

AGENDA
UAF STAFF COUNCIL #238
Tuesday, April 16, 2013
8:45-11:00AM
IARC 501

Audio Conference information: 1-800-893-8850, Participant PIN: 8244236

1. 8:45 – 8:55 CALL TO ORDER AND ROLL CALL

- A. Roll Call
- B. Approval of Agenda for Staff Council Meeting #238
- C. Approval of Minutes for Staff Council Meeting #235
- D. Approval of Minutes for Staff Council Meeting #236
- E. Approval of Minutes for Staff Council Meeting #237

2. 8:55 – 9:00 STATUS OF PENDING ACTIONS (none)

3. 9:00 – 9:05 PUBLIC COMMENT

4. 9:05 – 9:15 OFFICER REPORTS

- A. Juella Sparks, President
- B. Claudia Koch, Vice President

5. 9:15 – 9:25 REMARKS BY CHANCELLOR ROGERS

6. 9:25 – 9:35 GOVERNANCE REPORTS

- A. Jennifer Reynolds, President – Faculty Senate
- B. Mari Freitag, President – ASUAF

7. 9:35 – 9:50 UNFINISHED BUSINESS

- A. Health Care Benefit Update / Open Enrollment
- B. Officer Elections – May 16
- C. Outstanding Staff Council Achievement Award

9:50 – 9:55 BREAK

8. NEW BUSINESS (none)

9. 9:55-10:05 GUEST SPEAKERS

- A. Dr. Ping Lan, Arctic Innovation Competition

COMMITTEE REPORTS

10. 10:05 – 10:20 INTERNAL COMMITTEE REPORTS

- A. Elections, Membership, and Rules – Richard Machida
 - Attachment 238-5: April Committee Report
- B. Rural Affairs – Jeannette Altman
 - Attachment 238-1: April Committee Report

- C. Staff Affairs – MaryAlice Short
 - Has not met

- D. University Advocacy Committee – Lesli Walls
 - Attachment 238-10: April Committee Report

*Committee Chairs: Please forward your reports to uaf-staff-council@alaska.edu.

11. 10:20 – 10:30 EXTERNAL STATEWIDE COMMITTEE REPORTS

- A. Staff Alliance’s Staff Health Care Committee – Gary Newman, Debbie Coxon, Mary Sue Dates (Alt), Debbie Gonzalez (Alt)
 - The last SHCC meeting was cancelled as the JHCC was also cancelled. The next SHCC meeting is scheduled for Tues. 4/23/13 at 9 am in Butrovich 212B. It will be video-conferenced.

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12. 10:30 – 10:40 EXTERNAL UAF COMMITTEE REPORTS (In Written Format)

- A. Accreditation Steering Committee - ON HIATUS
- B. Chancellor’s Advisory Committee for the Naming of Campus Facilities – Debbie Coxon
 - Attachment 238-6: April Committee Report
- C. Chancellor’s Diversity Action Committee (CDAC) – ON HIATUS
 - Student Diversity Task Force – Claudia Koch
 - Has not met
 - Women’s Center Advisory Board – No representative
- D. Chancellor’s Planning and Budget Committee – Juella Sparks (Rep), Trish Winners (Alt)
- E. Intercollegiate Athletic Council – Debbie Coxon & Jesse Atencio
 - Attachment 238-7: April Committee Report
- F. Master Planning Committee (MPC) – Gary Newman (Rep), Richard Machida (Alt)
 - Attachment 238-3: April Committee Report
- G. Meritorious Service Awards Committee – Claudia Koch
 - Has not met
- H. Parking Advisory Committee (PAC) – Tom Langdon
 - Has not met
 - Committee members have independently reviewed three parking citations
- I. People’s Endowment Committee – Debbie Gonzalez
 - Attachment 238-9: April Committee Report
- J. RISE Board – Ian Olson
 - Attachment 238-8: April Committee Report
- K. Technology Advisory Board Committee (TAB) – Adam Kane & Chris Beks
 - Has not met
- L. Work-Life Balance Committee – INACTIVE

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13. 10:40 – 10:50 AD HOC COMMITTEE REPORTS

- A. Chancellor’s Cornerstone Award Committee – Brad Krick
 - Attachment 237-2: April Committee Report
- B. Staff Appreciation Day Planning Group – Ashley Munro

- Registration and Calendar Discussion
- Attachment 238-4: April Committee Report

C. Staff Makes Students Count Award Committee – Richard Machida

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14. 10:50 – 11:00 ROUND TABLE DISCUSSION

15. 11:00 ADJOURN