

**University of Alaska Fairbanks
Staff Council
Index of Actions
FY2013**

<u>Body</u>	<u>Action Type</u>	<u>Action Name</u>	<u>Action Number</u>	<u>Effective Date</u>	<u>Meeting #</u>	<u>Meeting Date</u>	<u>Approved or Denied</u>	<u>For</u>	<u>Against</u>	<u>Abstained</u>	<u>Signed</u>	<u>Signed By</u>	<u>See Key</u>	<u>Current Status</u>
<u>FF COUNCIL ACTIONS</u>														
Staff Council	Motion	Motion to Adopt 2013 Staff Council Meeting Schedule	Motion 2012-230-1	8/15/2012	230	8/15/2012	Approved	All	0	0	YES	Juella		COMPLETE
Staff Council	Motion	Motion to Create Ad Hoc 2013 Staff Council Calendar Committee	Motion 2012-230-2	8/15/2012	230	8/15/2012	Approved	All	0	0	YES	Juella		COMPLETE
Staff Council	Motion	Motion to Remove RISE Board from External Staff Council Committee List	Motion 2012-230-3	8/15/2012	230	8/15/2012	Approved				NO			Needs to be written up and verified with recording
Staff Council	Resolution	Resolution Regarding Diversity and Reaffirmation of Commitment to Shared Governance	Resolution 2012-231-1	9/19/2012	231	9/19/2012	Approved	10	3	1	YES	Juella		COMPLETE
Staff Council	Motion	Motion to Move Communications Under Advocacy	Motion 2012-233-1	11/20/2012	233	11/20/2012	Action withdrawn	N/A	N/A	N/A	N/A	N/A	AWD	COMPLETE
Staff Council	Motion	Motion to Change Bylaws to Not Require Supervisor Approval for Candidate Name to be listed on Ballot for Representative and Alternate Elections	Motion 2012-233-2	11/20/2012	233	11/20/2012	Approved	12	1	0	YES	Juella	ASC, NSRCC	COMPLETE
Staff Council	Motion	Motion to Amend Bylaws to Require Supervisor Approval for Candidate Name to be Listed on Ballot for Representative and Alternate Elections	Motion 2012-233-3	11/20/2012	233	11/20/2012	Action withdrawn	N/A	N/A	N/A	N/A	N/A	AWD	COMPLETE
Staff Council	Motion	Motion to Certify Fall 2012 Odd Numbered Unit Election Results	Motion 2012-234-1	12/19/2013	234	12/19/2013	Approved	All	None	None	YES	Juella	ASC, NSRCC	COMPLETE
Staff Council	Motion	Motion to forward to EMR for codification the motion to separate EMR into two separate and distinct committees, Elections, and Rules & Membership	Motion 2013-236-1	2/19/2013	236	2/19/2013	Approved	14	6	0	YES	J. Sparks	ASC	COMPLETE
Staff Council	Motion	Motion to forward to EMR for codification the motion to create a Compensation and Benefits Committee that includes attention to health care issues.	Motion 2013-236-2	2/19/2013	236	2/19/2013	Failed	3	13	4	NO	N/A	FSC	COMPLETE
Staff Council	Motion	Motion to forward to EMR for codification the motion to define the focus of the University Advocacy Committee to issues surrounding Staff Council on-boarding, mentoring, communication, and	Motion 2013-236-3	2/19/2013	236	2/19/2013	Approved	21	0	0	YES	J. Sparks	ASC	COMPLETE

