

AGENDA
UAF STAFF COUNCIL #250
Tuesday, May 13, 2014
8:45 – 11:00 AM
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 #250
 - D. Approval of Minutes of Staff Council Meeting #248
- II. 8:55 – 9:00 STATUS OF PENDING ACTIONS**
- III. 9:00 – 9:05 PUBLIC COMMENT**
- IV. 9:05 – 9:15 OFFICER REPORTS**
- A. Brad Krick, President
 - B. Ashley Munro, Vice President
 - Attachment 250-10 – Vice President’s Report for May 2014
- V. 9:15 – 9:25 CHANCELLOR’S REMARKS**
- Presented by Kari Burrell, Executive Officer
- VI. 9:25 – 9:35 GOVERNANCE REPORTS**
- A. Debu Misra, President Elect – Faculty Senate
 - B. Cordero Reid, Senator – ASUAF
- VII. 9:35 – 10:00 GUEST SPEAKERS**
- A. Brad Lobland – Director, UAF Human Resources & Mae Marsh, Director of the Office of Diversity and Equal Opportunity
- VIII. 10:00 – 10:05 UNFINISHED BUSINESS**
- A. 2014-2015 Officer Election
 - Attachment 250-2: Draft Motion 2014-250-2 – Motion to Ratify 2014-2015 Staff Council Officer Election Results

IX. 10:05 – 10:10 BREAK**IX. 10:10 – 10:15 UNFINISHED BUSINESS (CONT.)**

A. 2014-2015 Officer Election

- Attachment 250-2: Draft Motion 2014-250-2 – Motion to Ratify 2014-2015 Staff Council Officer Election Results

X. 10:15 – 10:20 NEW BUSINESS

A. Motion 2014-250-1 – Motion to Cancel June 2014 Staff Council Meeting #251 and Transfer Staff Council Authority to Executive Board for Summer 2014 - Draft

- Attachment 250-1: Draft Motion 2014-250-1 Motion to Cancel June 2014 Staff Council Meeting #251 and Transfer Staff Council Authority to Executive Board for Summer 2014

B. Motion 2014-250-3 Motion to Amend UAF Staff Council Bylaws to Remove Duplicate Duties from Membership and Rules - Draft

- Attachment 250-3: Motion 2014-250-3: Motion to Amend UAF Staff Council Bylaws to Remove Duplicate Duties from Membership and Rules Committee – Draft

C. Motion 2014-250-4: Motion to Amend UAF Staff Council Bylaws to Update Reference to “Alternate” and “At Large” Representation – Draft

- Attachment 250-4: Motion 2014-250-4 –Motion to Amend UAF Staff Council Bylaws to Update Reference to “Alternate” and “At Large” Representation - Draft

D. Resolution 2014-250-1: Resolution of Appreciation for Brad Krick – Draft

- Attachment 250-12: Resolution 2014-250-1 - Resolution in Appreciation and Gratitude for Brad Krick – Draft

E. Resolution 2014-250-2: Resolution Proposing Addition of Language to UA *Regulation 04.06.130. Sick Leave* for the Purpose of Allowing Sick Leave Donation for Bereavement – Draft

- Handout 250-1: Resolution 2014-250-2 - Draft

F. Resolution 2014-250-3: Resolution Concerning Leave Share for Those on Intermittent Family Medical Leave (FML) – Draft

- Handout 250-2: Resolution 250-3 - Draft

COMMITTEE REPORTS**XI. 10:20 – 10:30 INTERNAL COMMITTEE REPORTS**

A. Elections – Richard Machida , Chair

B. Membership and Rules – Chris Beks, Chair

- Attachment 250-7: May Committee Report

C. Rural Affairs – Jeannette Altman, Chair

D. Staff Affairs – Faye Gallant, Chair

- Attachment 250-6: May Committee Report

E. University Advocacy – Lesli Walls, Chair

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

XII. 10:30 – 10:40 EXTERNAL STATEWIDE COMMITTEE REPORTS

A. Staff Alliance- Staff Health Care Committee – Debbie Coxon, Lesli Walls, Chris Beks (Alt), David Bantz (Alt)

B. Staff Alliance Compensation Working Group – Brad Krick (Chair), MaryAlice Short, Mike Cox

- Attachment 250-13: Staff Alliance Response From Tara Ferguson

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

XIII. 10:40 – 10:50 EXTERNAL UAF COMMITTEE REPORTS - Written Format

A. Accreditation Steering Committee – Trish Winners

- Has not met

B. Chancellor’s Advisory Committee for the Naming of Campus Facilities – Debbie Coxon

C. Chancellor’s Diversity Action Committee (CDAC) – ON HIATUS

D. Chancellor’s Planning and Budget Committee – Chris Beks; Juella Sparks, Alt

- Attachment 250-9: May Committee Report

E. Food for Thought Committee - Tom Langdon

F. Master Planning Committee (MPC) – Richard Machida; Brad Krick, Alt

G. Meritorious Service Awards Committee – INACTIVE

H. Parking Advisory Committee (PAC) – Tom Langdon

I. People’s Endowment Committee – Debbie Gonzalez

J. Research Program Review Task Force – Richard Machida & Marie Thoms

K. RISE Board – Ian Olson

L. Smoke-Free / Tobacco-Free Campus Committee – Jessica Desrochers, Brad Krick, Alt

M. Staff Appreciation Day Planning Group – Ashley Munro & Maria Russell

N. Technology Advisory Board Committee (TAB) – Adam Kane & Chris Beks

- Attachment 250-11: Monthly Committee Report

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

XIV. 10:50 – 10:55 AD HOC COMMITTEE REPORTS

A. Chancellor’s Cornerstone Award Committee – Jessica MacCallum, Chair

- Attachment 250-5: Final Committee Report

B. Term Funded Ad Hoc Committee

- Attachment 250-8: Meeting Minutes for May 2014

XV. 10:55 – 11:00 ROUND TABLE DISCUSSION

XVI. 11:00 ADJOURN