

AGENDA
UAF STAFF COUNCIL #230
Wednesday, August 15, 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
 - B. Approval of Agenda for Staff Council Meeting #230
 - C. Approval of Minutes for Staff Council Meeting #229
- 2. 8:50-9:00 STATUS OF PENDING ACTIONS**
 - A. Actions Approved
 - i. UAF Staff Council Motion 2012-228-1: Motion to Amend the UAF Staff Council Constitution Regarding Staff Council Representation on Staff Alliance - Approved by Chancellor Rogers (6/19/2012)
 - B. Actions Denied (none)
 - C. Actions Pending (none)
- 3. 9:00-9:05 PUBLIC COMMENT**
- 4. 9:05-9:15 OFFICER REPORTS**
 - A. Juella Sparks, President
 - B. Claudia Koch, Vice President
- 5. 9:15-9:25 REMARKS BY CHANCELLOR ROGERS**
- 6. 9:25-9:35 GOVERNANCE REPORTS**
 - A. Jennifer Reynolds, President – Faculty Senate
 - B. Mari Freitag, President – ASUAF
- 7. 9:35-9:45 UNFINISHED BUSINESS**
 - A. Staff Council Strategic Reorganization Proposal Update from EMR
 - B. Health Care Update
 - C. Employee Tuition Benefit Update
 - D. Staff Appreciation Day Update
- 9:45-9:50 BREAK**
- 8. 9:50-10:05 NEW BUSINESS**
 - A. Compensation Increase Update
 - B. Staff Resources Website
 - C. 2013 Meetings
 - D. Attachment 230-1: Motion 2012-230-1: Motion to Adopt 2013 Staff Council Meeting Schedule

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UAF Staff Council

Committee Membership & Representation

Fal 2012

ADMINISTRATIVE

Claudia Koch, Chair
Juella Sparks
Pips Veazey
Walker Wheeler
Brad Krick
Debbie Gonzalez
John Clendenin, Jr.
Mary Sue Dates

ADVOCACY

Debbie Gonzalez, Chair
Robin Weinant

ELECTIONS,

MEMBERSHIP,

AND RULES

Walker Wheeler, Chair
Kala Hansen
Gary Newman

RURAL AFFAIRS

Brad Krick, Chair
Sara Battiest
Travis Brinzow
Mary Sue Dates
Richard Machida
Robert Mackey
Evelyn Pensgard
Ashley Munro
Annie Fritze

STAFF AFFAIRS

Mary Sue Dates, Chair
Jennifer Elhard
Ryan Keele
Robert Mackey
Juella Sparks
Pips Veazey
Jennifer Youngberg
Kim Eames
Debbie Coxon
Carolyn Simmons
MaryAlice Short
Stephanie Alexander

COMMUNICATIONS

John Clendenin, Jr., Chair
Debbie Gonzalez
Brad Krick
Gary Newman

- A. MASTER PLANNING COMMITTEE (MPC) - Gary Newman
- B. PARKING ADVISORY COMMITTEE (PAC) – Britton Anderson
- C. CHANCELLOR'S DIVERSITY ACTION COMMITTEE (CDAC) – Ross Imbler
- D. CHANCELLOR'S PLANNING AND BUDGET COMMITTEE – Nichole Kloepfer
- E. CHANCELLOR'S ADVISORY COMMITTEE FOR THE NAMING OF CAMPUS FACILITIES –