

# DRAFT

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

### UAF STAFF COUNCIL MEETING #218 Wednesday, June 22, 2011 8:45-11:00 a.m. Wood Center Carol Brown Ballroom

1. 8:45-8:50                      CALL TO ORDER – Maria Russell                      5 Min.
  - A. Roll Call
  - B. Approval of Minutes to Meeting #216
  - C. Approval of Minutes to Meeting #217
  - C. Adopt Staff Council Agenda #218
2. 8:50-8:55                      STATUS OF PENDING ACTIONS                      5 Min.
  - A. Motions Approved:
  - B. Motions Denied:
    1. Motion 2011/215/3 Motion relating to smoker surcharge.
    2. Motion 2011/217/1 Motion relating to Employee Tuition Waiver.
    3. Motion 2011/217/2 Motion to request a Healthcare Task Force
  - C. Motions Pending:
3. 8:55-9:00                      PUBLIC COMMENT                      5 Min.
4. 9:00-9:20                      OFFICER REPORTS – Hand out                      20 Min.
  - A. Maria Russell, President, Staff Council
  - B. Margo Griffith, Vice-President, Staff Council Attachment 2
5. 9:20-9:25                      GOVERNANCE REPORTS                      5 Min.
  - A. Cathy Cahill, President, Faculty Senate
  - B. Mari Freitag, President, ASUAF
6. 9:25-9:45                      GUEST(S)                      20 Min.
  - A. Brian Rogers, UAF Chancellor
  - B. Pat Pitney, Vice Chancellor of Facilities Services

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7. 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 Attachment 1
  - D. Advocacy Committee, Jodi Baxter
8. 9:55-10:05 ELECTION OF OFFICERS 10 Min.
9. 10:05-10:15 BREAK 10 Min
10. 10:15-10:20 *ad hoc* COMMITTEE REPORTS 5 Min.
- A. Staff Appreciation Day Committee & Longevity Awards, Ashley Munro & Amy Bristor
  - B. Staff Make Students Count Committee
  - C. Staff Council Recognition Award Committee
11. 10:20-10:25 UAF EXTERNAL COMMITTEE REPORTS 10 Min.
- A. Master Planning Committee (MPC), Gary Newman
  - B. Parking Advisory committee (PAC), Shawn Houston
  - C. Chancellor's Diversity Action Committee (CDAC), Juella Sparks (Attachment 2)
  - D. Student Recreation Center Board (SRCB), Carol Shafford
  - E. Chancellor's Planning and Budget Committee, Juella Sparks (Attachment 3)
  - 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. Review of Infrastructure and Sustainability Energy Board, (RISE Board) Mayanna Bean
12. 10:25-10:30 STATEWIDE EXTERNAL COMMITTEE REPORTS 5 Min.
- A. Staff Healthcare Committee, Carol Shafford & Richard Machida
  - B. Performance Evaluations Working Group, Completed Current Assignment
  - C. Staff Compensation Working Group, Robert Mackey III,

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13.	10:30-10:45	DISCUSSION ITEMS	15 Min.
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Review Motion 2011.217.2 to clearly define the role of this task force.

### ACTION

14.	10:45-10:50	NEW BUSINESS	5 Min.
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15.	10:50-11:00	ROUND TABLE DISCUSSION	10 Min.
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16.	11:00	ADJOURN	
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Attachment 1

Elections, Membership and Rules Committee meeting  
6/14/2011 Meeting Notes and Minutes

Invited: Brad Havel, Shawn Houston, Gary Newman, Kala Hansen, Joyce Stephens,  
Walker Wheeler (chair)

In Attendance: Brad Havel, Shawn Houston, Walker Wheeler (chair)

The agenda was only focused on the implications of Staff Council's agreement to treat OIT as a continuous body for terms of representation on Staff Council. The alleged unintended side affect is that a non-UAF participant of council can qualify according to the Constitution and Bylaws for the Office of President and Vice President. Although we are not worried about the impact of a non-UAF person fulfilling the offices of President or Vice President, we agreed that this should be addressed in the Bylaws to remove any future confusion, if it is to be addressed at all. The original spirit of the Constitution and Bylaws only ever considered the possibility of a subset of UAF staff to be able to be on council and as a result, is not written to scope down who can be involved as a representative or officer.