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AGENDA

UAF STAFF COUNCIL MEETING #207

Tuesday, May 18, 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 #207, Tuesday, May 18, 2010
 - B. Approve Staff Council Minutes #206, Wednesday, 21 April, 2010
2. 8:50-8:55 **PUBLIC COMMENT**
3. 8:55-9:20 **OFFICER REPORTS (attachment 207/1)**
 - 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. Nicole Carvajal, President, ASUAF
6. 9:30-9:45 **GUEST(S)**
 - A. Brian Rogers, UAF Chancellor (via audio)
7. 9:45-9:55 **COMMITTEE REPORTS (attachment 207/2)**
 - A. Staff Affairs, Heather Leavengood
 - B. Rural Affairs, Susan Baird
 - C. Elections, Membership, and Rules, Katrina Paul
 - D. Advocacy Committee, Ashley Munro
 - E. Staff Appreciation Day Committee, Ashley Munro
8. 9:55-10:05 **EXTERNAL COMMITTEE REPORTS (attachment 207/3)**
 - 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. 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
- L. Chancellor's Advisory Committee for the Naming of Campus Facilities, Maria Russell

9. 10:05-10:20 DISCUSSION ITEMS

- A. Union Update

ACTION

BREAK

10. 10:20-10:40 NEW BUSINESS (207/4-7)

- A. Distribute ballot, nominate and vote for Vice President
- B. Resolution to Ratify the 2010 Vice President Elections, submitted by Elections, Membership and Rules Committee
- C. Motion to cancel Staff Council meeting # 208 June 2010 submitted by the Administrative Committee
- D. Motion to authorize the Administrative Committee submitted by the Administrative Committee
- E. Final Annual President's Report submitted by Martin Klein

11. 10:40-10:50 PASS THE GAVEL

- A. Martin Klein, Closing Remarks
- B. Gavel PASS: From President Martin Klein to current President Maria Russell
- C. Maria Russell, President, presidential address to the Council

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

12. 11:00 ADJOURN