

Audio Conferencing: Toll-free #: 1-800-893-8850

Participant PIN: 8244236

AGENDA

UAF STAFF COUNCIL MEETING #203

Wednesday, 16 December, 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 #203, Wednesday, 16 December 2009
 - B. Approve Staff Council Minutes #202, Wednesday, 18 November 2009
2. 8:50-8:55 PUBLIC COMMENT
3. 8:55-9:20 OFFICER REPORTS (attachment 203/1)
 - A. Martin Klein, President, Staff Council
 - B. Maria Russell, President-Elect, Staff Council
4. 9:20-9:30 GOVERNANCE REPORTS (attachment 203/2)
 - A. Jon Dehn, President, Faculty Senate
 - B. Adrian Triebel, President, ASUAF
6. 9:30-9:45 GUEST(S)
 - A. Brian Rogers, UAF Chancellor (*not available*)
 - B. Stuart Roberts, Associate Vice Chancellor Financial Services
Updating Council on the University budget for FY11
7. 9:45-9:55 COMMITTEE REPORTS (attachment 203/3)
 - A. Staff Affairs, Heather Leavengood
 - B. Rural Affairs, Liz Guthier
 - C. Elections, Membership, and Rules, Katrina Paul
 - D. Advocacy Committee, Ashley Munro
 - E. Ad Hoc Communications Committee, Ashley Munro
8. 9:55-10:05 EXTERNAL COMMITTEE REPORTS (attachment 203/4)
 - A. Master Planning Committee (MPC), Gary Newman
 - B. Subcommittee on Parking and Circulation Committee (SCP), Katrina Paul
 - C. Chancellor's Diversity Action Committee (CDAC), Joey Bays and Ginny Tschanz
 - D. Governance Coordinating Committee (GCC), Martin Klein
 - E. Technology Advisory Board Committee (TAB), Brad Havel

- F. Chancellor's Planning and Budget Committee, Chris Van Dyck
- G. Student Recreation Center Board (SRCB), Carol Shafford
- H. Bunnell House Advisory Committee, Walker Wheeler and Heather Leavengood
- I. Family Friendly Task Force, Walker Wheeler and Heather Leavengood
- J. Staff Healthcare Committee, Ashley Munro and Maria Russell
- K. Intercollegiate Athletic Council, Pips Veazey and Heather Leavengood

9. 10:05-10:20 DISCUSSION ITEMS

ACTION

10. 10:20-10:40 NEW BUSINESS (attachment 203/5-6)

- A. Motion to approve even-numbered unit elections results
- B. Call for ad hoc volunteers
Staff Appreciation Day 2010, Staff Make Students Count 2010, Outstanding Staff Council Award 2010, Chancellor's Staff and Supervisory Awards 2010

11. 10:40-11:00 ROUND TABLE DISCUSSION

12. 11:00 ADJOURN