**University of Alaska Fairbanks
Staff Council
Index of Actions
FY2013**

Staff Council	Motion	Motion to forward to EMR for codification the motion to include the Past President as a member of the Administrative Committee with the ability to vote in the event of a tie, to break the tie.	Motion 2013-236-4	2/19/2013	236	2/19/2013	Approved	21	0	0	YES	J. Sparks	ASC	COMPLETE
Staff Council	Motion	Motion to forward to EMR for codification the motion to change the name of the Administrative Committee to Executive Board	Motion 2013-236-5	2/19/2013	236	2/19/2013	Approved	20	0	0	YES	J. Sparks	ASC	COMPLETE
Staff Council	Motion	Motion to forward to EMR for codification the motion to eliminate Alternate seats as they are vacated.	Motion 2013-236-6	2/19/2013	236	2/19/2013	Approved	20	0	0	YES	J. Sparks	ASC	COMPLETE
Staff Council	Motion	Motion to forward to EMR for codification the motion to allow proxies to attend Staff Council meetings and internal Staff Council committee meetings in place of a representative.	Motion 2013-236-7	2/19/2013	236	2/19/2013	Approved	21	0	0	YES	J. Sparks	ASC	COMPLETE
Staff Council	Motion	Motion to forward to EMR for codification the motion to transition existing alternates into the five at-large seats, if they so choose.	Motion 2013-236-8	2/19/2013	236	2/19/2013	Approved	18	1	0	YES	J. Sparks	ASC	COMPLETE
Staff Council	Motion	Motion to forward to EMR for codification the motion to create 5 at large representative seats on Staff Council	Motion 2013-236-9	2/19/2013	236	2/19/2013	Approved	19	1	0	YES	J. Sparks	ASC	COMPLETE
Staff Council	Resolution	Resolution thanking the University of Alaska Joint Health Care Committee (JHCC)	Resolution 2013-236-10	2/19/2013	236	2/19/2013	Approved	18	0	0	YES	J. Sparks	ASC	COMPLETE
Staff Council	Resolution	Resolution of Appreciation for Gary Newman	Resolution 2013-238-1	4/16/2013	238	4/16/2013	Approved	All	0	0	YES	J. Sparks	ASC	COMPLETE
Staff Council	Motion	Motion to Ratify Officer Election Results for 2013-2014	Motion 2013-239-1	6/1/2013	239	5/16/2013	Approved	17	0	0	YES	J. Sparks	ASC-AP	COMPLETE
Staff Council	Motion	Motion to Transfer Staff Council Authority to Executive Board for Summer of 2013	Motion 2013-239-2	5/16/2013	239	5/16/2013	Approved	17	0	0	YES	J. Sparks	ASC-AP	COMPLETE
Staff Council	Motion	Motion to Cancel June 2013 Staff Council Meeting	Motion 2013-239-3	5/16/2013	239	5/16/2013	Approved	17	0	0	YES	J. Sparks	ASC-AP	COMPLETE
Staff Council	Motion	Motion to Amend Bylaws to Clarify Charge of University Advocacy Committee	Motion 2013-239-4	5/16/2013	239	5/16/2013	Approved	17	0	0	YES	J. Sparks	ASC-AM	COMPLETE
Staff Council	Motion	Motion to Amend Bylaws to Change Name of 'Administrative Committee' to 'Executive Board'	Motion 2013-239-5	5/16/2013	239	5/16/2013	Approved	17	0	0	YES	J. Sparks	ASC-AP	COMPLETE

