

AGENDA
UAF STAFF COUNCIL #227
Wednesday, April 18, 2012
8:45-11:00AM
Wood Center-Carol Brown Ballroom

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

*Due to the large amount of unfinished and new business schedule before guest speakers, guest speakers will be moved, if needed, to prevent them from having to wait an exceedingly long time before speaking.

- 1. 8:45-8:50 CALL TO ORDER AND ROLL CALL**
 - A. Roll Call
 - B. Approval of Agenda for Staff Council Meeting #227
- 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 Proposal Update from EMR
 - B. Staff Council Representation on Staff Alliance Update from EMR
 - C. Reminder of upcoming May Election of Staff Council President and Vice President
 - D. Health Care Update
 - E. Employee Tuition Benefit Update
 - F. Tobacco Related Issues
- 9:45-9:50 BREAK**
- 8. 9:50-10:05 NEW BUSINESS**
 - A. Nominations for 2012 Outstanding Staff Council Achievement Award
 - B. Staff Affairs Petition
 - Attachment 227-3: Staff Affairs Petition
 - C. Proposed Code of Conduct

- Attachment 227-4: Proposed Code of Conduct Memo from President Gamble
- Attachment 227-5: Proposed Code of Conduct from President Gamble

D. Internal Committee Membership

E. Status of Internal Committees

9. 10:05-10:15 GUEST SPEAKERS

A. Ross Imbler, Annual Giving Coordinator & Susan Sugai, Associate Director for the Center for Global Change

B. Sustainability Representative

COMMITTEE REPORTS

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

A. Staff Affairs – Mary Sue Dates

- Attachment 227-13: Staff Affairs Report

B. Rural Affairs – Brad Krick

- Attachment 227-12: Committee Report

C. Elections, Membership, and Rules – Walker Wheeler

- Attachment 227-7: Committee Report

D. Advocacy Committee – Debbie Gonzalez

- Has not met

*Committee Chairs: Please forward your reports to uaf-staff-council@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)

- Attachment 227-10: SHCC Meeting Summary from March 29, 2012

B. Staff Alliance's Compensation Committee – Maria Russell (Co-Chair), Robert Mackey, Brad Krick (alt)

- Has not met

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12. 10:40-10:45 EXTERNAL UAF COMMITTEE REPORTS

A. Master Planning Committee (MPC) – Gary Newman

- Attachment 227-11: Committee Report

B. Parking Advisory Committee (PAC) – Britton Anderson

- Has not met

C. Chancellor's Diversity Action Committee (CDAC) – Ross Imbler

- Attachment 227-1: Committee Report
- Representative needed

D. Chancellor's Planning and Budget Committee – Nichole Kleopfer

E. Chancellor's Advisory Committee for the Naming of Campus Facilities – Debbie Coxon

F. Accreditation Steering Committee – Claudia Koch-Goddard

G. Meritorious Service Awards Committee – Claudia Koch-Goddard

H. Technology Advisory Board Committee (TAB) – Walker Wheeler

- Attachment 227-2: Committee Report

- I. Work-Life Balance Committee – Walker Wheeler
 - Has not met
- J. Intercollegiate Athletic Council – Debbie Coxon and Britton Anderson
 - Attachment 227-6: Committee 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

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

- A. Staff Appreciation Day Committee – Ashley Munro, Maria Russell
 - Attachment 227-8: 2012 Staff Appreciation Day Schedule of Events
 - Attachment 227-9: 2012 Staff Appreciation Day Session Information
- B. Communications Committee – John Clendenin, Jr.
- C. Chancellor’s Cornerstone Award Committee – Kala Hansen

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

15. 11:00 ADJOURN