

8:45-11:00AM
Wood Center Ballroom

I. ~~Call to Order~~

A. Call to Order

at 8:50 AM.

B. Roll Call

Present

- ~~Adam Kane (phone)~~
- Kirsten Bey (phone)
- Deb Jeppsen (phone)
- MaryAlice Short
- Lesli Walls
- ~~Paula W. White (cell phone)~~
- Debbie Coxon
- Jesse Atencio (phone)
- Erin Albertson
- Kim Eames (phone)
- Juan Goula
- Robin Weinant (phone)
- ~~Travis Brinzow~~

Present (cont.)

- ~~Jennifer Younkers~~
- Travis Brinzow
- David Bantz (Proxy for Richard Machida)
- ~~Jarkko Toivanen~~
- Chris Beks
- Evelyn Pensgard (phone)

Absent

- ~~Delia Dierker~~
- ~~Tami Allen~~

Guests

- ~~Chancellor Brian Berger (phone)~~
- Brad Lobland, Interim Director, UAF Human Resources
- ~~David Valentine, Faculty Senat~~

Shelly Hall, UAF HR

Excused

- ~~Debra Pennington~~
- Cindy Collins

- Quorum was met

C.

43

~~- The agenda was approved as presented~~

D. Approval of Minutes – Staff Council Meeting #611

- The minutes were approved as presented

II. ~~(none)~~ STATUS OF PENDING ACTIONS

III. PUBLIC COMMENT (no participants)

IV. ~~OFFICER REPORTS~~

A. Brad Krick, President

At Large Representation

- Brad thanked former Alternates who recently became At Large Representatives.

Proxies

- Representatives unable to attend a meeting may designate a proxy to serve in their stead. In order to use a proxy for Staff Council meetings, you must notify the Staff Council Office at least twenty-four hours in advance of a meeting in order to verify that the person is a member and proxy requirements are met.

Green Dot

The program is designed to provide a way to stop and stand up against violence. We will hear from them in the coming months, as they begin work on the program. We will be meeting with UAF Staff and faculty.

- People have had problems attending the Green Dot training and the frequency of the training.
- Green Dot training on campus possibly duplicating existing training opportunities.

Staff Alliance

Staff Alliance recently forwarded a resolution against bullying at the University of Arkansas. The resolution was accepted and acknowledged receiving the resolution. Ashley read the resolution aloud to council. Pre-Staff Alliance will be working on the resolution and making decisions. Some statewide employees have already gone through this training.

Staff Council Meeting Invitation

- All UAF staff recently received an invitation to attend UAF Staff Council meeting.
- Representatives should communicate information back to their units. They should also encourage their constituents to provide feedback.

V. REMARKS BY CHANCELLOR ROGERS

(Chancellor Rogers addressed council by phone immediately following the break)

- Yesterday, the university received a letter from the Senate House and Finance Committees of the Legislature. The letter is concerning the budget and the legislature is asking the university to contribute to the budget. The legislature is asking the university to contribute to the budget at the state level because the funding picture is bleaker than when these negotiations took place and because of the massive unfunded liability in the retirement system and health care issues. Their bottom line is for little in terms of increased costs.
- This helps clarify what the budget picture will look like in the coming year, although the board has not made a final decision.
- We could be that we would have to absorb these measures. We will have to contribute to the budget. We will have to economize. Please forward ideas regarding ways to save money.

(Item X. Guest Speaker -

VI. [REDACTED]

A. David Valentine - Faculty Senate

Tobacco Issue

During the meeting, a student group recently brought a proposal to the Board of Regents which would ban the use of all tobacco

- a heavy-handed approach.
- Following this, Faculty Senate tabled a resolution opposing a systemwide ban on tobacco use. The item was
- Faculty Senate also tabled an action, which would support applying geographic differentials identified in the report to university employees.

Faculty Senate has yet to pass resolution on this issue.

C. ~~Staff Affairs~~ **Jeannette Altman, Chair**

- Has not met
- The committee meets the first Tuesday of the month at 10 AM in the Kayak Room. The meeting is also available by teleconference and Google Hangout.

D. **Staff Affairs – MaryAlice Short, Chair**

- Attachment 243-2: October Committee Report
- Staff Affairs staff and developed the campus the ‘Smoke-Free Campus Survey,’ and the ‘Staff Performance Evaluation Survey.’ Both surveys are complete; results will be distributed soon.
- The committee is currently in a special Coffee with the Chancellor event for staff.

E. **University Advocacy – Lesli Walls, Chair**

- Has not met
-
- The committee has very few members and would like to have the committee work on...
- The committee has very few members and would like to have the committee work on...

