

AGENDA

UAF STAFF COUNCIL #261

Monday, May 4, 2015

8:45 – 11:00 AM

Wood Center – Carol Brown Ballroom

Audio Conference information: 1-800-893-8850, Participant PIN: 8244236

I. 8:45 – 8:50 CALL TO ORDER & ROLL CALL

A. Call to Order

B. Roll Call

C. Approval of Agenda for Staff Council Meeting #261

D. Approval of Consent Agenda

i. Approval of Meeting #260 Minutes

ii. Resolution 2015-261-1: Resolution of Recognition and Appreciation of Chris Beks

a) Attachment 261-4: Resolution 2015-261-1 - DRAFT

iii. Resolution 2015-261-2: Resolution of Recognition and Appreciation of Richard Machida

a) Attachment 261-5: Resolution 2015-261-2 - DRAFT

II. 8:50 - 9:00 STATUS OF P 1- M Co

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Recovery

B. Staff Council Representatives Receiving 2015 Longevity Awards

VI. 9:25 - 10:50 UNFINISHED BUSINESS

A. 2015 Staff Council Officer Election

i. Election of 2015 - 2016 Staff Council President

- a) Closing of Nominations for the Office of President
- b) Candidate Statements
- c) Vote
- d) Election Results Announced

ii. Election of 2015 - 2016 Staff Council Vice President

- a) Closing of Nominations for the Office of Vice President
- b) Candidate Statements
- c) Vote
- d) Election Results Announced

iii. Mbtion 2015-261-1: Mbtion to Ratify Spring 2015 Officer Election Results - DRAFT

- a) Attachment 261-1: Mbtion 2015-261-1 - DRAFT

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Motion

**University of Alaska Fairbanks
Staff Council**

-261-2

Draft

-261-2:

Motion to Move Staff Council Meeting #263 from Aug. 3 to Aug. 17, 2015

**University of Alaska Fairbanks
Staff Council**

~~2015-2613~~

DRAFT

~~2015-2613~~

~~UAF Staff Council Bylaws Section 3 Membership Division~~

MOTION

UAF Staff Council moves to amend its Bylaws, 'Section 3, Membership,' as Indicated below.

EFFECTIVE: ly Immediate

RATIONALE: Language in 'Section 3' for is amended for clarity, consistency, and correctness.

The title of Section 3 is changed to reflect the section's main topic. Article VII, Section VIII, is used to reflect prior change to 'At-Large Representatives.' Language in Article D, Subsection I, is updated to reflect current committee structure. Finally, a reference to 'Executive Board' is added to reflect current committee structure.

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STAFF AFFAIRS COMMITTEE

Wednesday, April 1, 2015

10:00am ²Murie 330

The Staff Affairs Committee met today and discussed the item as indicated below.

Those attending in person included: Chris Beks, Celena Brown, Susie Carson, Nicole Dufour, Jane Groseclose, Melody Hughes, Jenell Merrifield, Matthew Mund, Dean Ojala, Jennifer Youngberg, and Jeff Baxter.

The bulk of the meeting was spent discussing and making adjustments to the UAF Staff Council Resolution to Oppose Emergency Revisions to the UA System Layoff Recall and Release Policy (final version is attached).

There was a discussion concerning the availability of documents referenced by the President that focus on reductions in Statewide. The links to those documents will be sent to the committee by the Staff Council Office.

There appears to be an issue campus-wide concerning access to Adobe and the limited number of licenses available. Discussion revealed there are plenty of licenses, but many personnel do not understand the difference between Adobe Acrobat and Adobe Reader. Others understand the difference, but are having issues installing the reader on their system. OIT is aware of the issue and (hopefully) will be providing guidance soon.

Meeting dismissed at 10:44am.

Thanks,

UAF Staff Council Resolution to Oppose Emergency Revisions to the UA System Layoff Recall and Release Policy

BACKGROUND:

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Elections Committee – April 2015 Committee Report

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University Advocacy Committee (UAC) Report
Wed April 8, 2015
10-11am

Last meeting: Wednesday, March 11, 2015

Present: Nate Bauer
Phil Jacobs
Jamie Warrick
Kim Eames
Lesli Walls
Susie Carson
Connie Huizenga

Thursday, April 23, 2015

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Staff Council

Request for UAF Staff Volunteer Day

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In partnership with our university's administration UAF Staff Council seeks to promote and strengthen UAF's efforts in the area of Alaska's Future initiative, to engage Alaska through Outreach for Geographic Education and Community and Economic Development.

Alaska's Future initiative, to we also highlight our own establish

We further observe our communities' increased need for time and effort from UAF's variety of skilled and highly motivated staff members as well as the opportunity to bridge cultural and innovative gaps between UAF and our larger community.

We also recognize the potential for UAF and its community in which we live and work. The annual Staff Volunteer Day is an important mechanism for the organization, facilitation, and promotion of volunteerism by staff on a large scale, during designated times of year when those efforts are most needed.

As a result of these concerns, we request an official designation for an annual UAF Staff Volunteer Day. Our proposal is for an annual day (and the credit that results) from staff members, administered and supervised by the staff council on a request comprising hours of existing Annual Leave accrued by the staff members, totaling with four hours of university time.

We propose these days to be concentrated as full workdays by all willing staff, to take place during one of two designated weeks per school year, which may also minimize any adverse effect to UAF's operations. The first week is proposed for the Fall semester of 2015 and one during Spring semester of 2016. The need for the stringent organization, regulation, and oversight of such proposed activities regarding implementation.

In summary, UAF Staff Council proposes an agreement with the administration for an annual Staff Volunteer Day. This agreement will include facilitation, and promotion of volunteerism by staff on a large scale, during designated times of year when those efforts are most needed by our community.

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Staff Council

~~Resolution 2015-261-4~~

~~Draft~~

~~Revised 5-1-2015~~

~~Resolution 2015-261-4:~~

~~Resolution in Support of UAF Staff Council's ' Volunteer Day' Proposal~~

WHEREAS, UAF ~~is committed to~~ organizing *events and functions to help make the public aware of the value of University staff, as well as students and faculty,* and

WHEREAS, ~~Staff Council~~ increased need for time and effort from the University's wide variety of ~~skilled~~ and highly ~~capable~~ staff and potential ~~volunteers~~ and

WHEREAS, we ~~have~~ the opportunity to ~~bridge a cultural and~~ gaps between ~~UAF and the larger Fairbanks community;~~ and

WHEREAS, we further observe the potential for UAF and Staff Council to partner together in an effort to benefit the community in which we live and work; and

WHEREAS, we ~~are committed to~~ engage Alaskans ~~in the future~~ ; ~~UAF~~

WHEREAS, ~~we are committed to~~ the ~~State of~~ Alaska's efforts through the ~~Sharing~~ Alaska's Future initiative, to ~~strengthen our relationship with the community~~ now

THEREFORE BE IT RESOLVED, ~~that the Staff Council~~ ~~is authorized to~~ ~~partner with~~ ~~UAF~~ ~~to~~ ~~organize~~ ~~Volunteer Day~~ ~~at~~ ~~UAF~~ ~~with~~