

**AGENDA**  
**UAF STAFF COUNCIL #234**  
**Wednesday, December 19, 2012**  
**8:45-11:00AM**  
**IARC 501**

**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 #234
- C. Approval of Minutes for Staff Council Meeting #233

**2. 9:00-9:05      PUBLIC COMMENT**

**3. 9:05-9:15      OFFICER REPORTS**

- A. Juella Sparks, President
- B. Claudia Koch, Vice President

**4. 9:15-9:25      REMARKS BY CHANCELLOR ROGERS**

**5. 9:25-9:35      GOVERNANCE REPORTS**

- A. Jennifer Reynolds, President – Faculty Senate
- B. Mari Freitag, President – ASUAF

**6. 9:35-9:45      UNFINISHED BUSINESS**

- A. Staff Council Odd Unit Election
  - Announcement of Election Results
  - Attachment 234-3: Motion 2012-234-1: Motion to Approve Odd Numbered Unit Election Results for Fall 2012(Draft)
- B. Health Care Benefit Update
  - Attachment 234-1: JHCC Recommendations for FY14 Health Care Benefit (Nov. 7, 2012)
  - Attachment 234-2: Donald Smith's Response to JHCC Recommendations for FY 14 Health Care Benefit
  - Attachment 2334-7: President Gamble's Email Regarding JHCC Recommendations (Dec. 13, 2012)
- C. Employee Tuition Benefit Update
  - Attachment 234-10: Approved Education Benefit
- D. Staff Resources Website – Has Been Updated
  - Link: <http://www.uaf.edu/uafhr/staff-council-resources/>
- E. Grievance Process Review / Mediation Program Update
- F. Staff Council Blog Update
  - The Staff Council Blog at [uafstaffcouncilinfo.blogspot.com](http://uafstaffcouncilinfo.blogspot.com) was recently updated. The following people have been granted administrative access to the blog: Juella Sparks, MaryAlice Short, and Nicole Dufour
- G. Reorganization Working Group
  - Attachment 234-11: Working Group Presentation

**9:45-9:50      BREAK**

**7. 9:50-10:05 NEW BUSINESS**

- A. Carolyn Sampson Memorial Scholarship
  - Deadline for Applications: Feb. 15
  - Applications are submitted through UAOnline using the standard scholarship application.

**8. GUEST SPEAKERS (none)****COMMITTEE REPORTS****9. 10:05-10:20 INTERNAL COMMITTEE REPORTS**

- A. Advocacy Committee – Nichole Kloepper
  - Has not met
  - Committee membership
- B. Elections, Membership, and Rules – Walker Wheeler
  - Chair Vacant as of 1/1/2013
  - Attachment 234-8: December Committee Report
- C. Rural Affairs – Brad Krick
  - Has not met
- D. Staff Affairs – MaryAlice Short
  - Attachment 234-9: December Committee Report

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

**10. 10:20-10:30 EXTERNAL STATEWIDE COMMITTEE REPORTS**

- A. Staff Alliance's Staff Health Care Committee – Gary Newman, Debbie Coxon, Mary Sue Dates (Alt), Debbie Gonzalez (Alt)
  - Attachment 234-5: December Committee Report
  - Attachment 234-6: Meeting Notes from Nov. 27, 2012
- B. Staff Alliance's Compensation Committee – Juella Sparks – Chair, Brad Krick, MaryAlice Short

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

**11. 10:30-10:35 EXTERNAL UAF COMMITTEE REPORTS (In Written Format)**

- A. Master Planning Committee (MPC) – Gary Newman (Rep), Richard Machida (Alt)
  - Has not met
- B. Parking Advisory Committee (PAC) – Britton Anderson
  - Representative Seat Vacant as of 1/1/2013
- C. Chancellor's Diversity Action Committee (CDAC) – ON HIATUS
- 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
  - Attachment 234-4: Committee Report
- 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
  - Representative Seat Vacant as of 1/1/2013

- Has not met – next meeting will likely be in Feb. or Mar.

I. Work-Life Balance Committee – Walker Wheeler - INACTIVE

J. Intercollegiate Athletic Council – Debbie Coxon and Britton Anderson

- Has not met
- (1) Representative Seat Vacant as of 1/1/2013

K. People's Endowment Committee – Debbie Gonzalez

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

## **12. 10:35-10:40 AD HOC COMMITTEE REPORTS**

A. Staff Council 2013 Calendar Committee – Brad Krick

B. Staff Appreciation Day Committee – Ashley Munro

- Has not met

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

## **13. 10:40-10:50 ROUND TABLE DISCUSSION**

## **14. 10:50 ADJOURN**