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AGENDA
UAF STAFF COUNCIL MEETING #200
Wednesday, 9 September, 2009
8:45-11:00 a.m.
Wood Center Carol Brown Ballroom

1. 8:45-8:50 CALL TO ORDER AND ROLL CALL
 - A. Adopt Staff Council Agenda #200, Wednesday, 9 September 2009
 - B. Approve Staff Council Minutes #198, Tuesday, 12 May 2009
2. 8:50-9:00 OFFICER REPORTS
 - A. Martin Klein, President, Staff Council (attachment 200/1)
 - B. Maria Russell, President-Elect, Staff Council (attachment 200/2)
3. 9:10-9:20 GOVERNANCE REPORTS
 - A. Cathy Cahill, President-Elect, Faculty Senate
 - B. Adrian Triebel, President, ASUAF
4. 9:20-9:45 GUEST(S)
 - A. Brian Rogers, UAF Chancellor
 - B. Joe Paskvan, Senator

Issue: What is the legislation status on defined benefits and contributions?
How best can staff influence the legislature for UAF?
 - C. Dana Thomas, Vice Provost & Accreditation Liaison Officer (attachment 200/3-4)

Issue: Update on accreditation and discussion on core themes.
5. 9:45-9:50 PUBLIC COMMENT

INFORMATION

6. 9:50-10:00 COMMITTEE REPORTS
 - A. Staff Affairs, Mary Sue Dates (attachment 200/5)
 - B. Rural Affairs, Liz Guthier
 - C. Elections, Membership, and Rules, Katrina Paul (attachment 200/6)
 - D. Advocacy Committee, Ashley Munro
 - E. Ad Hoc Communications Committee, Ashley Munro

7. 10:00-10:15 EXTERNAL COMMITTEE REPORTS

- A. Master Planning Committee (MPC), Gary Newman (attachment 200/7)
- B. Subcommittee on Parking and Circulation Committee (SCP), Katrina Paul
- C. Chancellor's Diversity Action Committee (CDAC), Katrina Paul
- D. Governance Coordinating Committee (GCC), Martin Klein
- E. Technology Advisory Board Committee (TAB), Brad Havel
- F. Chancellor's Planning and Budget Committee, Mary Sue Dates
- G. Student Recreation Center Board (SRCB), Carol Shafford
- H. Bunnell House Advisory Committee/Family Friendly Task Force, Holly Royce
- I. Staff Healthcare Committee, Liz Guthier (attachment 200/8)

8. 10:15-10:20 BREAK

8. 10:20-10:45 DISCUSSION ITEMS

- A. Representative and Alternate Elections
Issue: Developing a new system for voting, online voting.
Committee: Elections, Membership and Rules
- B. EMR: Emeritus title change
Issue: Title is not considered appropriate for staff past presidents. The title is already used under Board of Regents [http://www.alaska.edu/bor/policy-regulations/Chapter 04.04. Faculty](http://www.alaska.edu/bor/policy-regulations/Chapter%2004.04.Faculty). Suggestions for a new title are welcome. (i.e. Emeritus President, Past President)
Committee: Elections, Membership and Rules
- C. Staff Salary Compensation Task Force Report
Issue: Martin is addressing items such as grid changes, proposed changes to the FY11 budget and the 3.0% place holder for future staff salaries.
- D. Employee Training Opportunities
Note: Free Webinars are available on a variety of job-related topics are held on the first Wednesday of each month at 11:00 am.
 - For more information go to: <http://www.alaska.edu/hrtraining/e-learning/compsych-learning-events/>.
 - Non-credit courses eligible for UA's employee education benefit are available at http://www.alaska.edu/hrtraining/downloads/courses_fall_2009.pdf.
- E. Staff Handbook (<http://www.uaf.edu/ces/reporting/handbook.html>)
Issue: What is the status of this project?
Committee: Staff Affairs

- F. MacTaggart Report (<http://www.uaf.edu/chancellor/communications/AlaskaReport0809.pdf>)
Issue: Questions? Concerns?
- G. External Committee Assignments, (attachment 200/9)
Issue: Select external committees are open for review.
- H. Staff Appreciation Day
Issue: Call for volunteers to start Staff Appreciation Day planning. Official date is May 19, 2010.

ACTION

- 9. 10:45-10:55 NEW BUSINESS
 - A. Draft Motion to approve the 2009-2010 Staff Council Meeting Calendar (attachment 200/10)
 - B. Draft Motion to create annual ad hoc Staff Calendar Committee (attachment 200/11)
Issue: Volunteers are need to get the Staff Calendar Committee up and going for the 2010 calendar.
 - C. First Reading of Emeritus Changes in UAF Staff Council Bylaws (attachment 200/6)
- 10. 10:55-11:00 ROUND TABLE DISCUSSION
- 11. 11:00 ADJOURN
