

MINUTES
UAF STAFF COUNCIL #224
Tuesday, January 24, 2012
8:45-11:00AM
Wood Center-Carol Brown Ballroom

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

1. 8:45-8:50 CALL TO ORDER AND ROLL CALL

A. Roll Call

Present:

- Pips Veazey
- Juella Sparks
- Deb Jeppsen (phone)
- MaryAlice Short
- Debbie Gonzalez (phone)
- Shawn Houston
- Carolyn Simmons
- Debbie Coxon
- Gary Newman
- Jennifer Elhard (phone)
- Jennifer Ward (phone)
- Claudia Koch
- Robin Weinant
- Jennifer Youngberg (phone)
- Walker Wheeler (phone)
- Brad Krick
- Jeannette Altman
- Travis Brinzow
- Gary Bender
- Britton Anderson

Excused

- Robert Mackey
- Evelyn Pensgard
- Sara Battiest
- Mary Sue Dates

Absent

- Maria Russell
- Stacey Howdeshell
- Kala Hansen
- Kim Eames
- Heather Leavengood
- John Clendenin
- Richard Machida

Guests

- Chancellor Brian Rogers
- Carla Browning

- Quorum was met

B.

constituents to attend these meetings. This is an important place for staff to have their voices heard. Scheduling details should become available soon.

B. Juella Sparks, Vice President

- Staff had the opportunity to provide input on the questions that will be used at these listening sessions. Staff members are asked to attend, to ask tough questions, and make tough comments. Encourage those that you represent to take advantage of this opportunity. We will get scheduling information for these sessions out to everyone. There will be separate sessions for faculty, staff, and students. If you belong to more than one group, you are encouraged to multiple sessions.

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

- Chancellor Rogers looks forward to hearing the results of our governance discussion.
- The Chancellor's forum is scheduled for Feb 10. This is an opportunity open to all staff. If there are particular issues you would like address, please email those to him and he will address these in his opening remarks.
- Staff Council members are invited to breakfast at the Chancellor's house before the next meeting on February 17.
- A new legislative session began last week. We are hoping the Legislature will treat our budget even eve

could follow. They are looking for feedback in developing UAF's brand strategy and staff members are encouraged to provide feedback throughout the process.

COMMITTEE REPORTS

10. 10:15-10:30 INTERNAL COMMITTEE REPORTS

A. Staff Affairs

- Chair needed
- We need a chair of Staff Affairs and it is very important that we fill this position. No one volunteered to fill this seat.

B. Rural Affairs – Brad Krick

- Rural Affairs did not meet this month. The next meeting is scheduled for Tues., Feb. 7.

C. Elections, Membership, and Rules – Walker Wheeler

- EMR has not met. Their next meeting is on Monday, Feb. 6

D. Advocacy Committee – Debbie Gonzalez

- Advocacy has not met. There are currently only three people on this committee.
- People are encouraged to attend the staff Q&A forum with the Chancellor

The UAF Master Plan Committee has met a couple of times since the last Staff Council meeting and exclusively dedicated the agenda to review of the architectural programming of the Engineering Bldg. addition with the site selected as the parking lot between Bunnell and Duckering buildings. We have had presentations by ECI/Hyer and NBBJ and been able to offer comments and suggestions.

The effort is in the schematic design phase, to be followed by the design development and construction document efforts.

<http://www.uaf.edu/files/fs/UAFEFProgramming090811.pdf>

This building was approved for design by the Board of Regents, but there is no funding yet acquired for construction. The justification for the building is contained within this document: http://www.alaska.edu/facilities/Engineering/FINAL_UAEngineeringPlan.pdf

Feel free to contact me for further information.

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