

**AGENDA**  
**UAF STAFF COUNCIL #237**  
**Wednesday, March 27, 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 #237  
The agenda was approved as amended.
- C. Approval of Minutes for Staff Council Meeting #235
  - Postponed until May meeting

**2. 8:50 – 9:00 STATUS OF PENDING ACTIONS (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**

*Chancellor Rogers and governance leaders will be allowed to speak when they arrive.*

**6. 9:25 – 9:35 GOVERNANCE REPORTS**

- A. Jennifer Reynolds, President – Faculty Senate (No report)
- B. Mari Freitag, President – ASUAF

**7. 9:35 – 9:50 UNFINISHED BUSINESS**

- A. Carolyn Sampson Memorial Scholarship
- B. Health Care Benefit Update / Open Enrollment
  - Attachment 237-1: UA Choice Health Plan Changes for FY14

**9:50 – 9:55 BREAK**

**8. NEW BUSINESS**

- A. April 16 Staff Council Meeting Location – IARC 501
- B. Upcoming Officer Elections
- C. Upcoming Outstanding Staff Council Member Award

**9. GUEST SPEAKERS (none)**

**COMMITTEE REPORTS**

**10. 9:55 – 10:10 INTERNAL COMMITTEE REPORTS**

- A. Elections, Membership, and Rules – Richard Machida
  - Attachment 237-3: March Committee Report

- B. Rural Affairs – Jeannette Altman
  - Attachment 237-2: March Committee Report

Staff Affairs – MaryAlice Short

- Attachment 237-5: March Committee Report

- C. University Advocacy Committee – Lesli Walls
  - Has not met

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

## **11. 10:10 – 10:20 EXTERNAL STATEWIDE COMMITTEE REPORTS**

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

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## **12. 10:20 – 10:30 EXTERNAL UAF COMMITTEE REPORTS (In Written Format)**

- A. Accreditation Steering Committee
  - Has not met
- B. Chancellor’s Advisory Committee for the Naming of Campus Facilities – Debbie Coxon
  - No Report
- C. Chancellor’s Diversity Action Committee (CDAC) – ON HIATUS
  - Student Diversity Task Force – Claudia Koch
    - No Report
  - Women’s Center Advisory Board – No representative
- D. Chancellor’s Planning and Budget Committee
  - Has not met
- E. Intercollegiate Athletic Council – Debbie Coxon & Jesse Atencio
  - No Report
- F. Master Planning Committee (MPC) – Gary Newman (Rep), Richard Machida (Alt)
- G. Meritorious Service Awards Committee – Claudia Koch
  - Has not met
- H. Parking Advisory Committee (PAC) – Tom Langdon
  - Members are reviewing citation appeals via email
  - Committee has not met
- I. People’s Endowment Committee – Debbie Gonzalez
  - Attachment 237-4: March Committee Report
- J. RISE Board – Ian Olson
- K. Technology Advisory Board Committee (TAB) – Adam Kane & Chris Beks
  - Has not met
- L. Work-Life Balance Committee – INACTIVE

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## **13. 10:30 – 10:35 AD HOC COMMITTEE REPORTS**

- A. Chancellor’s Cornerstone Award Committee – Brad Krick
  - Has not met

B. Staff Appreciation Day Planning Group – Ashley Munro

C. Staff Makes Students Count Award Committee – Richard Machida  
– Has not met

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**14. 10:35 – 10:40    ROUND TABLE DISCUSSION**

**15. 10:40    ADJOURN**