

**Staff Affairs Committee**

August 23, 2012

11:00-12:00 p.m.

Library Room 341 – Joint Conference Room

## **Meeting Notes**

Members Present: Mary Sue Dates – Chair, Deborah Coxon, Nicole Dufour, Jennifer Elhard, Kim Eames, Ryan Gailor-Keele, Robert Mackey, Juella Sparks, MaryAlice Short

Members Absent: Jed Lowell, Jennifer Youngberg

Guests: John Clendenin, Jr.

Notes:

Staff Affairs Committee has agreed to review the below items for FY13

- a. Changes in the EEO, Office of Multicultural Affairs Offices and the Women's Center.
  - i. UAF staff governance was not part of this discussion or even made aware this was on the horizon.
  - ii. These offices are being moved to the Nordic House.
  - iii. The Women's Center will be staffed with students and utilized as a resource center.
  - iv. Chancellor's Diversity Action Committee met earlier in the week and took no action regarding these changes.
  - v. Staff Affairs to hold a special meeting on September 7, 2012 to discuss putting forth a motion to Staff Council regarding this issue.
- b. Employee Tuition Benefit
- c. Staff Resources Website
- d. Grievance & Mediation Process
- e. Supervisory Training Program

Adjourn: 12:00 pm