

AGENDA
UAF STAFF COUNCIL #241
Wednesday, August 21, 2013
8:45-11:00AM
Wood Center Ballroom

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

- I. 8:45 – 8:55 CALL TO ORDER AND ROLL CALL**
 - A. Roll Call
 - B. Approval of Agenda for Staff Council Meeting #241
 - C. Approval of Minutes for Staff Council Meeting #238
 - D. Approval of Minutes for Staff Council Meeting #239
- II. 8:55 – 9:00 STATUS OF PENDING ACTIONS (none)**
- III. 9:00 – 9:05 PUBLIC COMMENT**
- IV. 9:05 – 9:15 OFFICER REPORTS**
 - A. Brad Krick, President
 - B. Ashley Munro, Vice President
- V. 9:15 – 9:25 REMARKS BY CHANCELLOR ROGERS**
- VI. 9:25 – 9:35 GOVERNANCE REPORTS**
 - A. David Valentine, President – Faculty Senate
 - B. ASUAF – Representative TBD
- VII. 9:35 – 9:45 UNFINISHED BUSINESS**
 - A. Request for Motion to Move Action on Postponed Amendments to Staff Council Bylaws from the October Meeting to the September Meeting
 - B. Performance Evaluation
 - Attachment 241-6: Statewide Performance Evaluation Form – Draft
 - Attachment 241-7: Statewide Performance Evaluation Information
- VIII. 9:45 – 9:50 BREAK**

IX. 9:50 – 10:00 NEW BUSINESS

- A. Motion to Amend UAF Staff Council Bylaws Section 3.E.II., to Remove the Requirement that Fall Election Results be Certified at the December Staff Council Meeting – DRAFT
- Attachment 2013-241-1: Motion 2013-241-1: Motion to Amend Staff Council Bylaws Section 3.E.II. - DRAFT

(EMR forwarded the proposed amendment, listed above, to the Staff Council Office in early May 2013. The amendment was accidentally omitted from the May 16, 2013, Staff Council Meeting agenda.)

IX. GUEST SPEAKERS (none)**COMMITTEE REPORTS****X. 10:00-10:10 COMMITTEE MEMBERSHIP**

- A. Current Committee Membership and Representation
- Attachment 241-2: Current Committee Membership and Representation
- B. Vacant Committee Seats

XI. 10:10 – 10:25 INTERNAL COMMITTEE REPORTS

- A. Elections, Membership, and Rules – Richard Machida
- *Reminder - As of Sept. 1, 2013, the Elections, Membership, and Rules Committee will become two permanent internal committees: the Elections Committee and the Membership & Rules Committee.*
- Attachment 241-5: August Committee Report
- B. Rural Affairs – Jeannette Altman
- Has not met
- C. Staff Affairs – MaryAlice Short
- Has not met
- D. University Advocacy Committee – Lesli Walls
- Has not met

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

XII. 10:25 – 10:30 EXTERNAL STATEWIDE COMMITTEE REPORTS

- A. Staff Alliance's Staff Health Care Committee – Debbie Coxon, Lesli Walls, Mary Sue Dates (Alt), Debbie Gonzalez (Alt)
- Attachment 241-3: SHCC Meeting Notes

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XIII. 10:30 – 10:40 EXTERNAL UAF COMMITTEE REPORTS - Written Format

- A. Accreditation Steering Committee - ON HIATUS
- B. Chancellor's Advisory Committee for the Naming of Campus Facilities – Debbie Coxon
 - Has not met
- C. Chancellor's Diversity Action Committee (CDAC) – ON HIATUS
- D. Chancellor's Planning and Budget Committee – INACTIVE (Active only in spring)
- E. Intercollegiate Athletic Council – Debbie Coxon & Jesse Atencio
 - Attachment 241-4: May Committee Meeting Notes
- F. Master Planning Committee (MPC) – Richard Machida, Brad Krick, Alt
 - No report
- G. Meritorious Service Awards Committee – Brad Krick
 - Next meeting scheduled for August 14, 2013
- H. Parking Advisory Committee (PAC) – Tom Langdon
 - Has not met
 - Members reviewed parking citation appeals independently.
- I. People's Endowment Committee – Debbie Gonzalez
 - No response
- J. RISE Board – Ian Olson
 - No response
- 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.*

XIV. AD HOC COMMITTEE REPORTS (none)**XV. 10:40 – 10:50 ROUND TABLE DISCUSSION****XVI. 10:50 ADJOURN**