

AGENDA
UAF STAFF COUNCIL #187
FRIDAY, 28 MARCH 2008
Face-to-face meeting (no audio conference)
Staff Council Meeting: 8:45-10:15 a.m.
Staff Council RETREAT: 10:30-Noon
Wood Center Carol Brown Ballroom

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

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

The next UAF Staff Council meeting is scheduled Wednesday, 23 April 2008.

LINKS of INTEREST:

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/>

University Relations Newsroom: <http://www.uaf.edu/news/news.html>

SkillSoft Program: access the HR e-learning webpage SkillPort Flash tour at:

<<http://www.skillsoft.com/demo/skillport-intro.html> and available courses by logging into <http://www.alaska.edu/hr/training/e-learning/skillsoft.xml> or through the MyUA Portal

Chancellor's Staff and Supervisory Recognition Award links:

http://www.uaf.edu/uafgov/sc_recognition.html

Staff Make Students Count: <http://gov.alaska.edu/Staff/studentscount/>

UAF Governance Web site: www.uaf.edu/uafgov/staffcouncil.html .

UAF 2017 Vision Task Force Final Report: http://www.uaf.edu/vision2017/final_report/index.html

<http://www.uaf.edu/uafhr/Longevity/>

UA Statewide Web site: <http://www.alaska.edu/>

Holiday Schedules 2007-2010: <http://www.alaska.edu/HR/benefits/holidays.xml>

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

A. Adopt Staff Council #187 Agenda, Friday, 28 March 2008.

B. Approve Staff Council Minutes #186, Wednesday, 20 February 2008.

2. 8:50-9:00 OFFICER REPORTS

A. Juella Sparks, President-Elect, Staff Council.

3. 9:00-9:10 GOVERNANCE REPORTS

A. Jon Genetti, President, Faculty Senate.

B. Jake Hamburg, President, ASUAF.

4. 9:10 – 9:35 GUEST(S)

A. Scott McCrea, Director, University Marketing and Publications: University Marketing.

B. Vanessa Spencer, Summer Sessions Schedule.

5. 9:40-9:45 PUBLIC COMMENT

- A. Naomi Horne, Officer/UAF Development Office: Annual Giving opportunities.
The online contribution form link may be accessed at: <http://www.uaf.edu/giving/gift/index.html> .

ACTION

6. UNFINISHED BUSINESS

No unfinished business at this time.

INFORMATION

7. 9:45-9:50 NEW BUSINESS

- A. Motion to approve the Spring 2008 President-Elect nomination process, Mary Pat Boger, Attachment #1.

8. 9:50-10:00 COMMITTEE REPORTS

- A. Staff Affairs, Julie Carpenter, E-mail Attachment committee report.
B. Rural Affairs, Barbara Oleson, Rural Affairs, access meeting minutes at web link:
<http://www.uaf.edu/uafgov/staff/staffcom/rural/> or as attached to E-mail.
C. Elections, Membership, and Rules, Mary Pat Boger.
D. Advocacy Committee, Maria Russell.
E. Staff Appreciation Day: Thursday, 22 May 2008, 12-2 p.m. Wood Center lounge area, Lynette Washington.

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>

9. 10-10:15 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 – TBA.
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.

10. 10:15 ADJOURN and Call for a 15 Minute Break

- A. Juella Sparks will call for a break in order to set-up for the Staff Council Retreat.

Attachment #1
 Administrative Committee Meeting
 Wednesday, 12 March 2008

PROPOSED DRAFT MOTION

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The UAF Staff Council moves to approve the President-Elect nomination process. The Council moves to nominate/elect a President-Elect to serve from July 1, 2008 through June 2009. The gavel will be passed by the current President to the current President-Elect at Staff Council meeting #190, Wednesday, 4 June 2008.

EFFECTIVE: Immediately

RATIONALE:

The person nominated/elected as President-Elect at the Thursday, 22 May UAF Staff Council meeting #189 will begin serving July 1, 2008 through June 2009 and then move up to the President position and serve July 1, 2009 through June 2010.

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