

AGENDA
UAF STAFF COUNCIL #219
Wednesday, August 31, 2011
8:45-11:00 AM
IARC Room 501

Audio Conference information: 1-800-893-8850, Participant PIN: 8244236

- 1. 8:45-8:50 CALL TO ORDER AND ROLL CALL**
 - A. Roll Call
 - B. Approval of Minutes of Meeting #218
- 2. 8:50-9:00 STATUS OF PENDING ACTIONS (No pending actions)**
 - A. Motions Approved:
 - B. Motions Denied:
 - C. Motions Pending:
- 3. 9:00-9:05 PUBLIC COMMENT**
- 4. 9:05-9:15 OFFICER REPORTS**
 - A. Pips Veazey, President
 - B. Juella Sparks, Vice President
- 5. 9:15-9:25 REMARKS BY CHANCELLOR ROGERS**
- 6. 9:25-9:35 GOVERNANCE REPORTS**
 - A. Cathy Cahill, President – Faculty Senate
 - B. Mari Freitag, President – ASUAF
- 7. 9:35-9:45 UNFINISHED BUSINESS**
 - A. OIT Staff Council Representation
- 9:45-9:50 BREAK**
- 8. 9:50-10:05 NEW BUSINESS**
 - A. Winter Warm-Up

9. 10:05-10:15 GUEST SPEAKERS

- A. Heather Bryant – UAF Sun Star Editor
- B. Beth Behner – UA Chief Human Resources Officer

COMMITTEE REPORTS

10. 10:15-10:30 INTERNAL COMMITTEE REPORTS

- A. Staff Affairs – Naomi Horne and Megan Hoffman
- B. Rural Affairs – Brad Krick
- C. Elections, Membership, and Rules – Walker Wheeler
- D. Advocacy Committee – Jodi Baxter

*Committee Chairs: If available please forward your reports to nmdufour@alaska.edu

11. 10:30-10:40 EXTERNAL STATEWIDE COMMITTEE REPORTS

- A. Staff Healthcare Committee – Carol Shafford and Richard Machida

12. 10:40-10:50 EXTERNAL UAF COMMITTEE REPORTS

- A. Master Planning Committee (MPC) – Gary Newman <http://www.uaf.edu/mastplan/>
- B. Parking Advisory Committee (PAC) – Shawn Houston
- 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. Family Friendly Task Force/Bunnell House Adv – Walker Wheeler and Heather Leavengood
- K. Intercollegiate Athletic Council – Pips Veazey and Heather Leavengood
- L. Review of Infrastructure and Sustainability Energy Board (RISE) – Mayanna Bean

13. 10:50-11:00 ROUND TABLE DISCUSSION

14. 11:00 ADJOURN