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AGENDA
UAF STAFF COUNCIL MEETING #96
Wednesday, February 4, 1998
8:30 - 10:30 a.m.
Wood Center Ballroom

Time		Item	Length of Time
8:30	I	Call to Order - P. Long	10 Min.
		A. Roll Call	
		B. Approval of Minutes to Meeting #95 (December 5, 1997)	
		C. Adopt Agenda	
8:40	II	Guest Speaker - Ralph Gabrielli, Executive Dean, College of Rural Alaska	15 Min.
8:55	III	Vice Chancellor for Administrative Services Remarks - M. Rice	5 Min.
9:00	IV	Chancellor's Remarks - J. Wadlow	5 Min.
9:05	V	Governance Reports	
		A. Faculty Senate - M. Schatz	5 Min.
		B. ASUAF - S. Nuss	5 Min.
		C. Staff Alliance - M. Scholle	5 Min.
		D. Alumni Association - J. Poole	5 Min.
9:25	VI	President's Report - P. Long	10 Min.
9:35	VII	BREAK	5 Min.
9:40	VIII	Committee Reports	
		A. Rural Affairs - B. Oleson	5 Min.
		B. Staff Affairs - S. Kocer	5 Min.
		C. Staff Training - D. Powell	5 Min.
		1. February Training Schedule (Attachment 96/1 and handouts)	
		D. Information Coordinating - B. Frey	5 Min.
		1. Legislative Web Site (Attachment 96/2)	
		E. Picnic Committee - I. Downes (Attachment 96/3)	5 Min.
10:05	IX	OTHER BUSINESS	
		A. Motion to confirm committee membership (Attachment 96/4)	5 Min.
		B. Discussion on union/labor relations	10 Min.
10:20	X	Comments and Questions	5 Min.
10:25	XI	Announcements	
		A. February Meetings (Attachment 96/5)	5 Min.
10:30	XII	Adjournment	

ATTACHMENT 96/1
UAF STAFF COUNCIL #96
FEBRUARY 4, 1998
SUBMITTED BY STAFF TRAINING

The Spring 1998 Supervisory Training Schedule is located at:
<http://www.uaf.edu/uafgov/www/ST-www/schedule.html>

FEBRUARY SUPERVISORY TRAINING SCHEDULE

February 3 - Introduction to Labor Relations
3:00 - 5:00 p.m.
214 Elvey

Instructor: Jim Johnsen, Director, Labor Relations

In this two hour session, participants will be introduced to the University of Alaska's labor relations program and the organizational and legal framework within which it functions. Highlights include:

- *State collective bargaining law
- *University's collective bargaining structure
- *Current status of negotiations
- *Current status of union organizing campaigns
- *Questions and answers

February 11 - Sexual Harassment
10:00 a.m. - Noon
Wood Center C & D

Instructor: Patty Kastelic, Executive Director, Statewide Human Resources

The newly adopted Policy 04.06.09 A, B governing discrimination and sexual harassment will be reviewed. New procedures will be explained along with a general discussion of sexually harassing conduct and how to prevent it and stop it when it does occur.

February 26 - UAF LIFE Let's Include Fitness Everyday
3:00 - 5:00 p.m.
214 Elvey

Instructor: Michelle Combellick, Administrative Assistant, IAB Chair, Health Issues Committee

What is UAF LIFE? The UAF Governance Health Issues Committee and special invited speakers for the UAF L.I.F.E. program will give you a brief introduction into UAF's wellness program by providing mini-lectures of various subjects being offered through the UAF L.I.F.E. lecture and workshop series. We anticipate all supervisors will find this presentation most energizing and positive.

The next Staff Training meeting is schedule for Friday, February 6 at 9:00 a.m. in Library 341.

ATTACHMENT 96/2
UAF STAFF COUNCIL #96
FEBRUARY 4, 1998
SUBMITTED BY INFORMATION COORDINATING

Legislative Information Web Site

Access legislative information through the new official University of Alaska Government Relations home page on the internet at
<http://info.alaska.edu/ua/swlegis/>

This information will be updated on a weekly basis by the Statewide Office of University and Government Relations, University of Alaska. Please direct comments and/or questions to sntak@orca.alaska.edu or phone (907)474-7984.

