

AGENDA
UAF STAFF COUNCIL #229
Tuesday, June 19, 2012
8:45-11:00AM
Geophysical Institute, Globe Room – Elvey 215

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 #229**
 - C. Approval of Minutes for Staff Council Meeting #226 – March 2012**
 - D. Approval of Minutes for Staff Council Meeting #227 – April 2012**
 - E. Approval of Minutes for Staff Council Meeting #228 – May 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. Jennifer Reynolds, President – Faculty Senate**
 - B. Mari Freitag, President – ASUAF**
- 7. 9:35-9:45 UNFINISHED BUSINESS**
 - A. Staff Council President and Vice President Elections**
 - B. Staff Council Strategic Direction Proposal Update from EMR**
 - C. Staff Council Representation on Staff Alliance Update from EMR**
 - D. Health Care Update**
 - E. Employee Tuition Benefit Update**
 - Attachment 229-4: System Governance Council Motion 2012-1
 - Attachment 229-5: Letter from President Gamble to SGC
 - F. Staff Appreciation Day Update**
- 9:45-9:50 BREAK**
- 8. 9:50-10:05 NEW BUSINESS (None)**

9. 10:05-10:15 GUEST SPEAKERS (None)

COMMITTEE REPORTS

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

- A. Staff Affairs – Mary Sue Dates
 - Attachment 229-9: Annual Committee Report
- B. Rural Affairs – Brad Krick
 - Attachment 229-10: Annual Committee Report
- C. Elections, Membership, and Rules – Walker Wheeler
 - Attachment 229-3: Annual Committee Report
- D. Advocacy Committee – Debbie Gonzalez
 - Attachment 229-2: Annual Committee Report

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

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

- A. Master Planning Committee (MPC) – Gary Newman
 - Attachment 229-15: Annual Committee Report
- B. Parking Advisory Committee (PAC) – Britton Anderson
 - Attachment 229-14: Annual Committee Report
- C. Chancellor’s Diversity Action Committee (CDAC) – Ross Imbler
 - Attachment 229-1: Annual Committee Report
- D. Chancellor’s Planning and Budget Committee – Nichole Kloepper
 - Attachment 229-8: Annual Committee Report
- E. Chancellor’s Advisory Committee for the Naming of Campus Facilities – Debbie Coxon
- F. Accreditation Steering Committee – Claudia Koch-Goddard
 - Attachment 229-6: Annual Committee Report
- G. Meritorious Service Awards Committee – Claudia Koch-Goddard
 - Has not met
- H. Technology Advisory Board Committee (TAB) – Walker Wheeler
- I. Work-Life Balance Committee – Walker Wheeler
- J. Intercollegiate Athletic Council – Debbie Coxon and Britton Anderson
 - Attachment 229-12: Annual Committee Report
- K. Review of Infrastructure and Sustainability Energy Board (RISE) – Mayanna Bean
- L. People’s Endowment Fund Committee – Claudia Koch-Goddard
 - Attachment 229-7: Annual Committee Report

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

- A. Staff Appreciation Day Committee – Ashley Munro, Maria Russell, Barbara Gabel, Katrina Paul
- B. Communications Committee – John Clendenin, Jr.
 - Attachment 229-12: Annual Committee Report
- C. Chancellor’s Cornerstone Award Committee – Kala Hansen
 - Attachment 229-11: Annual Committee Report

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

15. 11:00 ADJOURN