

Chair Pass Code: 554176 Participant Pass Code: 803370

1. 8:45-9:10 CALL TO ORDER AND ROLL CALL
 - A. Adopt Staff Council Agenda #148 November 12, 2003
 - B. Approve October 17, 2003 Staff Council Minutes #147 Minutes and September 17, 2003 Staff Council Minutes #146

2. 9:10-9:20 OFFICER'S REPORTS

- 9:10-9:20 CHAIRS
 - A. President - Rory O'Neill
 - B. President-Elect - Josh Steadman
 - 9:20-9:25 PUBLIC COMMENT
 - 9:25-9:30 GOVERNANCE REPORTS
 - A. Pete Pinney, Faculty Senate President (5 Minutes)
 - 9:30-9:55 GUEST SPEAKERS
 - A. Chancellor Marshall Lind, UAF (10 minutes)
 - B. Carolyn Chapman, Fair Labor Standards Act (5 Minutes)
 - C. Brenda Knavel and Jo Knox: On the aurora.uaf.edu and zorba.uaf.edu (5 minutes)
 - D. Kevin O'Connor, Career Services Director (5 minutes)
 - 9:55-10:25 COMMITTEE REPORTS
 - A. Staff Affairs - Gabby Hazelton (5 minutes)
(Attachments 1 and 2, 29 September and 27 October - Staff Affairs Committee Reports)
 - B. Election's Membership and Rules (5 minutes)
 - C. Rural Affairs - Scott Culbertson (5 minutes)
(Attachment 3 Letter to Rural Campus Staff from Barbara Oleson)
 - D. UAF Advocacy - Angela Linn (5 minutes)
(Attachment 4 Advocacy Committee's Report)
 - E. Ad Hoc Committee Work Place Ethics - Mava Salganek (5 minutes)

7. 10:25-10:35 OLD BUSINESS

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| | | <p>A. Staff Council Calendar Update</p> <p>B. Healthcare Resolution update</p> |
| 8. | 10:35-10:55 | <p>NEW BUSINESS</p> <p>A. Staff Council Carolyn Sampson Raffle: Discuss linking the raffle with a Staff Council ice cream social or with the Human Resource's staff picnic or with Staff Development Day Rory O'Neill.</p> <p>B. New Representative and Alternates Orientation scheduled Friday, January 30, 2004, 9:00-11:45, Wood Center Memorial Conference Room</p> <p>C. Proposed Staff Council Retreat, Wednesday, 18 February, Alumni Lounge - Josh Steadman.</p> <p>D. UA Community Service Outreach Program: Please review the proposed draft motion in the 27 October Staff Affair's Agenda Gabby Hazelton</p> <p>E. Discuss Staff Calendar and the possibility of charging a fee.</p> <p>F. Discuss Outstanding Staff Council member award Rory O'Neill</p> <p>G. Discuss requesting a volunteer's parking permit - Angela Linn.</p> |
| 9. | | ADJOURNMENT |

Attachment 148/Attachment 1
UAF Staff Council #148, 12 November 2003
Staff Affairs' 29 September Report

Staff Affairs Report 29 September 2003
Other than the Compensation Position
Statement before the whole Staff
Council today, we are still discussing whether
UAF Human Resources is interested in adopting
the Volunteerism Program.

We continue to watch the new classification project, health care costs and budgetary issues.

The next meeting is October 27, 9:00 a.m.

Gabrielle Hazelton, Chair
Staff Affairs

Attachment 148/Attachment 2
UAF Staff Council #148, 12 November 2003
Staff Affairs' 27 October Report

STAFF AFFAIR'S AGENDA
October 27, 2003, 9:00 a.m.

I. Roll Call

II. UAF

A. Volunteerism program Run-a-round at HR; go straight to Chancellor since already passed SC? ATTACHMENT 1

*Motion approved at the Oct 27, 2003
Staff Affair's meeting.*

DRAFT PROPOSED MOTION: The UAF Staff Council approves the UA COMMUNITY SERVICE OUTREACH PROGRAM proposal for development on the UAF campus.

