

AGENDA
UAF STAFF COUNCIL #221
October 19, 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 #221
 - C. Approval of Minutes of Staff Council Meeting #219
 - D. Approval of Minutes of Staff Council Meeting #220
- 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
 - *Attachment 221-1*
 - 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 Vote
 - *Attachment 221-2: Resolution 2011-221-1*
 2. Health Insurance Vote

3. FY13 Compensation Increase

B. Elections, Membership, and Rules Committee Status

9:45-9:50 BREAK

8. 9:50-10:05 NEW BUSINESS

A. Motion to adopt UAF Staff Council 2012 meeting schedule

- *Attachment 221-11: Motion 2011-221-1*

B. EMR – Upcoming elections

- *See EMR October report for additional information: Attachment 221-3*

C. Proposed ‘Emergency Closure and Leave Options Policy’ discussion

- *Attachment 221-4*

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

- *Committee has not met*

B. Rural Affairs – Brad Krick

- *Attachment 221-5*

C. Elections, Membership, and Rules – Walker Wheeler

- *Attachment 221-3*

D. Advocacy Committee – Jodi Baxter

*Committee Chairs: Please forward your reports to nmdufour@alaska.edu

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

A. Staff Alliance's Staff Health Care Committee– Carol Shafford, Cat Williams, and Maria Russell

- *Attachment 221-6*

B. Staff Alliance's Compensation Working Group – Robert Mackey, Dawn Dearing, and Maria Russell

- *Letter to Board of Regents: Attachment 221-7*
- *Email Campaign: Attachment 221-8*

*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
 - *Attachment 221-9*
 - Additional information available at:
www.uaf.edu/mastplan/committee/meetings/agendas/2011-2012/
- B. Parking Advisory Committee (PAC) – Shawn Houston
 - *Committee has not met*
- C. Chancellor’s Diversity Action Committee (CDAC) – Juella Sparks, & Mary Sue Dates
 - *Committee has not met*
- D. Student Recreation Center Board (SRCB) – Carol Shafford
 - *Committee has not met*
- E. Chancellor’s Planning and Budget Committee – Shawn Houston
- F. Chancellor’s Advisory Committee for the Naming of Campus Facilities – Carol Shafford
 - *Committee has not met*
- G. Accreditation Steering Committee – Kayt Sunwood
- H. Meritorious Award Committee – Claudia Koch-Goddard
 - *Committee has not met*
- I. Technology Advisory Board Committee (TAB) – Walker Wheeler
 - *Committee has not met*
- J. Family Friendly Task Force/Bunnell House Adv – Walker Wheeler and Heather Leavengood
 - *Committee has not met*
- K. Intercollegiate Athletic Council – Pips Veazey and Heather Leavengood
 - *Committee has not met*
- L. Review of Infrastructure and Sustainability Energy Board (RISE) – Mayanna Bean
 - *Attachment 221-10*
- M. People’s Endowment Fund Committee – Naomi Horne
 - *Committee has not met*

*Committee Representatives: Please forward your reports to nmdufour@alaska.edu

13. 10:45-10:50 AD HOC COMMITTEE REPORTS

- A. Calendar Committee – Gary Bender and Brad Krick
- B. Administrative Review Committee
 - *Committee has not met*
- C. Awards Committee

– *Committee has not met*

D. Staff Appreciation Day Committee – Maria Russell and Ashley Munro

– *Committee has not met*

E. Communication Committee – John Clendenin, Jr.

– *Attachment 221-12*

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

15. 11:00 ADJOURN