

**UAE STAFF COUNCIL #243**

**Wednesday, October 23, 2013**

**8:45-11:00AM**

**Wood Center Ballroom**

**Audio Conference information: 1-800-888-8850, Participant PIN: 8244236**

**I. 8:45 – 8:55 TO ORDER AND ROLL CALL**

A. Call to Order

B. Roll Call

C. ~~Approval of Minutes of the Staff Council Meeting of 10/16/2013~~

D. Approval of Minutes of the Staff Council Meeting of 10/16/2013

**II. 8:55 – 9:00 STATUS OF PENDING ACTIONS (none)**

**III. 9:00 – 9:05 PUBLIC COMMENT**

**IV. 9:05 – 9:15**

A. Brad Lobland, Interim Director

B. Ashley Munro, Vice President

**V. 9:15 – 9:25**

**VI. 9:25 – 9:35 GENERAL BUSINESS**

A. David Valentine, President – Senate Faculty

B. ~~ASUAF~~ ASUAF

**VII. 9:35 – 9:45 UNFINISHED BUSINESS**

**VIII. 9:45 – 9:50 BREAK**

**IX. 9:50 – 10:00 NEW BUSINESS**

A. 2014 Staff Council Meeting Schedule

i. Attachment 243-1: Proposed 2014 Staff Council Meeting Schedule

ii. Motion 2013-243-1: Motion to Approve the 2014 Staff Council Meeting Schedule

**X. 10:00 – 10:15 GUEST SPEAKER**

A. Brad Lobland, Interim Director - UAE Human Resources



- I. ~~Tom Langdon (INACTIVE)~~
- J. People's Endowment Committee – Debbie Gonzalez
  - Attachment 243-7: October Committee Report
- K. RISE Board – ~~Ian Olsen~~
- L. Staff Appreciation Day Planning Group – Ashley Munro and Maria Russell
  - Has not met
- M. ~~Technology Advisory Board Committee (TAB) – Adam Kane & Chris Beks~~
  - Has not met
- N. ~~Wol~~ – INACTIVE

**Tom Langdon**

## 2014 Staff Council Meeting Schedule

Call-in number: 1-800-893-8850 PIN: 8244236

Meeting Number	Date	Time	Location	Meeting Type
246	Wednesday, January 22, 2014	8:45-11:00 AM	TBD	Audio Conference
247	Tuesday, February 18, 2014	1:30 - 3:45 PM	TBD	Face-to-Face and Audio Conference
248	Wednesday, March 26, 2014	8:45-11:00 AM	TBD	Audio Conference
249	Wednesday, April 16, 2014	8:45-11:00 AM	TBD	Audio Conference
250	Tuesday, May 13, 2014	8:45-11:00 AM	TBD	Face-to-Face and Audio Conference
251	Wednesday, June 18, 2014	8:45-11:00 AM	TBD	Audio Conference
252	Wednesday, August 20, 2014	8:45-11:00 AM	TBD	Audio Conference
253	Tuesday, September 23, 2014	8:45-11:00 AM	TBD	Audio Conference
254	Wednesday, October 22, 2014	8:45-11:00 AM	TBD	Audio Conference
255	Tuesday, November 18, 2014	8:45-11:00 AM	TBD	Audio Conference
256	Wednesday, December 10, 2014	8:45-11:00 AM	TBD	Audio Conference

All Staff Council meetings are open to the public. University employees are encouraged to attend and share their concerns and provide input.

DRAFT 8-29-13

UAF Staff Council ±Staff Affairs Committee  
Committee Report for October 2013  
Committee Chair±MaryAlice Short

Staff Affairs last met on March 18. 2013.

Members Present: MaryAlice Short (Chair), Kirsten Bey, Juan Goula, Juella Sparks

Performance Evaluation Survey:



Master Planning Committee

October Committee Report

Submitted by Di L. and M. ...

The meeting on 10-10-16 was canceled.

The notes for the 9-26-16 meeting are available on the District of Columbia County website. The notes mention the entrance to the SRG trail in the area of the ski hill.

The North Campus will be re-graded in the winter to minimize damage to the trails when they are very soft.

The un-periodic ...

The ...

No other updates.

#### 600. Other ASUAF Committees

600.1 Other ASUAF Committees shall be created or dissolved by a resolution passed by 2/3 vote of the Senate.

#### 605. Powers and Duties of Other ASUAF Committees

605.1 Other ASUAF Committees shall have the powers and duties specified by the respective legislation which created each committee.