EFFECTIVE: Immediately

RATIONALE: The benefits of this proposal are sufficiently identified in the proposal.

UNIVERSITY OF ALASKA
COMMUNITY SERVICE OUTREACH PROGRAM
Draft #6: 03/01/02

Prepared by the UA Ad-Hoc Committee on Community Service Outreach Program

Members:
Cheryl Wright, UAA Carrie Dershin, UAF Julie Guthrie, UAS Libby Eddy, UAF Bonny Pagel, UAF
Scott McCrea, UAF Lola Savatgy, UAS
Pam Liest, UAF Mollie Kabler, UAS

- III. UA
 - A. Staff working after retirement. **Jennifer Youngberg**, Benefits Coordinator UAF Human Resources will be contacted by Gabby Hazelton, Chair, Staff Affairs.
 - B. Compensation Position Summary was sent to the Administrative Committee and other MAU governance group leaders with no real comment. Possible SC e-mail vote due to lack of quorum at the Staff Council meeting on 10/17.
 - C. **Health Plan Resolution**. Admin Committee approved resolution on 6/23/03; Gabrielle will ask Rory for a status.
- IV. New Business
 - A.
- V. Next Meeting, November 17, at 9:00 a.m. in the Wood Center Conference Room B.
- VI. Adjourn

Attachment 148/Attachment 3
UAF Staff Council #148, 12 November 2003
Letter to Rural Campus Staff

November 7, 2003

TO: Rural Campus Staff

FR: Barbara Oleson, Rural Affairs Committee, Staff Council

RE: Rural Campus Staff Participation on Rural Affair's Committee

I need your help. The Rural Affair's Committee was organized as follows:

- Rural Affair's Committee
 - a. The chairpeson shall be elected from the committee.
 - b. As an ex-officio member of the committee, the president is charged with communicating concerns of the Rural Affairs Committee to the Chancellor and System Governance Council.
 - c. The committee shall have the following responsibilities:
 - 1. Oversee the general welfare of the UAF community not residing on the Fairbanks campus.
 - 2. Monitor all activities affecting compliance with the Rural College mission statement of the University of Alaska Fairbanks.

It used to be that the Staff Council representatives from the rural campuses were all members of this committee and also served on other Staff Council committees. With the reorganization of Staff Council through the years, the rural campuses are now down to two representatives: Reyne Athanas (KUC) and Barb Oleson (NWC). We have some other rural staff regulars that have been faithful on the Rural Affairs Committee, such as Roberta (Byrd) Norton (CC), Heidi Simmons (KUC), and Crystal Wilson (TOK). Our need is for more rural campus staff participation. I am asking for one or two volunteers from each of the rural campuses and rural centers. If you are a staff person from a rural center or a rural campus, please consider serving on this committee. If you are willing, please e-mail me at pnbao@uaf.edu.

Thanks!

Attachment 148/Attachment 4
UAF Staff Council #148, 12 November 2003
Advocacy Committee Meeting Report
10/13/2003

Summary of October Activities

The Advocacy Committee met on October 13, 2003 at the Lola Tilly Commons from noon to 1:15. Members present were Angela Linn, Joe Hayes, Josh Steadman and Maya Salganek.

- The committee reviewed the progress of the upcoming fall tour (October 30), which will include LARS, Georgeson Botanical Gardens (hopefully), the Discovery Lab at the library and the Theatre department.
- The committee also discussed progress of the get out to vote campaign. Joe Hayes is also working with Wendy Redmond to schedule a legislative training session for November.
- All staff council reps will be encouraged to attend, as well as any other interested party.
- The committee will meet briefly Monday October 27 at noon in the Lola Tilly Commons to review the tour procedures.
- The next full committee meeting will be Monday November 10, at noon in the Lola Tilly Commons.