

AGENDA**UAF STAFF COUNCIL #242****Tuesday, September 17, 2013****8:45-11:00AM****Wood Center Ballroom****Audio Conference information: 1-800-893-8850, Participant PIN: 8244236****I. 8:45 – 8:55 CALL TO ORDER AND ROLL CALL**

- A. Call to Order
- B. Roll Call
- C. Approval of Agenda for Staff Council Meeting #242

II. 8:55 – 9:00 STATUS OF PENDING ACTIONS (none)**III. 9:00 – 9:05 PUBLIC COMMENT****IV. 9:05 – 9:15 OFFICER REPORTS**

- A. Brad Krick, President
- B. Ashley Munro, Vice President

V. 9:15 – 9:25 REMARKS BY CHANCELLOR ROGERS**VI. 9:25 – 9:35 GOVERNANCE REPORTS**

- A. David Valentine, President – Faculty Senate
- B. ASUAF – Representative (TBD)

VII. 9:35 – 9:45 UNFINISHED BUSINESS

- A. Postponed Motions to Amend UAF Staff Council Bylaws
 - i. Motion 2013-242-1: Motion to Amend UAF Staff Council Bylaws to Remove Alternate Seats on Staff Council – DRAFT (Previously presented as draft Motion 2013-239-8)
 - Attachment 242-1: Draft Motion 2013-242-1
 - ii. Motion 2013-242-2: Motion to Amend UAF Staff Council Bylaws to Add Five At-Large Representative Seats to Staff Council – DRAFT (Postponed draft Motion 2013-239-9)
 - Attachment 242-2: Draft Motion 2013-242-2
 - iii. Motion 2013-242-3: Motion to Amend UAF Staff Council Bylaws to Reflect the Addition of Five At-Large Representative Seats – DRAFT (Postponed draft Motion 2013-239-10)
 - Attachment 242-3: Draft Motion 2013-242-3

- iv. Motion 2013-242-4: Motion to Amend UAF Staff Council Bylaws to Allow Proxies - DRAFT (Postponed draft Motion 2013-239-15)
 - Attachment 242-4: Draft Motion 2013-242-4

VIII. 9:45 – 9:50 BREAK**IX. 9:50 – 10:00 NEW BUSINESS**

- A. 2014 Staff Council Meeting Schedule
 - i. Attachment 242-6: Proposed 2014 Staff Council Meeting Schedule – Draft
- B. 2014 Staff Council Calendar Ad Hoc Committee

IX. 10:00 – 10:15 GUEST SPEAKERS

- A. Pat Pitney, Vice Chancellor for Administrative Services

COMMITTEE REPORTS**X. 10:15 – 10:30 INTERNAL COMMITTEE REPORTS**

- A. Elections – Richard Machida , Acting Chair
 - Has not met
- B. Membership and Rules – Kirsten Bey, Acting Chair
 - Has not met
- C. Rural Affairs – Jeannette Altman, Chair
 - Attachment 242-9: September Committee Report
- D. Staff Affairs – MaryAlice Short, Chair
 - Has not met
- E. University Advocacy – Lesli Walls, Chair
 - Has not met

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

XI. 10:30 – 10:35 EXTERNAL STATEWIDE COMMITTEE REPORTS

- A. Staff Alliance’s Staff Health Care Committee – Debbie Coxon, Lesli Walls, Mary Sue Dates (Alt), Debbie Gonzalez (Alt)
 - Has not met
 - The committee last met on May 28, 2013.

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

10:35 – 10:45 EXTERNAL UAF COMMITTEE REPORTS - Written Format

- A. Accreditation Steering Committee - ON HIATUS

- B. Chancellor’s Advisory Committee for the Naming of Campus Facilities – Debbie Coxon
 - Attachment 242-1: September Committee Report
- C. Chancellor’s Diversity Action Committee (CDAC) – ON HIATUS
- D. Chancellor’s Planning and Budget Committee – INACTIVE (Active only in spring)
- E. Intercollegiate Athletic Council – Debbie Coxon & Jesse Atencio
 - Has not met
 - The committee last met on May 13, 2013.
- F. Master Planning Committee (MPC) – Richard Machida, Brad Krick, Alt
 - Attachment 242-7: August 29, 2013 Committee Meeting Notes
- G. Meritorious Service Awards Committee – INACTIVE (Active only in spring)
- H. Parking Advisory Committee (PAC) – Tom Langdon (INACTIVE)
- I. People’s Endowment Committee – Debbie Gonzalez
 - Has not met
- J. RISE Board – Ian Olson
 - Attachment 242-8: September Committee Report
- K. Staff Appreciation Day Planning Group – Ashley Munro
- L. Technology Advisory Board Committee (TAB) – Adam Kane & Chris Beks
 - Has not met
- M. Work-Life Balance Committee – INACTIVE

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

XIV. AD HOC COMMITTEE REPORTS (none)

XV. 10:45 – 10:55 ROUND TABLE DISCUSSION

XVI. 10:55 ADJOURN