

FOR MORE INFORMATION, CONTACT:

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AGENDA
UAF STAFF COUNCIL MEETING #131
Friday, December 14, 2001
8:45 – 10:20 a.m.
Wood Center Memorial Conference Room

Time	Item	Length of Time
8:45	I Call to Order – Scott McCrea	5 Min.
	A. Roll Call	
	B. Approval of Minutes to Meeting #130	
	C. Approval of Meeting #131 Agenda	
	D. President's Report	10 Min.
9:00	II Governance/Department Reports	
	A. ASUAF – A. Carrothers	5 Min.
	B. Faculty Senate – N. Swazo	5 Min.
	C. Career Services – S. Uzzell	5 Min.
9:15	III Guest Speaker – President Hamilton	20 Min.
9:35	IV Committee Reports	
	A. Staff Affairs – G. Hazelton	5 Min.
	B. Elections, Membership & Rules – DeShana York	5 Min.
	C. Rural Affairs – H. Simmons	5 Min.
	D. University Advocacy – S. Comstock	5 Min.
	E. Ad Hoc Staff Training – D. Hagen	5 Min.
10:00	V New Business	
	A. Motion to Establish Ad Hoc Picnic Committee (Attachment 131/1)	5 Min.
	B. Motion to Establish Ad Hoc Committee to Organize the Staff Longevity Awards Program (Attachment 131/2)	5 Min.
	C. Distribute 2002 Staff Council Calendar	5 Min.
	D. Comments and Questions	5 Min.
10:20	VI Adjournment	

ATTACHMENT 131/1
UAF STAFF COUNCIL #131
DECEMBER 14, 2001

MOTION

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The UAF Staff Council moves to establish an Ad Hoc Picnic and Raffle Committee to organize the 2002 staff picnic on May 16 and raffle for the Carolyn Sampson Memorial Scholarship. The raffle drawing will take place at the picnic. The following people have agreed to serve on the committee:

1. Elizabeth Solano
- 2.
- 3.
- 4.
- 5.
- 6.
- 7.
- 8.

EFFECTIVE: Immediately

RATIONALE: The 2002 staff picnic will take place on May 16 immediately following the Staff Longevity Awards Program and planning needs to begin immediately to organize the event and raffle. The raffle drawing will take place at the staff picnic.

ATTACHMENT 131/2
UAF STAFF COUNCIL #131
DECEMBER 14, 2001

MOTION

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The UAF Staff Council moves to establish an Ad Hoc Committee to Organize the Staff Longevity Awards Program on May 16. The following people have agreed to serve on the committee:

- 1.
- 2.
- 3.
- 4.
- 5.
- 6.
- 7.
- 8.

EFFECTIVE: Immediately

RATIONALE: Planning needs to begin immediately for the 2002 Staff Longevity Awards Program on May 16.