* Problems with the teleconference equipment resulted in the meeting starting late and prevented some Staff Council members from participating. The connection was problematic throughout the meeting.

1. CALL TO ORDER AND ROLL CALL

President Pips Veazey called the meeting to order at approximately 9:05AM. The meeting was delayed due to technical difficulties.

Roll Call

Present:
Pips Veazey
Juella Sparks
Maria Russell
Robert Mackey
Evelyn Pensgard
Sara Battiest
MaryAlice Short
Debbie Gonzalez
Kala Hansen
Carolyn Simmons
Gary Newman
Jennifer Elhard
Mary Sue Dates
Claudia Koch
Robin Weinant
Jed Lowell
John Clendenin

Present (cont.):
Walker Wheeler
Brad Krick
Travis Brinzow
Gary Bender

The hope is that Staff Alliance will see the recommendations for the first time at their August Presidents' retreat, from there, your representatives from Staff Alliance would get the word back to you. At that same time, your representatives to SHCC should also be getting the information to you.
The suggestion was made for members of the Staff Health Care Committee to begin determining how they plan to get the word out to people and how they plan to collect feedback.
Please forward any suggestions that you have for JHCC or to SHCC to Juella so that they can be assessed.
Representation on the taskforce includes three members of the administration with the other eight positions being split between faculty and staff.

WIN for Alaska:

JHCC recommended ending the WIN for Alaska program. President Gamble was very impressed with the survey results Juella presented to him regarding this program. He noted that the survey results indicated obvious support for the program that needs to be taken into consideration. Juella is not aware of the official position on WIN; she is waiting to hear Donald Smith's decision regarding this program. If Donald Smith does not veto it, WIN for Alaska ends July 1. If he does veto it, it will go forward. At the time, Juella requested that WIN be kept in place for another year to be considered as some of the suggestions that come out of the Health Care Taskforce. Staff Alliance passed a motion in support of keeping WIN for Alaska, recognizing that wellness is the key piece, not WIN for Alaska; that wellness should be considered in the Health Care Taskforce research. So WIN may go for another year, but come the findings of this, wellness could be a significantly different part of the benefit.

D. Employee Tui

B. Communications Committee –John Clendenin, Jr.
- The committee did not meet in May. They plan to meet prior to the June Staff Council meeting.

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

14. 10:50-11:00 ROUND TABLE DISCUSSION

15. ADJOURN
President Pips Veazey adjourned the meeting at 11:26AM.

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Staff Council Representative ±Ross Imbler

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criteria ² who, how many, and how selected. New selection procedure recommendations will be made to the Chancellor by the end of FY12. CDAC will be moving toward an application-based membership process. Committee seats will be limited to 9 with an additional three advisory positions representing the offices of Diversity & Equal Opportunity, Multicultural $IIDLUV DQG 'LYHUVLW\ DQG Members of CDAC will meet in the Fall to finalize membership changes, after which, all CDAC members will resign. All interested parties will apply to serve on CDAC; applications will be reviewed, and forwarded to the Chancellor for approval, by the three standing office positions.

Intercollegiate Athletic Council May Report
Staff Council Representatives: Britton Anderson and Debbie Coxon

Student-athletes of the year have been selected by the IAC after a series of interviews with the candidates. The names of the male and female award winners will be named at the Nanooks All-Sports Banquet on Saturday, May 5th.

Accreditation Steering Committee Report May 2012
Staff Council Representative Claudia Koch

The accreditation steering committee proposes the following revisions of UAF's core themes:

Old List:
Educate: Undergraduate and Graduate Students
Discover: Through Research, Scholarship, and Creative Activity including an Emphasis on the North and its Peoples
Connect: Alaska Native, Rural, and Urban Communities through Contemporary and Traditional Knowledge
rofessional Workforce
Engage: Alaskans via Lifelong Learning, Outreach, and Community and Economic Development

Next Meeting

The next Master Plan Committee meeting will be May 10, 2012 9 am – 11 am in IARC 417. Aside from the standard agenda items, up for discussion/action will be:

1. Proposed location of the new ASF dish. The North Campus Subcommittee will be considering the issue the day before our meeting, so our actions will most likely be predicated on their review and recommendations.

2. Jonathan Shambare, DD&C, will make a presentation on the roundabout design for Lower/East Campus. Although MPC will not be making any recommendation on a preferred option at this meeting, it will be important to see and understand the pros and cons of the three options currently on the table.

3. Jenny Campbell, DD&C, will present the latest plans for the P3 project – dining and housing.

4. Community garden – an update on the community garden will be provided. (this had been proposed for a location just west of CCHRC and east of Thompson Drive).

Rural Affairs Committee Report for May SC Meeting

Committee Chair: Brad Krick

The Rural Affairs Committee met on May 2 and primarily discussed Staff Appreciation Day events and the Staff Make Students Count award.

We discussed if rural staff could help run eLive sessions for Staff Appreciation Day. We also discussed if campus and other sites that had been given money for events were using it. Brad said that he would follow up with the SAD committee on both counts.

The committee was asked to discuss if there was enough focus on the Staff Make Students Count award, since there were [illegible]
length of time to submit nominations was too short. This year and last year, nominations were open for about 10 t 14 days. However, in 2010, nominations were open for seven weeks. More time would have allowed nominators to assemble the necessary letters and either nominate more staff or nominate someone at all.

We also discussed that there might be a feeling on the part of rural campuses that they are less likely to be considered for the award, which might lead to fewer nominations overall. We wondered if the u[illegible] f there might be a sense that rural staff already have recognition with the Peggy Wood Award. It was noticed that of the UAF winners since the award started, one winner was at CTC and the rest were at the Fairbanks campus, with one Fairbanks campus employee in Anchorage (there are a few bios without campus locations, though).

It was also suggested that perhaps the award could be improved by finding a way to recognize the nominees as well as the winners. Brad summarized this information and passed it along to Juella Sparks.

UAF Staff Council Motion 2012-228-1 – Motion to Approve the UAF Staff Council Constitution

[redacted]

[redacted] Constitution to [redacted] State Con[redacted]

e and reduce workload on the Staff Council President, the Staff Council Vice [redacted] or Staff Financ[redacted]
The changes to the Constitution and Bylaws are described herein. [redacted] Pr[redacted] ... or both

[redacted] Constitu[redacted]

on of the University of [redacted]aska Fa[redacted]

[redacted] representation of

UAF Staff Council Motion 20[illegible] to Amend the UAF Staff Council Bylaws Regarding Staff Council Representation on Staff Alliance

UAF Staff Council passed the following motion at the May 18, 2012 Staff Council Meeting (#228). This motion was approved unanimously (For – 17, Against – 0):

MOTION:

The UAF Staff Council moves to amend the Constitution to [illegible] the community of representation [illegible] UA Staff Alliance and reduce workload on the S[illegible] President, the Staff Council

[illegible] or serve [illegible]

[illegible] Special Appointment

[illegible] Vice President.

[illegible] Administrative

IV. [illegible] IV. Will report to the Presid[illegible] and Staff C[illegible] Committee; and

[illegible] [illegible] can be made for the following duties:

a. Sta[illegible] Alliance Representation for th[illegible] President.

b. Staff Alliance Representation for th[illegible] Vice President.

[illegible] or make a special appointment to serve on Staff Alliance in [illegible] or place.

[illegible] sident or Vice President."

ORIGINAL

EFFECTIVE: Immediately

RATIONALE: The current requirements for UAA representation on GA Staff Alliance result in a very high rate of turnover on Staff Alliance and create an unrealistic workload for new

ORIGINAL