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AGENDA
UAF STAFF COUNCIL MEETING #205
Friday, 19 March, 2010
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 #205, Friday, 19 March, 2010
 - B. Approve Staff Council Minutes #204, Wednesday, 10 February 2010
2. 8:50-8:55 PUBLIC COMMENT
3. 8:55-9:20 OFFICER REPORTS (attachment 205/1)
 - A. Martin Klein, President, Staff Council
 - B. Maria Russell, President-Elect, Staff Council
4. 9:20-9:30 GOVERNANCE REPORTS
 - A. Jon Dehn, President, Faculty Senate
 - B. Todd Vorisek, President, ASUAF
6. 9:30-10:25 GUEST(S)
 - A. Brian Rogers, UAF Chancellor (10 minutes)
 - B. Beth Behner, Chief Human Resources Officer (15 minutes)
 - C. Emily Gosnell, ASEA Representative (15 minutes)
 - D. Bruce Senkow, APEA Representative (15 minutes)
7. 10:25-10:35 BREAK
8. 10:35 COMMITTEE REPORTS (attachment 205/2)

Time constraints today prevent oral reports. Please see attachments.

- A. Staff Affairs, Heather Leavengood
- B. Rural Affairs, Susan Baird
- C. Elections, Membership, and Rules, Katrina Paul
- D. Advocacy Committee, Ashley Munro
- E. Ad Hoc Communications Committee, Ashley Munro
- F. Staff Appreciation Day Committee, Ashley Munro

9. 10:35-10:40 EXTERNAL COMMITTEE REPORTS (attachment 205/3)

Time constraints today prevent oral reports. Please see attachments.

- 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 (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. Work, Life, Balance Committee, Walker Wheeler and Heather Leavengood
- J. Staff Healthcare Committee, Ashley Munro and Maria Russell
- K. Intercollegiate Athletic Council, Pips Veazey and Heather Leavengood

10. 10:40-10:50 DISCUSSION ITEMS (attachments 205/4-5)

- A. UA Presidential Search
- B. Announcement for Vice President Nominations
- C. Reminder: Award Committee Process
- D. Endorsement of CSW Resolution on Leave-Share

ACTION

11. 10:20-10:40 NEW BUSINESS

12. 10:40-11:00 ROUND TABLE DISCUSSION

13. 11:00 ADJOURN