

AGENDA
UAF STAFF COUNCIL #196
Friday, 20 March 2009
8:45-11:00 a.m.
Wood Center Carol Brown Ballroom

Staff Council Audio-Conference Information: 1-800-893-8850 Participant PIN: 8244236
Chair PIN: 8244640 (only the chair or meeting convener uses this number).

The next UAF Staff Council meeting is scheduled Wednesday, 22 April 2009.

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

- A. Adopt Staff Council #196, Agenda, Friday, 20 March 2009
- B. Approve Staff Council Minutes #193, Wednesday, 12 November 2008, #195, Friday, 20 February 2009

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 – 9:55 GUESTS

- A. Brian Rogers, Interim Chancellor
- B. Kris Racina, HR Director
- C. Veronica Plumb, Assistant Professor, Family Friendly Task Force (Unconfirmed)
- D. Sean McGee, Police Chief

5. 9:55-10:10 PUBLIC COMMENT

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

ACTION

6. 10:10-10:20 UNFINISHED BUSINESS

- A. Ad Hoc Committees Update
- B. Staff Compensation Discussion (Available at meeting)
- C. Standing Committee List

7. 10:20-10:30 NEW BUSINESS

- A. Motion to open the Spring 2009 President-Elect nomination process
- B. Nomination for Institutional Accreditation Committee
- C. First reading of amendments to the Constitution

INFORMATION

8. 10:30-10:40 COMMITTEE REPORTS

- A. Staff Affairs, Mary Sue Dates
- B. Rural Affairs, Liz Recchia
- C. Elections, Membership, and Rules, Brad Havel (Interim Chair)
- D. Advocacy Committee, Maria Russell

9. 10:40-10:50 EXTERNAL COMMITTEE REPORTS

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

10. 10:50-11:00 ROUND TABLE DISCUSSION

10. 11:00 ADJOURN

PROPOSED DRAFT MOTION

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The UAF Staff Council moves to open the President-Elect nomination process. The Council will elect a President-Elect to serve from May 31, 2009 through June 1, 2010. The gavel will be passed by the current President to the current President-Elect at Staff Council Meeting #198, Tuesday, 12 May 2009.

EFFECTIVE: Immediately

RATIONALE:

The person elected as President-Elect at the Tuesday, 12 May, UAF Staff Council Meeting #198 will begin serving May 31, 2009 through June 1, 2010 and then move up to the President position and serve May 31, 2010 through June 1, 2011.

For More information contact the UAF Staff Council Governance Office

www.uaf.edu/uafgov/staffcouncil.html

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