UAF STAFF COUNCIL MEETING # 194
Friday, 12 December 2008
8:45-11 a.m.
Wood Center Carol Brown Ballroom

Audio Conference information: 1-800-893-8850, Participant PIN: 8244236; Chair PIN: 8244640 (only the chair or meeting convener uses this pin#).

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

A.   Adopt Staff Council #194 Agenda, Friday, 12 December 2008
B.   Approve Staff Council Minutes #193, Wednesday, 12 November 2008
C.   Approve Staff Council Minutes #192, Friday, 18 October 2008

2.   8:50-9:00   OFFICER REPORTS

A.   Juella Sparks, President, Staff Council
B.   Martin Klein, President-Elect, Staff Council

3.   9:00-9:10   GOVERNANCE REPORTS

A.   Marsha Sousa, President, Faculty Senate
B.   Brandon Meston, President, ASUAF

4.   9:10-9:20   GUESTS

A.   Pat Pitney, Vice Chancellor of Admin Services

5.   9:20-9:25   PUBLIC COMMENT

ACTION

6.   9:25-9:45   UNFINISHED BUSINESS

A.   Ad Hoc Committees – Juella Sparks
   - Staff Appreciation Day 2009 (Advocacy Committee)
   - Staff Make Students Count 2009 (Holly, Leah, Glyn, Brian)
   - Outstanding Staff Council Award 2009 (Donna, Jennifer, Holly)
   - Chancellor's Staff and Supervisory Awards 2009 (Ashley, Paula, Mary Sue)
   - Calendar Committee

B.   Staff Handbook report - Juella Sparks
C.   Staff Compensation discussion

INFORMATION

7.   9:50-10:05   NEW BUSINESS

A.   Election results – Katrina Paul, Attachment #1

8.   10:05-10:25   COMMITTEE REPORTS

A. Staff Affairs, Julie Carpenter
B. Rural Affairs, Liz Recchia
C. Elections, Membership, and Rules, Katrina Paul.
D. Advocacy Committee, Maria Russell.

Committee Chairs: If available please forward your reports to fystaff@uaf.edu and post reports on the Council's committee site.

9. 10:25-10:35   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. Chancellor's Campus Diversity Action Committee (CCDAC) – Ginny Tschanz
D. TAB Committee Report – Brad Havel, for more details about the TAB committee access URL: http://www.alaska.edu/uaf/tab/index.xml
E. Provost Budget and Planning Committee - Gary Newman
F. Student Recreation Center Committee (SRC) – Carol Shafford
G. Staff Health Care Committee – Liz Recchia
H. Bunnell House Advisory Committee – Holly Royce

10. 10:35-11   ROUND TABLE DISCUSSION

11. 11   ADJOURN

UAF Staff Council Mtg #194/Attachment #1
Friday, 12 December 2008

MOTION
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The UAF Staff Council moves to approve the Fall 2008 Odd-Numbered unit election results.

RATIONALE: The Elections, Membership, and Rules committee would like the Council to approve the Fall 2008 Odd-Numbered unit election results.

Effective: Immediately

Whereas, elections for Odd-Unit Staff Council Representatives and Alternates were held during the month of November and counted at a meeting of the Election Membership and Rules Committee on December 8, 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 January 1, 2009.

LINKS of INTEREST:

Staff Council web site: Governance web site: http://www.uaf.edu/uafgov/staffcouncil.html
Staff Council Blog URL: http://staffcouncil4uaf.blogspot.com
Staff Council Library blogspot: http://staffcouncillibrary.blogspot.com/
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 .

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For More information contact the UAF Staff Council Governance Office
www.uaf.edu/uafgov/staffcouncil.html, 474-7056 Room 312 Signers Hall, P.O. Box 977500.

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