

AGENDA
UAF STAFF COUNCIL #195
Friday, February 20, 2009
9:45-12:00 a.m.
Wood Center Conference Rooms CDEF

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

The March 2009 Council meeting is scheduled: Friday, 20 March 2009, 8:45-11 a.m., Wood Center Carol Brown Ballroom.

1. 9:45-9:50 CALL TO ORDER AND ROLL CALL

- A. Adopt Staff Council #195 Agenda, Friday, 20, February 2009
- B. Approve Staff Council Minutes #192, Friday, 17 October 2008 and #194, Friday, 12 December 2008

2. 9:50-10:00 OFFICER REPORTS

- A. Juella Sparks, President, Staff Council (Presidents Report attached)
- B. Martin Klein, President-Elect, Staff Council

3. 10:00-10:10 GOVERNANCE REPORT

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

4. 10:10-10:40 GUESTS

- A. Brian Rogers, UAF Interim Chancellor
- B. Ann Ringstad, Director of Community Advocacy
- C. Dana Thomas, Assistant Provost for General Studies

5. 10:40-10:45 PUBLIC COMMENT

ACTION

6. 10:45-10:55 BREAK

7. 10:55-11:25 UNFINISHED BUSINESS

- A. Update and discussion on Staff Appreciation Day
- B. Confirm Ad Hoc committee volunteers and call for more volunteers to serve on Ad Hoc committees, Juella Sparks
 - Chancellor's Staff and Supervisory Recognition Award Committee

- Outstanding Staff Council Award Committee (OSC)
- Staff Make Student Count Award Committee

<http://gov.alaska.edu/Staff/studentscount/>

8. 11:25-11:40 NEW BUSINESS

- A. Nominations for the Chancellor's Planning and Budget Committee
- B. Staff Council Calendar Changes

INFORMATION

9. 11:40-11:55 COMMITTEE REPORTS

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

10. 11:55-12:10 EXTERNAL COMMITTEE REPORTS

- A. Master Planning Committee (MPC), Gary Newman
- B. Subcommittee on Parking and Circulation (SCP), Katrina Paul
- C. Chancellor's Diversity Action Committee (CDAC), Juella Sparks
- D. Technology Advisory Board Committee Report (TAB), Brad Havel
- E. Chancellor's Planning & Budget, Gary Newman
- F. Student Recreation Center Committee (SRCC), Carol Shafford
- G. Staff Health Care Committee, Liz Recchia
- H. Bunnell House Advisory Committee/Family Friendly Task Force, Holly Royce

11. 12:10-12:20 ROUND TABLE DISCUSSION

12. 12:20 ADJOURN