605.1.1 If the legislation that creates a committee does not specify powers and duties of that committee, the Executive Committee shall have the power to set forth powers and duties and to add such to the bylaws.

605.1.2 The powers and duties specified by the legislation that creates each committee, or by the Executive Committee may not exclude any committee from the powers and duties specified in Section 605 of these bylaws.

605.2 To meet regularly, at least once every month, during the Fall and Spring semesters.

605.3 To keep and maintain records of their membership and actions in the appropriate places in the ASUAF office.

605.4 To report to the Senate every three weeks.

605.5 To present to the Internal Affairs Committee by the 31<sup>st</sup> of March an end of the year report.

#### 606. Other ASUAF Committee Chairs

606.1 Chairpersons shall be elected by the Senate by a 2/3 vote and have such powers and duties as specified by the bylaws of each individual committee.

#### 610. The Food for Thought Committee

611. The Food for Thought Committee shall act as a liaison between the students of ASUAF, the ASUAF Student Government, and Dining Services.

#### 612. Membership

612.1 Membership shall be determined at the beginning of each academic year and include the following:

612.2 Two (2) students appointed by the ASUAF President and confirmed by the Senate and three (3) students appointed by the ASUAF Senate Chair; at least one of which shall not be a participant in the UAF meal plan.

612.3 A staff member appointed in a manner to be determined by the UAF Staff Council.

612.4 The chair shall be a member of the committee nominated and confirmed by the Senate.

612.4.1 In the absence of a chair, the Senate Chair shall chair the committee.

612.5 The committee shall require at least three (3) student members to operate.

612.6 Student vacancies shall be filled by the ASUAF President and confirmed by the ASUAF Senate.

#### 623. Powers and Duties

623.1 The Food for Thought Committee shall have the following powers and duties under the authority of ASUAF

623.1.1 To set up and facilitate a secret shopper program with the goal of ensuring that Dining Services and its employees are providing a quality of service appropriate to student needs.



- 623.1.2 To hear concerns from students, staff, and faculty about the quality, policies, and overall operations of Dining Services and their food providers and to report these concerns to the ASUAF Senate and Dining Services.
- 623.1.3 To act in the best interest of ASUAF to resolve any concerns brought by the students about Dining Services and their food providers, and to request assistance from the ASUAF Senate for such endeavors.
- 623.1.4 To mediate problems and concerns brought to Dining Services by their student patrons.
- 623.1.5 To report to the ASUAF Senate at least once every three (3) weeks.
- 623.1.6 To act as directed by the ASUAF Senate; or to act at the request of Dining Services when those requests are deemed consistent with the goals of the committee by the ASUAF Senate.
- 623.1.7 To act in a manner prescribed and deemed appropriate by a majority of the committee as a whole, provided these actions are consistent with the ideals of ASUAF.

Elections Committee

Richard Machida, Chair

The new Local Elections Committee held its first meeting with Richard Machida, Chair of the Elections Committee at 3:00pm AKDT on October 7, 2013.

Present: Richard Machida, Kirsten Bey, Toni Abbey, Chris Beks, Nicole Dufour, Brad Krick

Each of the members of the former Elections, Membership and Rules Committee stated which of the issues most likely to affect local elections would be their

Elections Committee chair Richard Machida and state treasurer Alan Wong (set in a comment at a previous meeting.

We discussed the latest information for the election period. It was on the priority of opening an election period of November 4th for 30 days, the nominations need to be opened up on October 21, 2013, for two weeks. Nominations will be done via mail since the status of the is still unknown. Data rec. w:

-Large positions.

Michelle and Michelle will be Michelle and Michelle do not yet have an Michelle on the Michelle will be Michelle

Richard Machida, Chair, Elections Committee



Staff Health Care Committee  
10 a.m., Wednesday, October 2, 2013

Present

Monique Musick, Statewide  
Linda Hall, Statewide  
Melodee Monson, UAA  
Louise Kempker (for Tamah Haynes), UAA  
Sarah Arntson, UAS  
Debbie Coxon, UAF

The group discussed times for regular meetings and agreed to a schedule of meeting on the 3<sup>d</sup> Tuesday\*

SC 243

Attachment 243-9

TO: Staff Council

DATE: 10-9-13

FROM: Kirsten Bey, Acting Chair Membership & Rules Committee

RE: