

~~UA STAFF COUNCIL #249~~
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~~8:45 - 11:00 AM~~
8:45 – 11:00 AM
Wood Center Ballroom

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

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

A. ~~Call to Order~~ Call to Order

B. Roll Call

C. ~~Final Approval of Minutes~~ Final Approval of Minutes

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

III. 9:00 – 9:05 PUBLIC COMMENT

IV. 9:05 – 9:15

A. Brad Krick, President

B. Ashley Munro, Vice President

V. 9:15 – 9:25 ~~SENATE CHANGES~~

VI. 9:25 – 9:35 GOVERNANCE REPORTS

A. David Valentine, President – Faculty Senate

B. ~~Report from ASUAF~~ ASUAF

VII. 9:35 – 9:40 BREAK

VIII. 9:40 – 10:05 GUEST SPEAKERS

A. ~~Dean of Students Office~~ – Dean of Students Office
 - UA Student Code of Conduct Review – Feedback Requested

B. Mae Marsh, Director –

IX. 10:05 – 10:10 UNFINISHED BUSINESS

A. 2014-2015 Officer Election -

B. ~~Open~~ Open

X. 10:10 – 10:15 ~~NEW BUSINESS~~

~~Request for Feedback~~

- Vice President, Meeting
- http://www.alaska.edu/files/box/Apr2014/140403Add01_SAE_Matrix_Metrics.pdf

COMMITTEE REPORTS

XI. 10:15 – 10:25 ~~INTERNAL COMMITTEE REPORTS~~

- A. Elections – ~~Barbara Machida, Chair~~
 - Has not met
- B. Membership and – Chris Beks, Chair
 - Has not met
- C. Rural Affairs – Jeannette Altman, Chair
 - Has not met
- D. Staff Affairs – Faye Gallant, Chair
 - Attachment 249-
- E. ~~Faculty University~~ Lesli Walls, Chair
 - Has not met

uaf-staff-

~~XII. 10:25 – 10:35 EXTERNAL STATEWIDE COMMITTEE REPORTS~~

- A. Staff Alliance- Staff Health Care Committee – ~~Debbie Coxon, Lesli Walls, Chris Beks (Alt)~~
- Has not met
- B. ~~Staff~~ Mike Cox – ~~Brod Krick (Chair), Mary Alice Short~~

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XIII. 10:35 – 10:45 ~~EXTERNAL UAF COMMITTEE REPORTS~~

- A. ~~Accr~~ – Trish Winners
- B. ~~Debbie Coxon~~ – Debbie Coxon
 - Attachment 249-
- C. ~~ON HIATUS~~
- D. – Chris Beks; Juella Sparks, Alt
- E. ~~Tom Langdon~~ Tom Langdon

F. ~~Human Resources Committee (HRC) – Richard MacCallum, Chair~~

G. Meritorious Service Awards Committee – INACTIVE

H. Parking Advisory Committee (PAC) – Tom Langdon

I. People’s Endowment Committee – Debbie Gonzalez

J. RISE Board – ~~Ian Olsen~~

K. Smoke-Free / Tobacco-Free Campus Committee – Jessica Desrochers, Brad Krick, Alt

L. Staff Appreciation Day Planning Group – Ashley Munro and Maria Russell

M. ~~Technology Advisory Board Committee (TAB) – Adam Kane & Chris Beks~~

~~SC 249 Chair: _____ uaf-staff~~

~~XIV. 10:45 – 10:50 AD HOC COMMITTEE REPORTS~~

~~A. _____’s Career & Award Committee – _____, Chair~~

XV. 10:50 – 11:00 ROUND TABLE DISCUSSION

XVI. 11:00 ADJOURN

Staff Affairs Committee Report, March 2014

The Staff Affairs Committee met on April 2.

Staff Affairs has developed a google form to collect ideas from staff. This form will be posted on the website soon and communicated through the Cornerstone.

The subcommittee met and began drafting suggestions for improvements to the policy such as ensuring that bereavement leave can qualify.

the committee will be contacting SW HR to request communication and/or confirmation on FY15 compensation increases and holidays.

The next meeting will be on May 7, at 10am in the Kayak Room.

Chancellor's Advisory Committee for the Naming of Campus Facilities
April 9, 2014- Respectfully Submitted by Debbie Coxon

Attendees:

Martin Klein, Chair
Deborah Coxon

Cecile Martin (Teleconference)
Megan Damario (Teleconference)

The CAC met on Wednesday, April 9, 2013 to discuss a Facility naming request.

The request meets the requirements. There will be a discussion with the requester regarding the proper usage of the name.

The CAC will be submitting their recommendation to the Chancellor.