

AGENDA
 UAF STAFF COUNCIL MEETING #215
 Wednesday, March 23, 2011
 8:45-11:00 a.m.
 Wood Center Carol Brown Ballroom

- | | | | |
|----|------------|--|---------|
| 1. | 8:45-8:50 | CALL TO ORDER AND ROLL CALL | 5 Min. |
| | | A. Adopt Staff Council Agenda #215, Wednesday, March 23, 2011 | |
| | | B. Approve Staff Council Minutes #214, Wednesday, February 23, 2011 | |
| 2. | 8:50-8:55 | PUBLIC COMMENT | 5 Min. |
| 3. | 8:55-9:20 | OFFICER REPORTS | 25 Min. |
| | | A. Maria Russell, President, Staff Council (Attachment 1) | |
| | | B. Margo Griffith, Vice-President, Staff Council | |
| 4. | 9:20-9:30 | GOVERNANCE REPORTS | 10 Min. |
| | | A. Jon Dehn, President, Faculty Senate | |
| | | B. Nicole Carvajal, President, ASUAF | |
| 5. | 9:30-9:45 | GUEST(S) | 15 Min. |
| | | A. Brian Rogers, UAF Chancellor, Unavailable/Traveling | |
| | | B. Megan Damario, Annual Giving Director,
<i>Employee Giving Initiative</i> | |
| | | C. Mike Humphrey, Director of Benefits,
<i>Health Care Issues and Tax Deferred Annuities Letter</i> | |
| | | D. Michelle Hebert, Director of Sustainability,
<i>RISE Board</i> (Attachment 2) | |
| 6. | 9:45-9:55 | COMMITTEE REPORTS | 10 Min. |
| | | A. Staff Affairs, Megan Hoffman & Naomi Horne | |
| | | B. Rural Affairs, Brad Krick (Attachment 3) | |
| | | C. Elections, Membership, and Rules, Walker Wheeler | |
| | | D. Advocacy Committee, Jodi Baxter (Attachment 4) | |
| 7. | 9:55-10:05 | BREAK | 10 Min |

- | | | | |
|--|-------------|--------------------------------------|---------|
| 8. | 10:05-10:10 | <i>ad hoc</i> COMMITTEE REPORTS | 5 Min. |
| <ul style="list-style-type: none"> A. Staff Appreciation Day Committee & Longevity Awards, Ashley Munro & Amy Bristor B. Staff Make Students Count Committee C. Staff Council Recognition Award Committee | | | |
| 9. | 10:10-10:15 | UAF EXTERNAL COMMITTEE REPORTS | 10 Min. |
| <ul style="list-style-type: none"> A. Master Planning Committee (MPC), Gary Newman B. Subcommittee on Parking and Circulation Committee (SCP), Martin Klein C. Chancellor's Diversity Action Committee (CDAC), Juella Sparks (Attachment 5) D. Student Recreation Center Board (SRCB), Carol Shafford E. Chancellor's Planning and Budget Committee, Juella Sparks F. Chancellor's Advisory Committee for the Naming of Campus Facilities, Maria Russell (Attachment 6) G. Accreditation Steering Committee, Kayt Sunwood H. Meritorious Award Committee, Maria Russell I. Technology Advisory Board Committee (TAB), Brad Havel J. Bunnell House Advisory Committee, Walker Wheeler and Heather Leavengood K. Work, Life, Balance Committee, Walker Wheeler and Heather Leavengood | | | |
| 10. | 10:15-10:20 | STATEWIDE EXTERNAL COMMITTEE REPORTS | 5 Min. |
| <ul style="list-style-type: none"> A. Staff Healthcare Committee, Carol Shafford & Richard Machida B. Performance Evaluations Committee, Mary Sue Dates & Maria Russell C. Intercollegiate Athletic Council, Pips Veazey and Heather Leavengood D. Governance Coordinating Committee (GCC), Maria Russell | | | |
| 11. | 10:20-10:40 | DISCUSSION ITEMS | 20 Min. |
| <ul style="list-style-type: none"> A. Statewide Human Resource's decision to employ a vendor for a service that will use SSN's as primary identification. (Tax Differed Annuity Plan Letter – Attachment 7) B. Proposal to OIT to find alternatives to Google Groups for departmental accounts. | | | |
| ACTION | | | |
| 12. | 10:40-10:50 | NEW BUSINESS | 10 Min. |
| 13. | 10:50-11:00 | ROUND TABLE DISCUSSION | 10 Min. |
| 14. | 11:00 | ADJOURN | |