XI. ~~EXTERNAL STATEWIDE COMMITTEE REPORTS~~

A. (SHCC)– **Lesli Walls, Chris Beks(Alt)**

- Attachment 243-8: October Committee Report.
- Claim Beks was with you in the... as a... of staff... Committee.
- this capacity or if you know of someone who would be...
- October 15, 2013 SHCC Meeting
- SHCC... During the meeting...
- The Wellness Program was also discussed in some detail. The court system was supposed to have a decision by yesterday.
- offer a face-to-face option, which means that these companies offer what the university already offers.
- You are encouraged to take advantage of the programs that we have. For example, we have a... smoking cessation program, and... are in a... with these... of programs in order for them to remain viable options.
- Be sure to... to talk to their... to see if the... is... if the... of the health care benefit that they... like. Please forward any feedback to your SHCC representatives so that they... can... represent staff.

(A break was taken immediately following the SHCC report. The break was immediately followed by... Rogers – Section V... for the ‘Chancellor’s Remarks’)

XII. ~~EXTERNAL IAC COMMITTEE REPORTS~~

A. ~~Activities Staff~~ **ON HIATUS**

B. **– Debbie Coxon**

- Has not met

C. ~~Health & Safety~~ **ON HIATUS**

D. ~~Chancellor’s~~ **ON HIATUS**

E. **Food for Thought Committee**

- Attachment 243-5: Committee Information
- Representative needed

- Tom Langdon agreed to serve as the Staff Council

F. International Athletic Council – Debbie Geyon & Jesse Atencio

- Has not met

G. Master Planning Committee (MPC) – Richard Mashida, Brad Krick, Alt

- Attachment 243-

H. Meritorious – INACTIVE (Active only in spring)

I. Parking Advisory Committee (PAC) – Tom Langdon (INACTIVE)

- Inactive yet it's processing appears the committee remains
- The committee recently received clarification that they have options aside from granting or denying a parking

J. People's Endowment Committee –

- Attachment 243-7 on the Committee Report

K. Board –

L. Staff Appreciation Day Planning Group –

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:

The committee discussed Chancellor Rogers request for a survey. He wanted to know what his staff thought before he moved forward.

The committee came up with four questions to complete the survey via survey monkey, with comments.

The survey would launch Friday morning.

& K D Q F H O O R U 5 R J H U V D V N V D I @ D U X X Z J D H V W H L R F O V Q V K R I G Q R V Q V D

Several suggestions were put forward to Chancellor Rogers to include:

- f Longevity rewards recognition.
- f SRC ±no limited hours
- f Staff sash±University identified employee graduate
- f Professional development

Request was made to have an announcement on what actions would be taken at the staff appreciation day.

Smoking Survey

Reviewed questions and motion to move forward, suggested putting both surveys in one email for better response.

Launched Friday.

Coffee or lunch with the Chancellor (working together with University Advocacy Committee)

Chancellor agreed in pre- staff to have coffee with 10-12 employees.

Staff affairs would address a question and launch it on the blog to get volunteers.

Question chosen was: If you could ask the Chancellor a question, what would it be?

If more than 10 responses were received we would do a lottery for the names.

Questions would be provided to the Chancellor prior to the meeting.

Staff Council Calendar Committee – Ad Hoc
Greg Simpson, Chair

~~Calendar Committee Meeting Minutes - Oct 23, 2013~~

Goula.

committee meetings and process.

~~Picture archives and~~
~~Discussed timeline for~~
soliciting more (current or newer) pictures from staff members and general
focus/themes of what pictures should represent (i.e. outreach, research, teaching, &
UAF activities). ~~Discussed timeline for~~
a two week deadline. ~~Discussed timeline for~~
committee (i.e. Google Drive or Drop Box).

Oct. 14th, 2013 ~~Chair: Greg Simpson~~

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's website. The notes mention the center of the SRG trail in the area of the ski hill.

The North Campus will be re-visited in the winter. We will have a sign to help up to minimize damage to the trails when they are very soft.

The un- periodic ...

Test from ...

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 31st 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 Duties

- 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 1st General Election Committee held its 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 positions they wished to represent on the

Elections Committee and their choices. Richard Machida made a contribution to the Admission in a comment at a previous meeting.

We discussed the date of confirmation for all positions and it was agreed that the confirmation period for 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 email since the status of the is still unknown. Data Rec. w:

-Large positions.

Michelle and Brad will be the secretaries for the elections and Brad do not yet have an email for the elections and Brad will be contacted for secretary

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^d Tuesday*

TO: Staff Council

DATE: 10-9-13

FROM: Kirsten Bey, Acting Chair Membership & Rules Committee

RE: Membership & Rules Committee Report

The newly created (separate) Membership & Rules committee met for its first meeting on October 7th

**University of Alaska Fairbanks
Staff Council**

Motion 2012-243-1:

Motion to Adopt 2014 UAF Staff Council Meeting Schedule

The UAF Staff Council approved the following motion at Staff Council Meeting #243 on October 16, 2013.

MOTION:

The UAF Staff Council moves to adopt the following schedule for its 2014 meetings.

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	AFC