**University of Alaska Fairbanks
Staff Council
Index of Actions
FY2013**

Staff Council	Motion	Motion to Amend Bylaws to Add Past President as Member of Executive Board as Ex-Officio with Voting Rights in Event of Tie	Motion 2013-239-6	5/16/2013	239	5/16/2013	Approved	17	0	0	YES	J. Sparks	ASC-AM	COMPLETE
Staff Council	Motion	Motion to Amend Bylaws to Add President as Member of Executive Board	Motion 2013-239-7	5/16/2013	239	5/16/2013	Approved	17	0	0	YES	J. Sparks	ASC-AM	COMPLETE
Staff Council	Draft - Motion	Motion to Ament Bylaws to Remove Alternate Seats on Staff Council	Motion 2013-239-8	NONE	239	5/16/2013	Postponed	n/a	n/a	n/a	n/a	n/a	PSC	Posponed until Oct. 2013 meeting at lastest, documentation needs to be added to Motion 2013-239-16
Staff Council	Draft - Motion	Motion to Amend Bylaws to Add Five At-Large Representative Seats to Staff Council	Motion 2013-239-9	NONE	239	5/16/2013	Postponed	n/a	n/a	n/a	n/a	n/a	PSC	Posponed until Oct. 2013 meeting at lastest, documentation needs to be added to Motion 2013-239-16
Staff Council	Draft - Motion	Motion to Amend Bylaws to Reflect Addition of 5 At-Large Representative Seats	Motion 2013-239-10	NONE	239	5/16/2013	Postponed	n/a	n/a	n/a	n/a	n/a	PSC	Posponed until Oct. 2013 meeting at lastest, documentation needs to be added to Motion 2013-239-16
Staff Council	Motion	Motion to Amend Bylaws to Divide the Elections, Membership, and Rules Committee into Two Distinct Committees: 'Elections Committee' & 'Membership and Rules Committee'	Motion 2013-239-11	9/1/2013	239	5/16/2013	Approved	17	0	0	YES	J. Sparks	ASC-AM	COMPLETE
Staff Council	Motion	Motion to Amend Bylaws to Add 'Elections Committee' and 'Membership and Rules Committee' as Standing Staff Council Committees	Motion 2013-239-12	9/1/2013	239	5/16/2013	Approved	17	0	0	YES	J. Sparks	ASC-AM	COMPLETE
Staff Council	Motion	Motion to Amend Bylaws to Reflect Division of Elections, Membership, and Rules Committee into 'Elections Committee' and 'Membership and Rules Committee'	Motion 2013-239-13	9/1/2013	239	5/16/2013	Approved	17	0	0	YES	J. Sparks	ASC-AM	COMPLETE
Staff Council	Draft - Motion	Motion to Amend Bylaws to Reflect Recent Changes in Structure of Internal Permanent Committees	Motion 2013-239-14	QUESTION DIVIDED INTO MOTION 2013-239-14-A AND 2013-239-14-B							N/A	N/A	NCSC	Complete
Staff Council	Motion	Motion to Amend Bylaws to Reflect Recent Change to the Staff Council Internal Permanent Committees	Motion 2013-239-14-A	9/1/2013	239	5/16/2013	Approved	17	0	0	YES	J. Sparks	ASC	COMPLETE

**University of Alaska Fairbanks
Staff Council
Index of Actions
FY2013**

Staff Council	Motion	Motion to Amend Bylaws to Reflect the Recent Change to the Structure of the Permanent Committees - Administrative Committee Name Changed to Executive Board	Motion 2013-239-14-B	5/16/2013	239	5/16/2013	Approved	17	0	0	YES	J. Sparks	ASC	COMPLETE
Staff Council	Draft - Motion	Motion to Amend Bylaws to Allow Proxies to Attend Meetings in Place of Staff Council Representatives	Motion 2013-239-15	N/A	239	5/16/2013	Motion not official	N/A	N/A	N/A	N/A	N/A	NCSC	Draft motion will be reconsidered at Oct. 2013 SC meeting. It will be assigned a new motion number at that time
Staff Council	Motion	Motion to Postpone Action on Draft Motion 2013-239-8, 2013-239-9, and 2013-239-10	Motion 2013-239-16	5/16/2013	239	5/16/2013	Approved	17	0	0	YES	J. Sparks	ASC	COMPLETE
Staff Council	Motion	Motion to Postpone Action on Draft Motion 2013-239-15	Motion 2013-239-17	5/16/2013	239	5/16/2013	Approved	17	0	0	YES	J. Sparks	ASC	COMPLETE
Staff Council	Resolution	Resolution of Recognition and Appreciation for Juella Sparks	Resolution 2013-239-1	5/16/2013	239	5/16/2013	Approved	17	0	0	Yes	M. Short	ASC	COMPLETE

**University of Alaska Fairbanks
Staff Council
Index of Actions - Key**

Key							
ASC	Approved by Staff Council		MCO	Modified by Chancellor's Office		AWD	Action Withdrawn
FSC	Failed Staff Council		DCO	Disapproved by Chancellor's Office		ACO	Approved by Chancellor's Office
TSC	Tabled by Staff Council		NSRCO	No signature required from Chancellor's Office		PCO	Action pending from Chancellor's Office
						PSC	Postponed by Staff Council