

FOR MORE INFORMATION, CONTACT:

Kathy Mosca
 Governance Office
 312 Signers¹ Hall
 474-7056 fystaff@uaf.edu

AGENDA **REVISED**

UAF STAFF COUNCIL MEETING #100

Friday, May 29, 1997

8:30 - 10:20 a.m.

Wood Center Ballroom

Time	Item	Length of Time
8:30	I Call to Order - P. Long	15 Min.
	A. Roll Call	
	B. Approval of Minutes to Meeting #99, (May 6, 1998)	
	C. Adopt Agenda	
	D. Pass the Gavel	
8:45	II Vice Chancellor for Administrative Services Remarks - M. Rice	5 Min.
8:50	III Chancellor's Remarks - J. Wadlow	5 Min.
8:55	IV Guest Speaker - Mike Humphrey, Director of Statewide Benefits	15 Min.
9:10	V Governance Reports	
	A. Faculty Senate - R. Gatterdam	5 Min.
	B. Staff Alliance - M. Scholle	5 Min.
	C. Alumni Association - J. Poole	5 Min.
9:25	VI Presidential Reports	
	A. Past President's Report - P. Long	5 Min.
	1. Resolution of Appreciation for Vice Chancellor Rice (Attachment 100/1)	
	2. Resolution of Appreciation for Vice Chancellor Cedzo (Attachment 100/2)	
	B. President's Report - B. Frey	5 Min.
9:35	VII BREAK	5 Min.
9:40	VIII Committee Reports	
	A. Rural Affairs - B. Oleson	5 Min.
	B. Staff Affairs - L. Anderson	5 Min.
	1. Motion to amend the Bylaws (Attachment 100/3)	
	C. Staff Training - D. Powell	5 Min.
	D. