

AGENDA
UAF STAFF COUNCIL MEETING #186
Wednesday, 20 February 2008

8:30-9:30 a.m. New Member Orientation

9:30 – 11:00 a.m. Staff Council meeting
Wood Center Carol Brown Ball Room

Staff Council Audio-Conference Information: 1-800-893-8850

Chair PIN: 8244640 (only the chair or meeting convener uses this number). Participant PIN: 8244236.

Our next Staff Council meeting #187 is scheduled, Friday, 28 March, 8:45-11 a.m., Wood Center Carol Brown Ballroom.

1. 9:30-9:45 CALL TO ORDER AND ROLL CALL
 - A. Adopt Staff Council #186 Agenda, Wednesday, 20 February 2008.
 - B. Approve Staff Council Minutes #185, Friday, 14 December 2007.

2. 9:45-9:55 OFFICER REPORTS
 - A. Kayt Sunwood, President, Staff Council.
 - B. Juella Sparks, President-Elect, Staff Council.

Staff Council Blog URL: <http://staffcouncil4uaf.blogspot.com>

Staff Council Library blogspot: <http://staffcouncillibrary.blogspot.com/>

University Relation's Events Calendar: <http://www.uaf.edu/events/>

3. 9:55-10:05 GOVERNANCE REPORTS
 - A. Jon Genetti, President, Faculty Senate.
 - B. Jake Hamburg, President, ASUAF.
4. 10:05 – 10:10 GUEST
 - A. Anne Sakumoto, Director/Staff Training and Development (unconfirmed).
5. 10:10-10:15 PUBLIC COMMENT

ACTION

6. 10:15-10:125 UNFINISHED BUSINESSES
 - A. Discuss motion to certify Units 2 and 4 Election Results, Mary Pat Boger, Attachment #1.
 - B. Open discussion for the proposed Staff Council Retreat to be held during the Friday, March 28, Staff Council #187 meeting.

INFORMATION

7. 10:25-10:35 NEW BUSINESS
 - A. Discuss opening and closing deadlines for the following Awards – Lynette Washington, E-Mail Attachments for each award's timeline and guidelines, and membership list of each ad hoc committee:

- Chancellor's Staff and Supervisory Recognition Awards 2008.
- Staff Make Students Count Award 2008.
- Outstanding Staff Council Recognition Award 2008.
- Staff Make Students Count Award 2008, Web link access: <http://gov.alaska.edu/Staff/studentscount/>.

- B. Discuss Council member's participation in the Office of Development employee giving campaign to be launched in March by distributing donation envelopes/giving forms to staff.
- C. Discuss changes to Employee Tuition Benefits R04.06.010, E-mail attachment.
- D. Discuss memo from Michael Hostina, Associate General Counsel, regarding the E-mail use or other University property or resources for partisan political purposes, E-mail attachment.

8. 10:35-10:45 COMMITTEE REPORTS

- A. Staff Affairs, Julie Carpenter.
- B. Rural Affairs, Barbara Oleson, Rural Affairs, access meeting minutes at web link: <http://www.uaf.edu/uafgov/staff/staffcom/rural/>.
- C. Elections, Membership, and Rules, Mary Pat Boger.
- D. Advocacy Committee, Maria Russell.

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. 10:45-10:55 EXTERNAL COMMITTEE REPORTS (if available).

- A. Master Planning Committee (MPC) – Gary Newman, access the MPC Web site for the purpose of the MPC and the SCP for more details about the purpose of the committee and its subcommittees access URL: <http://www.uaf.edu/mastplan/bylaws.html>.
- B. Subcommittee on Parking and Circulation (SCP) Committee Report – Katrina Paul.
- C. Governance Coordinating Committee (GCC) – Juella Sparks.
- D. Chancellor's Campus Diversity Action Committee (CCDAC) – Juella Sparks.
- E. TAB Committee Report – Gary Newman, for more details about the TAB committee access URL: <http://www.alaska.edu/uaf/tab/index.xml>.
- F. Provost Budget and Planning Committee - Gary Newman.

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. 10:55-11 ROUND TABLE DISCUSSION

12. ADJOURN

Attachment 186/Attachment #1
UAF Staff Council #186
Wednesday, 20 February 2008

PROPOSED MOTION

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The UAF Staff Council moves to approve the Even-Numbered unit election results for Units 2 and 4.

RATIONALE: The Elections, Membership, and Rules committee would like the Council to approve the Even-Numbered unit election results for those units that were re-balloted during January of 2008.

Effective: Immediately

Whereas, elections were held for Units 2 and 4 Staff Council Representatives and Alternates during the month of January and counted at a meeting of the Election Membership and Rules Committee on Thursday, 24 January and Wednesday, 6 February 2008; and

Whereas, the election results indicate that the following staff are elected to the following units according to this report of the Election Membership and Rules Committee;

Therefore Be It Resolved, that the UAF Staff Council accepts the election report of the Election, Membership, and Rules Committee and certifies the election of Even-Numbered Unit Representatives and Alternates beginning their two-year terms February 20, 2008.

Unit 2/unofficial
Ashley Munro, Rep
Katrina Paul, Rep
Holly Royce, Rep
Donna Resnick, Rep
Arlot Hall, Alt

Unit 4/unofficial
Sharon Corbett, Alt
Jennifer Miller, Rep
Maria Russell, Rep
Jason Stuckey, Alt

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