

**AGENDA**  
**UAF STAFF COUNCIL #231**  
**Wednesday, September 19, 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 #231
  - C. Approval of Minutes for Staff Council Meeting #230
- 2. 8:50-9:00      STATUS OF PENDING ACTIONS (none)**
  - A. Actions Approved (none)
  - 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 Benefit Update
  - C. Employee Tuition Benefit Update
  - D. Staff Resources Website Update
  - E. Compensation Increase Update
  - F. Grievance Process Review / Mediation Program
- 9:45-9:50      BREAK**
- 8. 9:50-10:05      NEW BUSINESS**
  - A. Staff Council Odd Unit Elections
    - Notice: Opening of Nomination Period for 2012 Fall Odd Unit Elections
    - Attachment 231-2: 2012 Proposed Election Timelines
  - B. RISE Board

## C. UAF Strategic Plan

- Attachment 231-1: Draft UAF Strategic Plan 2012

## D. Women's Center and Office of Multicultural Affairs &amp; Diversity (OMAD)

- Attachment 231-5: Resolution Regarding Diversity and Reaffirmation of Commitment to Shared Governance (UAF Staff Council Resolution 2012-231-1)

**9. 10:05-10:15 GUEST SPEAKERS**

A. Brad Lobland, Interim Director of Human Resources

B. Mae Marsh, Director of Diversity and Equal Opportunity

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

## A. Staff Affairs – Mary Sue Dates

- Attachment 231-7: Meeting Notes from Sept. 7, 2012
- Attachment 231-8: Meeting Notes from Aug. 23-2012

## B. Rural Affairs – Brad Krick

## C. Elections, Membership, and Rules – Walker Wheeler

- Attachment 231-2: 2012 Proposed Election Timelines
- Attachment 231-3: September Committee Report

## D. Advocacy Committee – Debbie Gonzalez

- Attachment 231-11: September Committee Report

\*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, Mary Sue Dates (alt), Debbie Gonzalez (alt)

- Attachment 231-12: SHCC August 28, 2012 Meeting Notes

## B. Staff Alliance's Compensation Committee

- Has not met

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**12. 10:40-10:45 EXTERNAL UAF COMMITTEE REPORTS (In Written Format)**

## A. Master Planning Committee (MPC) – Gary Newman

- Attachment 231-10: September Committee Report

## B. Parking Advisory Committee (PAC) – Britton Anderson

- Has not met

## C. Chancellor's Diversity Action Committee (CDAC) – Juella Sparks &amp; Ross Imbler

- Attachment 231-6: September Committee Report

## D. Chancellor's Planning and Budget Committee – Nichole Kloepfer

- Has not met

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

- Attachment 231-9: September Committee Report

## F. Accreditation Steering Committee – Nichole Kloepfer

- Has not met

## G. Meritorious Service Awards Committee – Claudia Koch

- Attachment 231-4: September Committee Report
- 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 – Debbie Coxon and Britton Anderson
  - Has not met
- K. People's Endowment Committee – Debbie Gonzalez
  - Has not met

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

- A. Communications Committee – John Clendenin, Jr.
  - Has not met
- B. Staff Council 2013 Calendar Committee – Brad Krick
  - Has not met

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

### **15. 11:00 ADJOURN**