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**AGENDA**

**UAF STAFF COUNCIL MEETING #211**

Friday, November 12, 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 #211, Friday, November 12, 2010
  - B. Approve Staff Council Minutes #210, Wednesday, October 20, 2010
2. 8:50-8:55                      PUBLIC COMMENT
3. 8:55-9:20                      OFFICER REPORTS (attachment 211/1)
  - A. Maria Russell, President, Staff Council
  - B. Margo Griffith, Vice President, Staff Council
4. 9:20-9:30                      GOVERNANCE REPORTS
  - A. Jon Dehn, President, Faculty Senate (see attachment)
  - B. Nicole Carvajal, President, ASUAF
6. 9:30-9:45                      GUEST(S)
  - A. Brian Rogers, UAF Chancellor
  - B. Michele Hebert, Director of UAF Sustainability  
*Update on the recycling effort and other sustainability changes*
7. 9:45-9:55                      COMMITTEE REPORTS (attachment 211/2)
  - A. Staff Affairs, Mary Sue Dates and Brad Havel
  - B. Rural Affairs, Susan Baird
  - C. Elections, Membership, and Rules, Katrina Paul
  - D. Advocacy Committee, Jodi Baxter
  - E. Staff Appreciation Day Committee, VACANT
8. 9:55-10:05                      EXTERNAL COMMITTEE REPORTS (attachment 211/3)
  - A. Master Planning Committee (MPC), Gary Newman
  - B. Subcommittee on Parking and Circulation Committee (SCP), Katrina Paul
  - C. Chancellor's Diversity Action Committee (CDAC), Juella Sparks
  - D. Governance Coordinating Committee (GCC), Maria Russell
  - 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, Carol Shafford and Richard Machida
- K. Intercollegiate Athletic Council, Pips Veazey and Heather Leavengood
- L. Chancellor's Advisory Committee for the Naming of Campus Facilities, Maria Russell
- M. Accreditation Steering Committee, Kayt Sunwood
- N. Meritorious Award Committee, Maria Russell

9. 10:05-10:20            DISCUSSION ITEMS

- A. Performance Evaluations

ACTION

10. 10:20-10:40            NEW BUSINESS

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

12. 11:00                    ADJOURN