AGENDA
UAF STAFF COUNCIL #220
Wednesday, September 21, 2011
8:45-11:00AM
Wood Center – Carol Brown Ballroom

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 Agenda for Staff Council Meeting #220
   C. Approval of Minutes of Staff Council Meeting #219

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
      - Report Attached (Attachment 220-1)
   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. Staff Affairs Resolutions
      1. Tuition Waiver Changes
2. Health Insurance Changes
3. FY13 Compensation Increase
B. Elections, Membership, and Rules Committee Motion
C. Communications Committee Update

9:45-9:50 BREAK

8. 9:50-10:05 NEW BUSINESS
A. Staff Affairs Issues (TBD)
B. Staff Council Forum – Advocacy Committee, Jodi Baxter

9. 10:05-10:15 GUEST SPEAKERS
A. Kris Racina, Human Resources Director

COMMITTEE REPORTS

10. 10:15-10:30 INTERNAL COMMITTEE REPORTS
A. Staff Affairs – Naomi Horne
B. Rural Affairs – Brad Krick
   - Report Attached (Attachment 220-2)
C. Elections, Membership, and Rules – Walker Wheeler
   - Has not met
D. Advocacy Committee – Jodi Baxter
   - Report Attached (Attachment 220-3)
*Committee Chairs: Please forward your reports to nmdufour@alaska.edu

11. 10:30-10:40 EXTERNAL STATEWIDE COMMITTEE REPORTS
A. Staff Healthcare Committee – Carol Shafford, Cat Williams, and Maria Russell
   - Report Attached (Attachment 220-4)
   - SCHH Agenda Attached (Attachment 220-5)
B. Compensation Committee – Robert Mackey, Dawn Dearinger, and Maria Russell
*Committee Representatives: Please forward your reports to nmdufour@alaska.edu

12. 10:40-10:45 EXTERNAL UAF COMMITTEE REPORTS
A. Master Planning Committee (MPC) – Gary Newman http://www.uaf.edu/mastplan/
B. Parking Advisory Committee (PAC) – Shawn Houston
- Has not met
C. Chancellor’s Diversity Action Committee (CDAC) – Juella Sparks
   - Report Attached (Attachment 220-6)
D. Student Recreation Center Board (SRCB) – Carol Shafford
E. Chancellor’s Planning and Budget Committee
F. Chancellor’s Advisory Committee for the Naming of Campus Facilities
G. Accreditation Steering Committee – Kayt Sunwood
   - Report Attached (Attachment 220-7)
H. Meritorious Award Committee
I. Technology Advisory Board Committee (TAB) – Walker Wheeler
K. Intercolligate Athletic Council – Pips Veazey and Heather Leavengood
L. Review of Infrastructure and Sustainability Energy Board (RISE) – Mayanna Bean
M. People’s Endowment Fund Committee
*Committee Representatives: Please forward your reports to nmdufour@alaska.edu

13. **10:45-10:50 AD HOC COMMITTEE REPORTS**
   A. Calendar Committee
   B. Administrative Review Committee
   C. Awards Committee
   D. Staff Appreciation Day Committee – Maria Russell and Ashley Munro
   E. Communication Committee
*Committee Chairs: Please forward your reports to nmdufour@alaska.edu

14. **10:50-11:00 ROUND TABLE DISCUSSION**

15. **11:00 ADJOURN**