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AGENDA
UAF STAFF COUNCIL MEETING #110
Wednesday, September 15, 1999
8:30 - 10:30 a.m.
Wood Center Ballroom

Time		Item	Length of Time
8:30	I	Call to Order B. Frey	10 Min.
		A. Roll Call	
		B. Approval of Minutes to Meetings #108 & 109	
		C. Adopt Agenda	
		D. Pass the Gavel to Irene Downes	
		E. President's Report	
8:40	II	Committee Reports	
		A. Rural Affairs H. Simmons	5 Min.
		B. Staff Affairs L. Anderson	10 Min.
		C. Staff Training D. Powell	5 Min.
		(Attachment 110/1)	
		D. Elections, Membership & Rules R. Gieck	5 Min.
		Open Nominations for President-	
		Election (Attachment 110/2)	
		E. Staff Alliance I. Downes	5 Min.
		F. System Governance R. Candler	5 Min.
		G. Technology Advisory Board P. Sowell	5 Min.
		H. Food Advisory Board D. Powell	5 Min.
9:25	III	Other Business	
		A. Motion to establish an Ad Hoc Calendar	5 Min.
		Committee (Attachment 110/3)	
		B. Motion to establish an Ad Hoc Committee	5 Min.
		On Parking (Attachment 110/4)	
		C. Motion to establish a University Advocates	5 Min.
		Ad Hoc Committee (Attachment 110/5)	
9:40	IV	Vice Chancellor for Administrative Services	
		Remarks - F. Williams	5 Min.
9:45	V	BREAK	5 Min.
9:50	VI	Guest Speaker	
		A. Carone Sturm, Director, Center for	20 Min.
		Distance Education & Independent Learning	
10:10	VII	Governance Reports	
		A. ASUAF S. Banks	5 Min.
		B. Alumni Association - J. Poole	5 Min.
10:20	VIII	Comments and Questions	5 Min.
10:25	IX	Announcements	5 Min.
10:30	X	Adjournment	

ATTACHMENT 110/1
UAF STAFF COUNCIL #110
SEPTEMBER 15, 1999
SUBMITTED BY STAFF TRAINING COMMITTEE

The first supervisory training session will be Student Employee
Recruitment and Retention on Thursday, September 23 at 10:00 a.m.
in Wood Center Conference Room C. Todd Wheeler and Tanya Trabant

from Career Services will be the presenters.

The tentative fall training schedule is located on the web at:
<http://www.uaf.edu/uafgov/www/ST-www/schedule.html>

ATTACHMENT 110/2
UAF STAFF COUNCIL #110
SEPTEMBER 15, 1999
SUBMITTED BY ELECTIONS, MEMBERSHIP & RULES COMMITTEE

NOMINATIONS OPEN FOR PRESIDENT-ELECT

Nominations are open for the position of President-Elect. The President-Elect will be elected from the staff at large by the representatives at the October 8 meeting. If you are interested in serving as President-Elect and would like more information, contact Irene Downes at fneid@uaf.edu or the Governance Office at fystaff@uaf.edu.

ATTACHMENT 110/3
UAF STAFF COUNCIL #110
SEPTEMBER 15, 1999
SUBMITTED BY THE ADMINISTRATIVE COMMITTEE

MOTION
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The UAF Staff Council moves to establish an ad hoc committee to organize the 2000 Staff Council calendar and the following people have volunteered to serve on the committee:

- 1. Darleen Masiak, Chair
- 2.
- 3.
- 4.

EFFECTIVE: Immediately

RATIONALE: Work on the 2000 Staff Council calendar needs to begin immediately in order to meet printing deadlines, so that the calendar can be distributed at the December 3 meeting.

ATTACHMENT 110/4
UAF STAFF COUNCIL #110
SEPTEMBER 15, 1999
SUBMITTED BY THE ADMINISTRATIVE COMMITTEE

MOTION
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The UAF Staff Council moves to establish an ad hoc committee on parking. The following people have volunteered to serve on the committee:

- 1.
- 2.
- 3.
- 4.
- 5.

EFFECTIVE: Immediately

RATIONALE: The committee will investigate why the parking fee continues to support the Police Department activities and not the actual costs of parking vehicles on campus. Duration for this committee will depend upon the speediness of the committee. However, the committee will provide a report at the February 2 Staff Council meeting.

ATTACHMENT 110/5
UAF STAFF COUNCIL #110
SEPTEMBER 15, 1999
SUBMITTED BY THE ADMINISTRATIVE COMMITTEE

MOTION
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The UAF Staff Council moves to establish a university advocate ad hoc committee. The following people have volunteered to serve on the committee:

- 1.
- 2.
- 3.
- 4.
- 5.
- 6.

EFFECTIVE: Immediately

RATIONALE: Create and implement a plan to educate the community about the University of Alaska Fairbanks. This group will help to get the Fairbanks community involved in supporting the University by communicating with their legislators and promoting higher education IN ALASKA.