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AGENDA  
UAF STAFF COUNCIL MEETING #132  
Friday, February 8, 2002  
8:45 – 10:25 a.m.  
Wood Center Carol Brown Ballroom

Time	Item	Length of Time
8:45	I    Call to Order – Scott McCrea	5 Min.
	A.    Roll Call	
	B.    Approval of Meeting #132 Agenda	
	D.    President's Report	10 Min.
9:00	II    Guest Speaker – President Hamilton	20 Min.
9:20	III   Governance/Department Reports	
	A.    ASUAF – D. Miller	5 Min.
	B.    Alumni – C. Branley	5 Min.
9:30	IV   Vice Chancellor for Administrative Services	5 Min.
	Remarks – F. Williams	
9:35	V    Chancellor's Remarks – M. Lind	10 Min.
9:45	VI   Committee Reports	
	A.    Staff Affairs – G. Hazelton	5 Min.
	(Attachment 132/1)	
	B.    Elections, Membership & Rules – D. York	5 Min.
	(Attachment 132/2)	
	C.    Rural Affairs – H. Simmons	5 Min.
	D.    University Advocacy – S. Comstock	5 Min.
	E.    Ad Hoc Staff Training – D. Hagen	5 Min.
10:10	VII   New Business	
	A.    Motion to Establish Ad Hoc Picnic Committee	5 Min.
	(Attachment 132/3)	
	B.    Motion to Establish Ad Hoc Committee to	5 Min.
	Organize the Staff Longevity Awards Program	
	(Attachment 132/4)	
	C.    Comments and Questions	5 Min.

10:25 VIII Adjournment

ATTACHMENT 132/1  
UAF STAFF COUNCIL #132  
FEBRUARY 8, 2002

#### Staff Affairs Committee Report

Staff Affairs met on January 24 as a small group. Staff Affairs is looking at ways to use sick leave, other than to lose it at termination; trying to keep informed about the classification project; on-campus daycare, or daycare benefit; and geographic differentials. Staff Affairs is excited about the several new members who chose this committee; the next meeting will be February 19, at 9 a.m. in Wood Center Conference Room B.

ATTACHMENT 132/2  
UAF STAFF COUNCIL #132  
FEBRUARY 8, 2002

#### Elections, Membership, and Rules Report

We are continuing to work toward the completion of three motions that we plan to bring to the Staff Council body for a vote at our March 1<sup>st</sup> face-to-face meeting. The motions are by-law revisions regarding making provisions for departments (units) to petition for changes to their representation on the Council. This issue was initially raised last year due to the desire by staff at IARC to have their own unit designation. In addition to work on by-law revisions the committee will be looking to begin the process to receive nominations for a new President-Elect. The first meeting of the year will be held on February 5, at 10:00 a.m. in the Chancellor's Conference Room.

ATTACHMENT 132/3  
UAF STAFF COUNCIL #132  
FEBRUARY 8, 2002

#### 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. Angela Linn
3. Margo Campbell
- 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 132/4  
UAF STAFF COUNCIL #132  
FEBRUARY 8, 2002

## 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. Debra Chapman
2. Debra Hagen
3. Alice Baergen
- 4.
- 5.
- 6.
- 7.
- 8.

EFFECTIVE: Immediately

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