APPROVED 9/19/2012

AGENDA

UAF STAFF COUNCIL #231

Wednesday, September 19, 2012

8:45-

-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 #231
- C. Approval of Minutes for Staff Council Meeting #230

2. 8:50-9:00 STATUS OF PENDING ACTIONS (none)

- A. Actions Approved (none)
- 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 GOVERS

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- C. UAF Strategic Plan
 - 4 Attachment 231-1: Draft UAF Strategic Plan 2012
- D. Women's Center and Office of Multicultural Affairs & Diversity (OMAD)
 - 4 Attachment 231-5: Resolution Regarding Diversity and Reaffirmation of Commitment to Shared Governance (UAF Staff Council Resolution 2012-231-1)

9. 10:05-10:15 GUEST SPEAKERS

- A. Brad Lobland, Interim Director of Human Resources
- B. Mae Marsh, Director of Diversity and Equal Opportunity

COMMITTEE REPORTS

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

- A. Staff Affairs Mary Sue Dates
 - 4 Attachment 231-7: Meeting Notes from Sept. 7, 2012
 - 4 Attachment 231-8: Meeting Notes from Aug. 23-2012
- B. Rural Affairs Brad Krick
- C. Elections, Membership, and Rules Walker Wheeler
 - 4 Attachment 231-2: 2012 Proposed Election Timelines
 - 4 Attachment 231-3: September Committee Report
- D. Advocacy Committee Debbie Gonzalez
 - 4 Attachment 231-11: September Committee Report

11. 10:30-10:40 EXTERNAL STATEWIDE COMMITTEE REPORTS

- A. Staff Alliance's Staff Health Care Committee Cat Williams, Carolyn Simmons, Mary Sue Dates (alt), Debbie Gonzalez (alt)
 - 4 Attachment 231-12: SHCC August 28, 2012 Meeting Notes
- B. Staff Alliance's Compensation Committee
 - 4 Has not met

12. 10:40-10:45 EXTERNAL UAF COMMITTEE REPORTS (In Written Format)

- A. Master Planning Committee (MPC) Gary Newman
 - 4 Attachment 231-10: September Committee Report
- B. Parking Advisory Committee (PAC) Britton Anderson
 - 4 Has not met
- C. Chancellor's Diversity Action Committee (CDAC) Juella Sparks & Ross Imbler
 - 4 Mitseloment 231-6: September Committee Report
- D. Chancellor's Planning and Budget Committee Nichole Kloepfer
 - 4 Has not met
- E. Chancellor's Advisors epoembite Committee Report

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

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