

**AGENDA**  
**UAF STAFF COUNCIL #230**  
**Wednesday, August 15, 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 #230
- C. Approval of Minutes for Staff Council Meeting #229

**2. 8:50-9:00 STATUS OF PENDING ACTIONS**

- A. Actions Approved
  - i. UAF Staff Council Motion 2012-228-1: Motion to Amend the UAF Staff Council Constitution Regarding Staff Council Representation on Staff Alliance - Approved by Chancellor Rogers (6/19/2012)
- B. Actions Denied (none)
- C. Actions Pending (none)

**3. 9:00-9:05 PUBLIC COMMENT**

**4. 9:05-9:15 OFFICER REPORTS**

- A. Juella Sparks, President
- B. Claudia Koch, 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 Strategic Reorganization Proposal Update from EMR
- B. Health Care Update
- C. Employee Tuition Benefit Update
- D. Staff Appreciation Day Update

**9:45-9:50 BREAK**

**8. 9:50-10:05 NEW BUSINESS**

- A. Compensation Increase Update
- B. Staff Resources Website
- C. 2013 Meetings
- D. Attachment 230-1: Motion 2012-230-1: Motion to Adopt 2013 Staff Council Meeting Schedule

- E. Committee Staffing and Assignments
  - Attachment 230-3: Staff Council Committee Assignments as of August 14, 2012
- F. Grievance Process Review
- G. Ad Hoc 2013 Staff Council Calendar Committee
  - Attachment 230-2: Motion to Create Ad Hoc 2013 UAF Staff Council Calendar Committee

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

**COMMITTEE REPORTS**

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

- A. Staff Affairs – Mary Sue Dates
- B. Rural Affairs – Brad Krick
- C. Elections, Membership, and Rules – Walker Wheeler
- D. Advocacy Committee – Debbie Gonzalez

\*Committee Chairs: Please forward your reports to [uaf-staff-council@alaska.edu](mailto: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)

\*Committee Chairs: Please forward your reports to [uaf-staff-council@alaska.edu](mailto:uaf-staff-council@alaska.edu).

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

- A. Master Planning Committee (MPC) – Gary Newman
- B. Parking Advisory Committee (PAC) – Britton Anderson
- C. Chancellor's Diversity Action Committee (CDAC) – Ross Imbler
- 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 – TBD
- G. Meritorious Service Awards Committee – Claudia Koch
- H. Technology Advisory Board Committee (TAB) – Walker Wheeler
- I. Work-Life Balance Committee (Inactive) – Walker Wheeler
- J. Intercollegiate Athletic Council – Debbie Coxon and Britton Anderson
- K. Review of Infrastructure and Sustainability Energy Board (RISE) – TBD
- L. People's Endowment Fund Committee – TBD

\*Committee Chairs: Please forward your reports to [uaf-staff-council@alaska.edu](mailto:uaf-staff-council@alaska.edu).

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

- A. Communications Committee – John Clendenin, Jr.

\*Committee Chairs: Please forward your reports to [uaf-staff-council@alaska.edu](mailto:uaf-staff-council@alaska.edu).

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

**15. 11:00 ADJOURN**

**UAF Staff Council Motion 2012-230-1: Motion to Adopt 2013 UAF Staff Council Meeting Schedule****MOTION:**

The UAF Staff Council moves to adopt the following schedule for its 2013 meetings.

EFFECTIVE: Immediately

RATIONALE: Meetings must be scheduled in advance in order to provide time for preparation and for posting of meeting information.

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Juella Sparks, Staff Council President

\_\_\_\_\_  
Date

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<b>2013 Staff Council Meeting Schedule</b>				
<b>Meeting Number</b>	<b>Date</b>	<b>Time</b>	<b>Location</b>	<b>Meeting Type</b>
235	Tuesday, January 22, 2013	8:45-11:00 AM	TBD	Audio Conference
236	Tuesday, February 19, 2013	8:45-11:00 AM	TBD	Face-to-Face and Audio Conference
237	March 2013 - Date TBD	8:45-11:00 AM	TBD	Audio Conference
238	Tuesday, April 16, 2013	8:45-11:00 AM	TBD	Audio Conference
239	Thursday, May 16, 2013	8:45-11:00 AM	TBD	Face-to-Face and Audio Conference
240	Wednesday, June 19, 2013	8:45-11:00 AM	TBD	Audio Conference
241	Wednesday, August 21, 2013	8:45-11:00 AM	TBD	Audio Conference
242	Tuesday, September 17, 2013	8:45-11:00 AM	TBD	Audio Conference
243	Wednesday, October 16, 2013	8:45-11:00 AM	TBD	Audio Conference
244	Tuesday, November 19, 2013	8:45-11:00 AM	TBD	Audio Conference
245	Wednesday, December 11, 2013	8:45-11:00 AM	TBD	Audio Conference

