

4/22/2009

AGENDA
UAF Staff Council Meeting #197
WEDNESDAY, 22 April 2009
8:45-11:00 a.m.
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 to meet: Tuesday, 12 May 2009, 8:45-11:00 a.m., in the Wood Center Carol Brown Ballroom.

1. 8:45-8:50 CALL TO ORDER AND ROLL CALL
 - A. Adopt Staff Council #197 Agenda, Wednesday, 22 April 2009
 - B. Approve Staff Council #196 Minutes, Friday, 20 March 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 -9:20 GUEST(S)
 - A. Bob Shefchik, Executive Officer
 - B. Mike Humphrey, Director of Benefits
5. 9:20-9:25 PUBLIC COMMENT

ACTION

6. 9:25-9:30 BREAK
7. 9:30-10:05 UNFINISHED BUSINESS
 - A. President-Elect nomination announcement, attachment #1
 - B. Ad Hoc Updates
 - C. Second reading of amendments to the Constitution

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- D. Staff Compensation (this document can be accessed at http://www.alaska.edu/hr/classification/Task_Force_Recommendation_Draft_3.pdf)

8. 10:05-10:20 NEW BUSINESS

- A. Staff Appreciation Day Update
- B. Call for Volunteers for Staff Appreciation Day
- C. Draft Annual Report to Chancellor
- D. First reading of amendments to bylaws
- E. Discussion of at large membership
- F. Call for an Ad Hoc Communications Committee

INFORMATION

9. 10:20-10:35 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/Staff Appreciation Day Committee, Maria Russell

10. 10:35-10:45 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. Governance Coordinating Committee (GCC), Juella Sparks
- E. Technology Advisory Board Committee (TAB), Brad Havel
- F. Chancellor's Planning and Budget Committee, Mary Sue Dates
- G. Student Recreation Center Committee (SRCC), Carol Shafford
- H. Bunnell House Advisory Committee/Family Friendly Task Force, Holly Royce
- I. Staff Healthcare Committee, Liz Recchia

11. 10:45-11:00 ROUND TABLE DISCUSSION

12. 11:00 ADJOURN

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

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Attachment #1
Staff Council Meeting #197
Wednesday, 22 April 2009

Wednesday, 25 March 2009

To: All Non-Collective Bargaining Represented Staff Employed at UAF

From: Elections, Membership, and Rules Committee (EMR)

Subject: FY2009 Official Announcement from the Election, Membership, and Rules Committee that the UAF Staff Council is accepting nominations for the President-Elect position

The UAF Staff Council's Election, Membership, and Rules Committee is accepting nominations for the **President-Elect officer position**. The President-Elect officer serves a one-year term beginning July 1st of the current year to assist the President in advocacy and managing the business of staff governance. After one year, the President-Elect automatically ascends to the Staff Council President position for a subsequent one-year term.

You DO NOT need to be a current member of Staff Council to seek this office, and you may nominate yourself. In order for any nomination to be accepted, the nominee's supervisor must indicate approval and be prepared to release the nominee as needed to fulfill the duties of the officer role.

There is a partial salary support arrangement available to the department of the successful candidate. The successful candidate may charge hours worked on Council business to the UAF Governance account. The specific details will be arranged with and worked out with the UAF Governance Office Manager.

Please submit nominations in writing by 3:00PM on or before Friday, 8 May 2009 to:
c/o Nichole Kloefer, UAF Staff Council
UAF Governance Office (474-7056 / fax: 474-5213 / fystaff@uaf.edu)
Room 312 Signers' Hall Building
P.O. Box 757500, Fairbanks

Verbal and late arriving written nominations will be accepted on the floor of the Staff Council meeting scheduled at **8:45 -11 a.m., on Tuesday, 12 May 2009, in the Wood Center Carol Brown Ballroom**. In all cases, the EMR committee would like each candidate to prepare a brief statement to communicate your reasons for seeking this office.

At this meeting, nominees will have an opportunity to make a presentation to the Council. This is not mandatory. Service on the UAF Staff Council as an officer or a general member can prove to be an extraordinary opportunity to influence policy, to gain insight into long-term plans, and

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to develop a broad understanding of the many people, assets, and activities of the University. If you have any questions about the position or its related responsibilities, you may contact the current EMR Chair or the current Staff Council Officers:

Brad Havel, Interim Chair, EMR
907-450-8710, havel@arsc.edu

Current UAF Staff Council Officers:

Juella Sparks, President, UAF Staff Council, 907-474-7115, fnjs@uaf.edu

Martin Klein, President-Elect, UAF Staff Council, 907-474-1599, mklein@fs.uaf.edu

Thank you in advance for your interest in filling this important UAF Staff Council position.

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.