The next Information Coordinating Committee meeting is scheduled for Tuesday, February 10 at 9:00 a.m. in Wood Center Conference Room B.

ATTACHMENT 96/3
UAF STAFF COUNCIL #96
FEBRUARY 4, 1998
SUBMITTED BY PICNIC COMMITTEE

The Picnic Committee has secured the following prizes for the Staff Council raffle thus far:

- 2 season tickets for UAF hockey, courtesy of UAF Athletics
- 1 individual SRC pass, courtesy of the SRC
- 2 balcony tickets to the Top of World Tournament, courtesy of UAF Athletics
- Quilt, courtesy of Jann Laiti and Kathy Mosca
- 2 tickets on the Riverboat Discovery, courtesy of the Binkley Family
- 1 crab buffet, 1 Malemute Saloon Show, and 1 The Crown of Light Show, courtesy of the Ester Gold Camp
- Gift Certificate, courtesy of Spenard Builders Supply
- Lazy Susan, courtesy of Bev's Woodwork

Staff Council will receive two tickets on Alaska Airlines when the corporation makes their donation.

The next Picnic Committee meeting is scheduled for Friday, February 6 at noon in 122 Natural Science Facility. If you are interested in serving on the Committee, contact Irene Downes at fneid@uaf.edu or 7339.

ATTACHMENT 96/4
UAF STAFF COUNCIL #96
FEBRUARY 4, 1998
SUBMITTED BY ADMINISTRATIVE COMMITTEE

MOTION
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The UAF Staff Council moves to confirm the following committees membership.

EFFECTIVE: Immediately

- | | |
|-------------------------------|--------------------|
| ADMINISTRATIVE COMMITTEE | RURAL AFFAIRS |
| Irene Downes | Dixie Emery |
| Bev Frey | Philip Fyfe |
| Stephanie Kocer | Paula Long |
| *Paula Long | Dee Potts |
| Barb Oleson | *Barb Oleson |
| Darlette Powell | Crystal Wilson |
| Marie Scholle | |
| Nici Murawsky | STAFF AFFAIRS |
| | Lydia Anderson |
| ELECTIONS, MEMBERSHIP & RULES | Laura Bender |
| Penny Bales | Paula Carroll |
| Patty Duvlea | Karen Enochs |
| Rob Gieck | Linda Harris |
| Marty Thomas | Gabrielle Hazelton |
| Patty White | *Stephanie Kocer |
| | Diane Leavy |
| INFORMATION COORDINATING | Priscilla Magee |
| Irene Downes | *Nici Murawsky |
| Glenda Findlay | Barb Oleson |
| *Bev Frey | Gabrielle Scalise |
| Linda Harris | Susan Singler |
| Deb Segla | Jeannette Swan |
| Amy Stubsjoen | |
| STAFF TRAINING | |
| Rudy Candler | |
| Shannon Christensen | |
| Sarah Comstock | |
| Kerrie Dufseth | |
| Bev Frey | |
| Cathy Hodges | |
| Paula Long | |
| LaTanya McClellan | |
| Kathy Mosca | |

Barb Oleson
Christine Packett
Ron Pierce
*Darlette Powell
Peter Rogers
Karen Wilson
Ron York

ATTACHMENT 96/5
UAF STAFF COUNCIL #96
FEBRUARY 4, 1998

MEETING SCHEDULE

- February 2, 11:00 a.m., Rural Affairs, Wood Center Conference Room A
- February 4, 8:30 a.m., Staff Council, Wood Center Ballroom
- February 6, 9:00 a.m., Staff Training, Library 341
- February 6, Noon, Picnic Committee, 122 Natural Science Facility
- February 10, 9:00 a.m., Information Coordinating, Wood Center Conference Room B
- February 12, 9:00 a.m., Staff Affairs, Chancellor's Conference Room
- February 23, 9:00 a.m., Administrative Committee, Wood Center Conference Room A