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University of Alaska Fairbanks

Staff Council

Resolution 2016-277-3

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F. _____



UA Foundation Agreement Report

Selection Process: The Scholarship Coordinator shall send a pool of qualified applications to academic departments in need, or the Leveraging Committee (LC), who shall make the final selection or appoint a committee to do so.
The Department or LC shall forward notification of final selections to the SC for approval, student notification, and award dispersal.

Award Amount: Minimum \$500 per academic year

Living/Contactable Fund Contacts

Brackets "[]" indicate an org contact, Parenthesis "()" indicate the relationship type.

Internal Fund Contacts

134772 - UAF Financial Aid Scholarship Coordinator (30011012 - Rebecca Phillips) (Signature Authority)
134889 - UAF President of the Staff Council (30688939 - FayeLynn Gallant) (Organizational)
134769 - UAF Director of Financial Aid (30056372 - Deanna Dieringer) (Organizational)
155726 - UAF Associate Director of Financial Aid (30092648 - Julie Parshall) (Delegated Signature)

University of Alaska Foundation
Fund Agreement
Revised Form

Fund Name: **Coroyn Simpson - UAF Staff Council Memorial Award**

Acct. Fund Type:	Indefinite	Financial Reporting Period:	12 Months Ending
Financial Reporting Period:	12 Months Ending	Reporting Period:	12 Months Ending
Reporting Period:	12 Months Ending	Reporting Period:	12 Months Ending

"The University of Alaska" shall mean the University of Alaska, a corporation organized under the laws of the State of Alaska, and shall include any successor organization.

The purpose of this fund is to provide financial support for the University of Alaska staff council memorial award.

The fund shall be administered by the University of Alaska Foundation, a corporation organized under the laws of the State of Alaska, and shall include any successor organization.

The fund shall be used for the purpose of providing financial support for the University of Alaska staff council memorial award.

The fund shall be subject to the provisions of the University of Alaska Foundation Bylaws, and shall be subject to the provisions of the University of Alaska Foundation Financial Regulations.

The fund shall be subject to the provisions of the University of Alaska Foundation Financial Regulations.

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The fund shall be subject to the provisions of the University of Alaska Foundation Financial Regulations.

Fund Contacts:

	<i>Position</i>
Signature Authority:	UAF Financial Aid Scholarship Coordinator
Delegated Signature Authority:	UAF Associate Director of Financial Aid
Organizational:	UAF Director of Financial Aid
Organizational:	UAF President of the Student Government

UAF Financial Aid Scholarship Coordinator shall be responsible for the management and administration of all UAF Financial Aid Scholarship Funds. The UAF Financial Aid Scholarship Coordinator shall be responsible for the development and implementation of policies and procedures with the investment and fund administration policies approved (and as may subsequently be amended from time to time) by the UAF Board of Trustees.

D. No Foundation scholarship may allow the student to receive more than the amount of the standard of living to be tracked by the campus nutrition program.

The UAF Financial Aid Scholarship Coordinator shall be responsible for the development and implementation of policies and procedures with the investment and fund administration policies approved (and as may subsequently be amended from time to time) by the UAF Board of Trustees.

Committee: UAF Gender Inclusive Work Group

Submitted By: Mathew Mund

Committee Chair(s):

Meeting Date: 1/19/2017

Present:

Excused:

Absent:

Guests:

Report:

Meeting Notes:

If employees get informed on requests concerning gender inclusive policies or process please ensure that the outside entity knows that this program has only been in place for a year or two and is being updated regularly. Please ensure any policies they reference as vetted by their legal offices.

The group needs to determine when and what Elutian will be updating in Banner in relation to gender inclusive initiatives to move forward on updating forms and processes. This will determine what needs to be updated. If Eluti does not plan updates soon, OIT may need to update Banner themselves.

The new UA non-discrimination statement will be ready to be approved by the BOR. They will most likely do this at their next meeting. A truncated version of this statement will need to be updated on all public UAF documents.

The Deans and Directors have asked what term, Gender Inclusive, Gender Neutral, etc, is the official term.

There has been some pushback on a bed policy for the Skuliak. The group will have to work with the Deans to develop and implement a complaint bed policy. A map of which showers are being converted to gender inclusive will be made available so adequate communication of mission and purpose will be communicated to employees and students.

Athletics is asking for clear gender inclusive terminology to be added to the GNA non-discrimination policy.

Action Items / Follow Up:

Next Meeting Date: **Time:**

Location:

Meeting available by Google Hangout:

Committee: Membership & Rules Committee

Submitted By: Mathew Mund

Committee Chair(s): Mathew Mund

Committee: ElectionsCommittee

SubmittedBy: JessicaArmstrong

CommitteeChair(s): JessicaArmstrong

MeetingDate: 12/6/2016

Present: Stacey,Sue,Brandi

Excused:

Absent: none

Guests: none

Report:

Staceyand Jessica will co chair

PAIRfreezesdata in Octoberand Aprilbut our data request can be pulled within 2 weeksbecause its pretty simple so we should ask for it July1

We are working on learning about OrgSyn in hopes of using that for the next Staff Council elections, trying to figure out how it works and how we will need to set it up.

Action Items / FollowUp:

Next Meeting Date: 2/8/2017 **Time:** 11AM r Noon

Location: Reichardt Bldg. R300

Meeting available by Google Hangout:

SubmittedBy: AmandaWall

Committee: UniversityAdvocacyCommittee

SubmittedBy: KaraAxx

CommitteeChair(s):

MeetingDate:

Present: JamiWarrick,KaraAxx

Excused:

Absent:

Guests:

Report:

TheUniversityAdvocacyCommittee(UAC) is Permanentcommitteeof UAFStaffCouncilfocusedaround three main guidelines.

1. Organizeeventsandfunctionsto help makethe publicawareof the valueof Universitystaff, aswell as studentsand faculty
2. Organizeeventsandfunctionsthat increasestaff moraleandawarenessof the University
3. Focuson on boarding,mentoring,and communicationswithin StaffCouncilandpublicrelationswith the UAF community

Currentlythere are twoprimaryprojectswith theUAC r establishingand outlininga StaffVolunteerDayand on8

Committee: EmployeeEngagemenCommittee

SubmittedBy: KaraAxx

CommitteeChair(s): N/A

MeetingDate: 11/22/2016

Present: CarlaBrowing,CarrieSantoro,DebuMisra,JamiWarrick,KaraAxx,MichaelDaku,WendyCroskey

Excused: ChristinaThompson,LesliWalls,SydoniaBret Harte

Absent:

Guests:

Report:

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