

AGENDA
UAF STAFF COUNCIL #232
Wednesday, October 17, 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 #232
- C. Approval of Minutes for Staff Council Meeting #231

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 Odd Unit Election - Update
- 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 Update
- G. Women's Center and Office of Multicultural Affairs & Diversity (OMAD) Update
- H. RISE Board Update

9:45-9:50 BREAK

8. 9:50-10:05 NEW BUSINESS

- A. Reorganization Working Group

9. 10:05-10:15 GUEST SPEAKERS

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

- A. Staff Affairs – Mary Sue Dates
 - Has not met
- B. Rural Affairs – Brad Krick
 - Attachment 232-3: October Committee Report
- C. Elections, Membership, and Rules – Walker Wheeler
 - Attachment 232-1: 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 – Gary Newman, Debbie Coxon, Mary Sue Dates (Alt), Debbie Gonzalez (alt)
 - Attachment 232-4: Meeting Notes from October 8, 2012
- B. Staff Alliance's Compensation Committee – Brad Krick and MaryAlice Short
 - 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
 - Has not met
- B. Parking Advisory Committee (PAC) – Britton Anderson
- C. Chancellor's Diversity Action Committee (CDAC) – Juella Sparks & Ross Imbler
- D. Chancellor's Planning and Budget Committee – Nichole Kloepper
 - Has not met
- E. Chancellor's Advisory Committee for the Naming of Campus Facilities – Debbie Coxon
 - Has not met
- F. Accreditation Steering Committee – Nichole Kloepper
 - Has not met
- G. Meritorious Service Awards Committee – Claudia Koch
 - Has not met
- 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
- K. People's Endowment Committee – Debbie Gonzalez

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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

- Attachment 232-2: October Committee Report

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

15. 11:00 ADJOURN