

MINUTES
SPECIAL STAFF COUNCIL MEETING
MAY 20, 1999
WOOD CENTER MEMORIAL CONFERENCE ROOM

I Bev Frey called the meeting to order at 10:00 a.m.

II	MEMBERS PRESENT:	MEMBERS ABSENT:
	Adler, K. (for B. Gieck)	Christensen, S.
	Anderson, L.	Evans, C.
	Aslam, D.	Murawsky, N.
	Baergen, A.	Parzick, J.
	Bender, L.	Rounds, P.
	Candler, R.	Simmons, H.
	Comstock, S.	Thomas, M.
	Downes, I.	
	Dufseth, K.	OTHERS PRESENT:
	Duvlea, P.	Mosca, K.
	Enochs, K.	Sanches, B.
	Frey, B.	
	Hazelton, G.	
	Heineken, H. (for A. Poe)	
	Martyn, P.	
	McClellan, L.	
	Powell, D.	
	Rogers, P.	
	Scholle, M.	
	White, P.	
	Wilson, K.	
	York, R.	

III The Council went into executive session at 10:05 a.m.

As a result of the executive session the following two motions were passed:

MOTION PASSED AS AMENDED (unanimous)
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The UAF Staff Council moves to suspend the Bylaws, Section 3, Article V, A2 "Term of office of the President shall be for one year, beginning June 1 and ending May 31"; and Beverly Frey's term will extend until the matter of recall is resolved. The Staff Council further suspends Shannon Christensen from representing Staff Council in any official capacity until the decision of recall has been resolved. This matter will be resolved prior to the September 15, 1999 Staff Council meeting.

EFFECTIVE: Immediately

MOTION PASSED (unanimous)
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The UAF Staff Council moves to establish an Investigative Committee consisting of:

Karen Enoch, IAB, past president of Staff Council
*Marie Scholle, Risk Management, past president of Staff Council
Ron York, ACE, Staff Council representative

*Marie Scholle will chair the committee.

EFFECTIVE: Immediately

IV The Council concluded the executive session at 11:15 a.m. and the meeting was adjourned.

Submitted by Kathy Mosca, Staff Council secretary.