

**AGENDA****UAF STAFF COUNCIL #243****Wednesday, October 16, 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 #243
  - D. Approval of Minutes – Staff Council Meeting #241
- 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. Cordero Reid, Senator – ASUAF
- VII. 9:35 – 9:45 UNFINISHED BUSINESS**
- VIII. 9:45 – 9:50 BREAK**
- IX. 9:50 – 10:00 NEW BUSINESS**
  - A. 2014 Staff Council Meeting Schedule
    - i. Attachment 243-1: Proposed 2014 Staff Council Meeting Schedule
    - ii. Motion 2013-243-1: Motion to Approve 2014 Staff Council Meeting Schedule
- X. 10:00 – 10:15 GUEST SPEAKER**
  - A. Brad Lobland, Interim Director - UAF Human Resources

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

- A. Elections – Richard Machida , Acting Chair
  - Attachment 243-6: October Committee Report
- B. Membership and Rules – Kirsten Bey, Acting Chair
  - Attachment 243-9: October Committee Report
- C. Rural Affairs – Jeannette Altman, Chair
  - Has not met
- D. Staff Affairs – MaryAlice Short, Chair
  - Attachment 243-2: October Committee Report
- E. University Advocacy – Lesli Walls, Chair
  - Has not met

*\*Committee Chairs: Please forward your reports to [uaf-staff-council@alaska.edu](mailto: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, Chris Beks (Alt)
  - Attachment 243-8: October Committee Report
  - Alternate Needed
  - Information from October 15, 2013 SHCC Meeting

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**XII. 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
  - Has not met
- C. Chancellor’s Diversity Action Committee (CDAC) – ON HIATUS
- D. Chancellor’s Planning and Budget Committee – INACTIVE (Active only in spring)
- E. Food for Thought Committee
  - Attachment 243-5: Committee Information
  - Representative needed
- F. Intercollegiate Athletic Council – Debbie Coxon & Jesse Atencio
  - Has not met
- G. Master Planning Committee (MPC) – Richard Machida, Brad Krick, Alt
  - Attachment 243-4: October Committee Report
- H. Meritorious Service Awards Committee – INACTIVE (Active only in spring)

- I. Parking Advisory Committee (PAC) – Tom Langdon (INACTIVE)
- J. People’s Endowment Committee – Debbie Gonzalez
  - Attachment 243-7: October Committee Report
- K. RISE Board – Ian Olson
- L. Staff Appreciation Day Planning Group – Ashley Munro and Maria Russell
  - Has not met
- M. Technology Advisory Board Committee (TAB) – Adam Kane & Chris Beks
  - Has not met
- N. Work-Life Balance Committee – INACTIVE

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**XIV. 10:45 – 10:50 AD HOC COMMITTEE REPORTS**

- A. 2014 Calendar Committee
  - Attachment 243-3: October Committee Report

**XV. 10:50 – 11:00 ROUND TABLE DISCUSSION**

**XVI. 11:00 ADJOURN**