MINUTES
UAF STAFF COUNCIL MEETING #184
Wednesday, 14 November 2007
8:45 – 11:00 a.m.
Wood Center Carol Brown Ball Room

Audio-Conference Information: 1-800-893-8850
Chair PIN: 8244640 (only the chair or meeting convener uses this number). Participant PIN: 8244236.

1. CALL TO ORDER AND ROLL CALL

PRESENT

Jackie Alleyne-McCants
Mary Pat Boger
Martin Klein
Glyn Komkai
Paul Landen
Diane Leavy
Paula Long
Ashley Munro
*Nici Murawsky
Anne Marie Nacke
Gary Newman
*Barbara Oleson
Carol Shafford
Juella Sparks
Kayt Sunwood
*Pam Twitchell

ABSENT

Nicole Conley
Joanna Cruzan
Dee Daniels, excused
Steve Estes
Liam Forbes, excused
Alice Palen
Dorothy Parkerson
Katrina Paul, excused
Ana Richards
Holly Royce, excused
Maria Russell, excused
John Rutherford

GUESTS

Anne Sakumoto
Luke Hopkins

OTHERS

Lynette Washington

A. Adopt Staff Council #184 Agenda, Wednesday, 14 November 2007.

B. Approve Staff Council Minutes #183 Friday, 19 October 2007.

2. OFFICER REPORTS

A. Kayt Sunwood, President, Staff Council.

Kayt Sunwood reported to Council members that she and Barbara Oleson represent staff on the statewide healthcare committee. Kayt reported that recent committee discussions were focused towards improving the healthcare plan. Kayt stated that the estimated cost of the proposed plan is not currently available and that union negotiations are still in progress. Kayt Sunwood informed the group that healthcare planning sessions are scheduled to begin in December. Kayt Sunwood informed the groups that the proposed healthcare plan is suppose to be implemented in four phases, and that the Fairbanks' campus is slated to be added after June 2008, if by that time the program is proven to be

is going to graduate, but how is throwing students in a math boot camp going to improve their success in math. Jon Genetti stated that anybody at UA is welcome to propose ideas. Jon Genetti reported that an external review of statewide administration is currently in progress and that he is a member along with three faculty members from each MAU. Ro Bailey, UAF VCAS, Buck Sharpton, VCR, and UAA and UAS chancellors, and other administrators are also members of the advisory group. The main purpose of the group is to evaluate the efficiency, effectiveness, location, and utility of current system offices, functions, and initiatives. At the end of the review period, they will present a report with recommendations to President Hamilton.

Jon Genetti reported that user ID numbers should be treated as social security numbers and kept

continues to work on the Bristol Bay COLA issue, promote the SkillSoft training program to rural campus staff members, and encourage staff to complete the survey.

C. Elections, Membership, and Rules, Mary Pat Boger, e-mail attachment, list of nominees.

Mary Pat Boger reported that the committee is discussing how to get more members to serve on the committee and how to get more staff involved.

D. Advocacy Committee, Maria Russell.

A report was not available.

E. Ad Hoc 2008 Staff Calendar, Gary Newman.

Gary Newman reported that a calendar draft is being circulated and that the committee plans to have the calendar ready in December.

Committee Chairs: If available please forward your reports to fystaff@uaf.edu and post reports on the Governance web site - http://www.uaf.edu/uafgov/staffcouncil.html

10. EXTERNAL COMMITTEE REPORTS (if available).

A. Master Planning Committee (MPC) – Gary Newman, access the MPC Web site for the purpose of the MPC and the SCP for more details about the purpose of the committee and its subcommittees access URL: http://www.uaf.edu/mastplan/bylaws.html .

Gary Newman reported that the MPC is working on updating university land plans. He reported that an update was done about five years ago, but that a strategic plan was not available at the time, so we are trying to align the current update with the strategic plan.

B. Subcommittee on Parking and Circulation (SCP) Committee Report – Katrina Paul.

A report was not available. Martin Klein commented that the committee has not met and does not have a chair.

C. Governance Coordinating Committee (GCC) – Juella Sparks.

Juella Sparks stated that the GCC group has not met since October. Juella Sparks reported that Chancellor Jones invited the members of the GCC group to a meeting to discuss the Joint Committee on Student Success.

D. Chancellor's Campus Diversity Action Committee (CCDAC) – Juella Sparks.

Juella Sparks stated that the CCDAC group has not met.

E. TAB Committee Report – Gary Newman, for more details about the TAB committee access URL: http://www.alaska.edu/uaf/tab/index.xml .

Gary Newman stated that the committee meets two to three times a semester to review proposals. He reported that the technology fees are used to maintain labs, extend hours, and lab equipment upgrade.

Gary reported that proposals received this semester totaled about $400,000, but the amount available was $120,000. He stated that some proposal submitters are asked to come up with a match.