Index of Actions UAF Staff Council FY09

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	Effective <u>Date</u>	Meeting Number	Meeting <u>Date</u>	See Key
MEMBERSHIP STAFF COUNCIL & COMMITTEES				
Ad Hoc Calendar Committee Motion to establish an ad hoc calendar committee to organize the 2009 Staff calendar that will be distributed to all staff.	9/17/2008	#191	9/17/2008	-
Staff Council UAF Staff Council moved to approve the Fall 2009-Spring 2010 and Wednesday meeting schedule.	9/17/2008	#191	9/17/2008	-
Elections, Membership, and Rules Committee	11/12/2008	#194	11/12/2008	-
Motion to approve the Fall 2008 Odd-Numbered Unit Election results.				
Council Meeting Schedule A motion to amend the Staff Council meeting calendar was brought to the floor, moving meeting #198 from May 22, 2009 to May 12, 2009. Meeting #198 will be held face to face instead of #197, April 22, 2009.	2/20/2009	#195	2/20/2009	-
Elections, Membership and Rules Committee Motion to ratify the President-Elect election.	3/20/2009	#196	3/20/2009	-
President-Elect nomination process Motion to approve the President-Elect nomination process for the president-elect that will be nominated and elected at Staff Council meeting #198, Tuesday, 12 May 2009.	3/20/2009	#196	3/20/2009	-

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Communications Ad Hoc Committee Motion to establish a new ad hoc committee for communications within UAF.	5/12/2009	#198	5/12/2009	-
Staff Council Summer 2009 motion to meet in behalf of Staff Council during the summer months.	5/12/2009	#198	5/12/2009	-
Resolution of Appreciation The UAF Staff Council passed a Resolution of Appreciation to honor Chancellor Brian Rogers	5/12/2009	#198	5/12/2009	-
BYLAW AMENDMENTS				
Elections, Membership and Rules Committee First Constitutional Reading, significant content is moved from Constitution to Bylaws. Floor opened to format change of of President and President-Elect to President and Vice President.	3/20/2009	#196	3/20/2009	-
Elections, Membership and Rules Committee First Bylaws reading for Bylaw changes in format, lettering President and President-Elect formatting, and rewording to meet the current UAF Staff Council functions.	4/22/2009	#197	4/22/2009	-
Elections, Membership and Rules Committee Approved final changes to the Constitution and Bylaws	5/12/2009	#198	5/12/2009	A