

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 Dearing, 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
- 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
- M. People's Endowment Fund Committee

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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

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

15. 11:00 ADJOURN