

AGENDA
UAF STAFF COUNCIL #235
Wednesday, January 23, 2013
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 #235
- C. Approval of Minutes for Staff Council Meeting #234
 - Tabled until February

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. 9:35-9:50 UNFINISHED BUSINESS

- A. Carolyn Sampson Memorial Scholarship
 - Deadline for Applications: Feb. 15
 - Applications are submitted through UAOnline using the standard scholarship application.
- B. Health Care Benefit Update
- C. Employee Tuition Benefit Update
- D. Grievance Process Review / Mediation Program Update
- E. Reorganization Working Group
 - Please email feedback to advezey@alaska.edu

9:50-10:00 BREAK

7. 10:00 – 10:10 NEW BUSINESS

- A. Staff Council Orientation and February Face-to-Face Meeting
- B. Chancellor's Cornerstone Award - Ad Hoc Committee
- C. Staff Make Students Count Award - Ad Hoc Committee

8. 10:10 – 10:25 GUEST SPEAKERS

- A. Derek Miller and Julie Larweth, UAF FY14 Budget
- B. Ann Ringstad, Development Officer

COMMITTEE REPORTS**9. 10:25-10:30 INTERNAL COMMITTEE REPORTS**

- A. University Advocacy Committee – Nichole Kloepper
 - Has not met
- B. Elections, Membership, and Rules – Richard Machida
 - Has not met
- C. Rural Affairs – Jeannette Altman
 - Attachment 235-1: January Committee Report
- D. Staff Affairs – MaryAlice Short
 - Has not met

*Committee Chairs: Please forward your reports to uaf-staff-council@alaska.edu.

10. 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 235-5: January Committee Report
- B. Staff Alliance's Compensation Committee – Juella Sparks – Chair, Brad Krick, MaryAlice Short
 - Attachment 235-4: January Committee Report

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11. 10:40 – 10:45 EXTERNAL UAF COMMITTEE REPORTS (In Written Format)

- A. Master Planning Committee (MPC) – Gary Newman (Rep), Richard Machida (Alt)
 - Attachment 235-3: January Committee Report
- B. Parking Advisory Committee (PAC)
 - (1) Representative needed
- C. Chancellor's Diversity Action Committee (CDAC) – ON HIATUS
 - i. Student Diversity Task Force – Claudia Koch
 - Attachment 235-6: January Committee Report
 - ii. Women's Center Advisory Board
- 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)
 - (1) Representative Needed
- I. Work-Life Balance Committee -- INACTIVE
- J. Intercollegiate Athletic Council – Debbie Coxon
 - (1) Representative Needed
 - Has not met

- K. People's Endowment Committee – Debbie Gonzalez
 - Has not met

- L. RISE Board – Ian Olson
 - No report

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12. 10:45 – 10:50 AD HOC COMMITTEE REPORTS

- A. Staff Council 2013 Calendar Committee – Brad Krick
 - Attachment 235-2: January Committee Report
- B. Staff Appreciation Day Committee – Ashley Munro
 - Has not met

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13. 10:50 – 11:00 ROUND TABLE DISCUSSION

14. 11:00 ADJOURN