**UAF Staff Council Motion 2012-230-2: Motion to create the ad hoc 2013 UAF Staff Council Calendar Committee**

MOTION:

The UAF Staff Council moves to establish an ad hoc committee to organize the 2013 Staff Council Calendar.

EFFECTIVE: Immediately

RATIONALE: Work on the 2013 UAF Staff Council Calendar needs to begin as soon as possible in order to meet printing and distribution deadlines.

# UAF Staff Council

## Committee Membership & Representation

### Fall 2012

#### UAF STAFF COUNCIL INTERNAL COMMITTEES

##### **ADMINISTRATIVE**

Claudia Koch, Chair  
 Juella Sparks  
 Pips Veazey  
 Walker Wheeler  
 Brad Krick  
 Debbie Gonzalez  
 John Clendenin, Jr.  
 Mary Sue Dates

##### **ADVOCACY**

Debbie Gonzalez, Chair  
 Robin Weinant

##### **ELECTIONS, MEMBERSHIP, AND RULES**

Walker Wheeler, Chair  
 Kala Hansen  
 Gary Newman

##### **RURAL AFFAIRS**

Brad Krick, Chair  
 Sara Battiest  
 Travis Brinzow  
 Mary Sue Dates  
 Richard Machida  
 Robert Mackey  
 Evelyn Pensgard  
 Ashley Munro  
 Annie Fritze

##### **STAFF AFFAIRS**

Mary Sue Dates, Chair  
 Jennifer Elhard  
 Ryan Keele  
 Robert Mackey  
 Juella Sparks  
 Pips Veazey  
 Jennifer Youngberg  
 Kim Eames  
 Debbie Coxon  
 Carolyn Simmons  
 MaryAlice Short  
 Stephanie Alexander

#### UAF STAFF COUNCIL AD HOC COMMITTEES

##### **COMMUNICATIONS**

John Clendenin, Jr., Chair  
 Debbie Gonzalez  
 Brad Krick  
 Gary Newman  
 Claudia Koch  
 Jennifer Youngberg

## **STAFF COUNCIL REPRESENTATIVES ON EXTERNAL UAF COMMITTEES**

- A. MASTER PLANNING COMMITTEE (MPC) - Gary Newman**
- B. PARKING ADVISORY COMMITTEE (PAC) – Britton Anderson**
- C. CHANCELLOR’S DIVERSITY ACTION COMMITTEE (CDAC) – Ross Imbler**
- D. CHANCELLOR’S PLANNING AND BUDGET COMMITTEE – Nichole Kloepper**
- E. CHANCELLOR’S ADVISORY COMMITTEE FOR THE NAMING OF CAMPUS FACILITIES – Debbie Coxon**
- F. ACCREDITATION STEERING COMMITTEE – TBD**
- G. MERITORIOUS SERVICE AWARD COMMITTEE – Claudia Koch-Goddard**
- H. TECHNOLOGY ADVISORY BOARD (TAB) – Walker Wheeler**
- I. WORK-LIFE BALANCE COMMITTEE – Walker Wheeler**
- J. INTERCOLLEGIATE ATHLETIC COUNCIL – Debbie Coxon & Britton Anderson**
- K. REVIEW OF INFRASTRUCTURE & SUSTAINABILITY ENERGY BOARD (RISE) - TBD**
- L. PEOPLE’S ENDOWMENT FUND COMMITTEE – TBD**

## **STAFF COUNCIL REPRESENTATIVES ON EXTERNAL STATEWIDE COMMITTEES**

- A. STAFF ALLIANCE’S STAFF HEALTH CARE COMMITTEE – Carolyn Simmons, Cat Williams, Maria Russell (Alt), & Mary Sue Dates (Alt)**
- B. STAFF ALLIANCE’S STAFF COMPENSATION COMMITTEE – Maria Russell (Co-Chair), Robert Mackey, Brad Krick (Alt), & Britton Anderson (Alt)**