

AGENDA
UAF STAFF COUNCIL #236
Tuesday, February 19, 2013
1:30-3:45PM
IARC 501

Audio Conference information: 1-800-893-8850, Participant PIN: 8244236

1. 1:30 – 1:35 CALL TO ORDER AND ROLL CALL

- A. Roll Call
- B. Approval of Agenda for Staff Council Meeting #236
- C. Approval of Minutes for Staff Council Meeting #234

2. 1:35 – 1:45 STATUS OF PENDING ACTIONS (none)

3. 1:45 – 1:50 PUBLIC COMMENT

4. 1:50 – 2:00 OFFICER REPORTS

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

5. 2:00 – 2:10 REMARKS BY CHANCELLOR ROGERS

6. 2:10 – 2:20 GOVERNANCE REPORTS

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

7. 2:20 – 2:35 UNFINISHED BUSINESS

- A. Carolyn Sampson Memorial Scholarship
- B. Health Care Benefit Update
- C. Reorganization Working Group
 - Attachment 236-1: Reorganization Working Group Presentation
 - Attachment 236-2: Motions for Reorganization

2:35 – 2:45 BREAK

8. 2:45 – 2:50 NEW BUSINESS

- A. Resolution to JHCC

9. 2:50 – 2:55 GUEST SPEAKERS

COMMITTEE REPORTS

10. 2:55 – 3:05 INTERNAL COMMITTEE REPORTS

- A. Elections, Membership, and Rules – Richard Machida
 - Has not met
- B. Rural Affairs – Jeannette Altman
 - Attachment 236-6: February Committee Report
- C. Staff Affairs – MaryAlice Short

- Attachment 236-8: February Committee Report

D. University Advocacy Committee – Nichole Kloepper

- Attachment 236-7: February Committee Report

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

11. 3:05 – 3:15 EXTERNAL STATEWIDE COMMITTEE REPORTS

A. Staff Alliance's Compensation Committee – Juella Sparks – Chair, Brad Krick, MaryAlice Short

B. Staff Alliance's Staff Health Care Committee – Gary Newman, Debbie Coxon, Mary Sue Dates (Alt), Debbie Gonzalez (Alt)

- Attachment 236-3: SHCC Meeting Notes from Feb. 4, 2013

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

12. 3:15 – 3:25 EXTERNAL UAF COMMITTEE REPORTS (In Written Format)

A. Accreditation Steering Committee – Nichole Kloepper

- Has not met

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

- Attachment 236-9: February Committee Report

C. Chancellor's Diversity Action Committee (CDAC) – ON HIATUS

- i. Student Diversity Task Force – Claudia Koch
- ii. Women's Center Advisory Board

D. Chancellor's Planning and Budget Committee – Nichole Kloepper

- Has not met

E. Intercollegiate Athletic Council – Debbie Coxon & Jesse Atencio

F. Master Planning Committee (MPC) – Gary Newman (Rep), Richard Machida (Alt)

- Attachment 236-4: February Committee Report

G. Meritorious Service Awards Committee – Claudia Koch

- Has not met

H. Parking Advisory Committee (PAC) – Tom Langdon

- Has not met

I. People's Endowment Committee – Debbie Gonzalez

- Has not met

J. RISE Board – Ian Olson

K. Technology Advisory Board Committee (TAB) – Adam Kane & Chris Beks

- Has not met

L. Work-Life Balance Committee – INACTIVE

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

13. 3:25 – 3:35 AD HOC COMMITTEE REPORTS

A. Chancellor's Cornerstone Award Committee – Brad Krick

- Has not met

B. Staff Appreciation Day Planning Group – Ashley Munro

- Attachment 236-5: February Report

- C. Staff Makes Students Count Award Committee – Richard Machida
 - Has not met
- D. Staff Council 2013 Calendar Committee – Brad Krick

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

14. 3:35 – 3:45 ROUND TABLE DISCUSSION

15. 3:45 ADJOURN