

AGENDA
UAF STAFF COUNCIL #225
Friday, February 17, 2012
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 #225
 - C. Approval of Minutes of Staff Council Meeting #223 – December 2011
 - D. Approval of Minutes of Staff Council Meeting #224 – January 2012
- 2. 8:50-9:00 STATUS OF PENDING ACTIONS (No pending actions)**
 - A. Actions Approved
 - B. Actions Denied
 - C. Actions 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. Staff Council Strategic Direction
 - B. Staff Appreciation Day Update
- 9:45-9:50 BREAK**
- 8. 9:50-10:05 NEW BUSINESS**
 - A. Motion relating to geographic differential at UAF
– Attachment 225-8: Motion 225-1
- 9. 10:05-10:15 GUEST SPEAKERS**
 - A. Dana Thomas, Vice Provost and Accreditation Liaison Officer

COMMITTEE REPORTS

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

- A. Staff Affairs
- Chair needed
- B. Rural Affairs – Brad Krick
- Attachment 225-8: Rural Affairs Committee Report
- C. Elections, Membership, and Rules – Walker Wheeler
- Attachment 225-4: EMR Committee Report
- D. Advocacy Committee – Debbie Gonzalez
- Attachment 225-6: Advocacy Committee Report

*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 – Cat Williams, Carolyn Simmons, Maria Russell (alt), & Mary Sue Dates (alt)
- Has not met
- B. Staff Alliance's Compensation Committee – Maria Russell (Co-Chair), Robert Mackey, Brad Krick (alt)
- Alternate needed

*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
- Report available at: www.uaf.edu/mastplan/committee/meetings/agendas/2011-2012/
- Attachment 225-5: Master Planning Committee Report
- B. Parking Advisory Committee (PAC) – Britton Anderson
- Attachment 225-1: Parking Advisory Committee Report
- C. Chancellor's Diversity Action Committee (CDAC) – Mary Sue Dates and Ross Imbler
- D. Chancellor's Planning and Budget Committee
- Has not met
- E. Chancellor's Advisory Committee for the Naming of Campus Facilities – Debbie Coxon
- F. Accreditation Steering Committee – Claudia Koch-Goddard
- Attachment 225-2: Accreditation Steering Committee Report
- G. Meritorious Award Committee – Claudia Koch-Goddard
- Has not met
- H. Technology Advisory Board Committee (TAB) – Walker Wheeler
Has not met
- I. Work-Life Balance Committee – Walker Wheeler
- Has not met
- J. Intercollegiate Athletic Council – Pips Veazey and Debbie Coxon
- Attachment 225-6: Intercollegiate Athletic Council February Report
- K. Review of Infrastructure and Sustainability Energy Board (RISE) – Mayanna Bean
- Report available at: www.uaf.edu/sustainability/rise/
- L. People's Endowment Fund Committee – Claudia Koch-Goddard
- Has not met

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

- A. Awards Committee
- B. Staff Appreciation Day Committee – Ashley Munro, Maria Russell, and Barbara Gabel
– Attachment 225-3: Staff Appreciation Day Report
- C. Communication Committee – John Clendenin, Jr.
- D. Chancellor’s Cornerstone Award Committee – Kala Hansen
- E. Administrative Review Committee

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

15. 11:00 ADJOURN