, Friday, 18 May 2007.
 - B. Approve Staff Council Minutes #179, Wednesday, 18 April 2007.
2. 8:55-9:05 OFFICER REPORTS
 - A. Jeff Stepp, President Staff Council, May 8, Staff Alliance Web site links to: Educational Leave and Release update, UA Redbook, and UA Budget Status, Attachment #1.
 - B. Kayt Sunwood, President-Elect.
3. 9:05-9:10 PUBLIC COMMENT
4. 9:10-9:20 GUESTS
 - A. Stephen B. Jones, UAF Chancellor.
 - B. Jim DeWitt, Parliamentary Procedure Workshop (refer to agenda item #11).
5. 9:20-9:25 GOVERNANCE REPORTS
 - A. Jon Genetti, President, Faculty Senate.

ACTION

6. 9:25-9:40 UNFINISHED BUSINESS
 - A. Distribute ballot, nominate, and vote for President-Elect, Leah Swasey, Attachment #2 - Election Bylaws.
 - B. Resolution to ratify election, Leah Swasey, Attachment #3.

INFORMATION

7. 9:40-9:45 NEW BUSINESS

- A. Reminder: Saturday, 19 May 2007, Jeff Stepp, Attachment #4 – Event Schedule.
- B. Request Staff Council committee chairs and officers to prepare end of the year reports by Wednesday, 30 May, in order to present the reports at the Wednesday, June 6, Staff Council meeting #181, Lynette Washington.
- C. Find Your Passion Workshop for Staff Wednesdays: May 23 and 30 and June 6th, 12:30-2:30 WC Conf. Rooms E-F. Contact Megan Brown at 474-7043 or megan.brown@uaf.edu.

8. 9:45-9:55 BREAK

9. 9:55 – 10:00 COMMITTEE REPORTS

Due to today's abbreviated agenda all committee reports, including external committee reports will be attached, linked, or distributed as a handout.

- A. Staff Affairs, Liam Forbes, the Staff Affairs April 24 meeting minutes may be accessed at the following link: <http://www.uaf.edu/uafgov/staff/staffcom/affairs/minutes/20070327.html> .
- B. Rural Affairs, Barbara Oleson.
- C. Advocacy – Shaun Sowell.
- D. Elections, Membership, and Rules, Leah Swasey.
- E. Ad Hoc Health and Wellness, Paula Long.

Note: this is the correct/current UAF Governance Web link: www.uaf.edu/uafgov/staffcouncil.html
 News Room – Check for Staff Council Announcements at: <http://www.uaf.edu/news/news.html>

10. EXTERNAL COMMITTEE REPORTS

- A. Chancellor's Campus Diversity Action Committee – Kayt Sunwood.
- B. Master Planning Committee – Gary Newman.
- C. Master Planning Subcommittee on Circulation and Parking – Katrina Paul
- D. Chancellor's Planning and Budget Committee – Kim Cox

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

11. 10:00 – 12:00 PARLIAMENTARY PROCEDURE WORKSHOP

- A. Parliamentary Procedure Workshop, Jim DeWitt, announce by Leah Swasey.

12. ADJOURN

UAF Staff Council #180 Attachment #1
 UAF Staff Council #180 – Friday, 18 May 2007

- 6.1 Educational Leave and Release
<http://gov.alaska.edu/Staff/2007-03-07-EducationalLeave.pdf>
- 7.1. Budget documents
 UA Redbook

<http://www.alaska.edu/swbudget/publications/redbook/fy08/operating/redbook20081.pdf>

UA Budget Status

http://www.alaska.edu/swbudget/budget_planning/fy08/fy08housefinancecsimpact.pdf

UAF Staff Council #180 Attachment #2
UAF Staff Council #180 – Friday, 18 May 2007

BYLAWS of the
UNIVERSITY OF ALASKA FAIRBANKS
STAFF COUNCIL

Sect. 2 (ARTICLE IV. - Membership)

D. ELECTIONS

3. Elections for President-Elect shall be conducted as follows:

- a. Notice of election to fill the office of President-Elect shall be announced in the regular meeting in March for the election to be held in May.
- b. Suggestions for possible candidates shall be presented to the Elections, Membership and Rules Committee in order to prepare a slate of serious candidates for presentation to the Staff Council.
- c. Call for nominations will take place during the May meeting where the slate of candidates will be presented and any further nominations from the floor will be accepted.
- d. Voting shall be limited to representatives and designated alternates by using ballots on site and using voice vote or E-MAIL for the outlying areas.
- e. Three non-candidate representatives shall count the ballots.

UAF Staff Council #180 Attachment #3
UAF Staff Council #180 – Friday, 18 May 2007

RESOLUTION:

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BE IT RESOLVED, that the UAF Staff Council ratifies the election of the President-Elect on the basis of the following ballot.

BALLOT PRESIDENT-ELECT UAF STAFF COUNCIL

Please vote for ONE individual to serve as the President-elect of the UAF Staff Council June 2007-June 2008 and then move into the Staff Council President position.

Write-in candidate

SUPERVISOR APPROVAL

In order for the election to be accepted the electee's supervisor must indicate approval that they are prepared to release the electee as needed to fulfill the duties of this voluntary role for a one-year term and then for a one-year term as Staff Council President. The commitment represents at least six hours per month during the academic year.

UAF Staff Council #180 Attachment #4
UAF Staff Council #180 – Friday, 18 May 2007

Heart Walk Schedule of Events: Where do the routes go? Both routes start and finish at the Veteran's Memorial Park on Cushman St. located between 7th and 8th Ave., next to City Hall and Saddlers. Both routes go north along Cushman St., and then west on 1st Ave. The one-mile route turns south on Kellum and then east on 7th Avenue, back to the Park. The 3-mile course continues along 1st Ave. and then south on Wilbur, east on Hilton continuing on Kellum, east on 7th back to the Park.

Saturday, May 19th, 2007

9:00 am: Registration and Pre-Walk Activities

- * Team Photos provided by Konicki Photography and Art and Starlit Photography
 - Silent Auction presented by FMH Team Photon
 - Top Walker Goodie Bags
 - Survivor Red Cap Distribution sponsored by Riverboat Discovery Dorado Gold Mine
 - Blood Pressure Checks by Tanana Valley Clinic
 - Tribute/Memorial Tree sponsored by GVEA
 - Warm Ups with The Alaska Club-Fairbanks
 - Photos with the University of Alaska's Rip the Reindeer
 - Face Painting provided by TDL Professional Staffing
 - Entertainment performed by the UAF Steel Drum Band

10:00 am: Heart Walk begins!

- Choose the 1 Mile or 3 Mile Course Lead by the Seekins Ford Pace Car
- Entertainment Along the Route
- The United Rental and Coca Cola of Fairbanks Fun Stops

11:00 am or Upon Returning:

- Heart Healthy Lunch for all registered walkers prepared/provided by FMH
- Various Entertainment
- The Awards Ceremony

- Silent Auction
- Grand Prize Drawing for the Round Trip Alaska Airline Ticket

For More information contact the UAF Staff Council Governance Office

www.uaf.edu/uafgov/staffcouncil.html

474-7056 Room 312 Signers Hall, PO Box 977500