

AGENDA
UAF STAFF COUNCIL MEETING #182
Wednesday, 19 September 2007
8:45 – 11:00 a.m.
Wood Center Conference Rooms C-D

Our next Staff Council meeting #183 is scheduled, Friday, 19 October 2007, 8:45-11 a.m.

1. 8:45-8:55 CALL TO ORDER AND ROLL CALL
 - A. Adopt Staff Council #182 Agenda, Wednesday, 19 September 2007.
 - B. Approve Staff Council Minutes #181, Wednesday, 6 June 2007.
2. 8:55-9:05 OFFICER REPORTS
 - A. Kayt Sunwood, President, Staff Council.
 - B. Juella Sparks, President-Elect, Staff Council.
Note: the new Staff Council blog URL is: <http://staffcouncil4uaf.blogspot.com>
3. 9:05-9:10 PUBLIC COMMENT
4. 9:10-9:30 GUESTS
 - A. Victoria Gilligan or designee, Director of Human Resources, Operations: Current health care issues & concerns, Attachments to be sent via separate e-mail.
 - B. David Leone, Director Department of Transportation, City of Fairbanks: Borough bus transportation system and new route information.
5. 9:30-9:40 GOVERNANCE REPORTS
 - A. Jon Genetti, President, Faculty Senate.
 - B. Jake Hamburg/Danielle Ryder, President, ASUAF.

ACTION

6. 9:40-9:45 UNFINISHED BUSINESS

- A. Staff Calendar 2008 Motion to be followed by a call for volunteers to serve on the ad hoc staff calendar committee, Attachment #1.

INFORMATION

7. 9:45-9:55 NEW BUSINESS

- A. Discuss proposed Staff Council meeting calendar fall 2008 - spring 2009.
- B. Discuss and project Staff Council retreat date and theme.

8. 9:55-10:00 BREAK

9. 10:00-10:20 COMMITTEE REPORTS

- A. Staff Affairs, Liam Forbes, e-mail attachment.
- B. Rural Affairs, Barbara Oleson, Rural Affairs, e-mail attachment.
- C. Elections, Membership, and Rules, Mary Pat Boger, e-mail attachment.
- D. Ad Hoc Health and Wellness Committee, Paula Long.
- E. Advocacy Committee, TBA.

Committee Chairs: If available please forward your reports to fystaff@uaf.edu and post reports on the Governance web site - <http://www.uaf.edu/uafgov/staffcouncil.html>

10. 10:20-10:30 EXTERNAL COMMITTEE REPORTS (if available).

- A. Master Planning Committee (MPC) – Gary Newman, Attached to e-mail.
- B. Subcommittee on Parking and Circulation Committee Report – Katrina Paul.
- C. Governance Coordinating Committee (GCC) – TBA.
- D. Chancellor’s Campus Diversity Action Committee (CCDAC), Kayt Sunwood.
- E. TAB Committee Report – Gary Newman.
- F. Kim Cox – Provost Budget & Planning Committee, Kim Cox.

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> .

11. 10:30 ROUND TABLE DISCUSSION

12. ADJOURN

UAF Staff Council #182 Attachment #1
UAF Staff Council #182 – Wednesday, 19 September 2007

PROPOSED MOTION:

= = = = =

The UAF Staff Council annually produces a Staff calendar; the planning and work related to producing the calendar needs to begin immediately. The Council calls for members of the UAF Staff Council and staff at large to serve on the committee.

Effective: Immediately

RATIONALE: The planning and work effort calls for an ad hoc committee of volunteers to support the activities associated with creating a staff calendar.

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