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AGENDA
UAF STAFF COUNCIL MEETING #123
Wednesday, February 7, 2001
8:45 - 10:30 a.m.
Wood Center Ballroom

Time		Item	Length of Time
8:45	I	Call to Order - Scott Culbertson	10 Min.
		A. Roll Call	
		B. Approval of Minutes to Meeting #122	
		C. Adopt Consent Agenda	
		D. President's Report	5 Min.
9:00	II	Governance Reports	
		A. ASUAF - S. Banks	5 Min.
		B. Faculty Senate - N. Swazo	5 Min.
		C. Alumni Association - C. Branley	5 Min.
9:15	III	Chancellor's Remarks - M. Lind	10 Min.
9:25	IV	Guest Speaker - Debbie Wilson, Acting Director Dining Services	10 Min.
9:35	V	BREAK	5 Min.
9:40	VI	Committee Reports	
		A. Staff Affairs - G. Hazelton	5 Min.
		B. Elections, Membership & Rules - D. Dekerlegand York	5 Min.
		C. Rural Affairs - B. Oleson	5 Min.
		D. University Advocacy - S. Comstock	5 Min.
		E. Ad Hoc Staff Longevity Program - S. McCrea	5 Min.
		F. Ad Hoc Staff Picnic - K. Mosca	5 Min.
10:10	VII	New Business	
		A. Discussion on Unionization Forum	10 Min.
		B. Upcoming Meetings (Attachment 123/1)	5 Min.
10:25	VIII	Comments and Questions	5 Min.
10:30	IX	Adjournment	

ATTACHMENT 123/1

UPCOMING MEETINGS

February 2, Elections, Membership & Rules, 2 p.m., Wood Center
Conference Room B

February 5, Ad Hoc Picnic, 10 a.m., Wood Center Conference Room B

February 6, Rural Affairs, 9 a.m., Wood Center Conference Room A

February 7, Staff Council, 8:45 a.m., Wood Center Carol Brown
Ballroom

February 12, Elections, Membership & Rules, 10 a.m., Wood Center
Conference Room A

February 14, Advocacy, Noon, West Ridge Café

February 15, Ad Hoc Staff Longevity, 1:30 p.m., Wood Center
Conference Room A

February 20, Staff Affairs, 9 a.m., Wood Center Conference Room B

February 21, Administrative, 10 a.m., Wood Center Conference Room B

February 26, Advocacy, Noon, Wood Center Grill