

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

UAF STAFF COUNCIL MEETING #216

Wednesday, April 20, 2011

8:45-11:00 a.m.

Wood Center Carol Brown Ballroom

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| 1. | 8:45-8:50 | CALL TO ORDER AND ROLL CALL | 5 Min. |
| A. Adopt Staff Council Agenda #216, Wednesday, April 20, 2011 | | | |
| B. Approve Staff Council Minutes #215, Wednesday, March 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 | | | |
| 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, | | | |
| B. John Hebard, Director of Procurement and Contract Services | | | |
| 6. | 9:45-9:55 | COMMITTEE REPORTS | 10 Min. |
| A. Staff Affairs, Megan Hoffman & Naomi Horne | | | |
| B. Rural Affairs, Brad Krick | | | |
| C. Elections, Membership, and Rules, Walker Wheeler | | | |
| D. Advocacy Committee, Jodi Baxter | | | |
| 7. | 9:55-10:05 | BREAK | 10 Min |

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| 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 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 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 L. Intercollegiate Athletic Council, Pips Veazey and Heather Leavengood M. RISE Board, | | | |
| 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 Working Group, Completed Current Assignment C. Staff Compensation Working Group, Robert Mackey III, | | | |
| 11. | 10:20-10:40 | DISCUSSION ITEMS | 20 Min. |
| <ul style="list-style-type: none"> A. Discuss election of officers. B. Discuss Motion for a Healthcare Taskforce as presented by Juella Sparks. | | | |
| ACTION | | | |
| 12. | 10:40-10:50 | NEW BUSINESS | 10 Min. |
| 13. | 10:50-11:00 | ROUND TABLE DISCUSSION | 10 Min. |
| 14. | 11:00 | ADJOURN | |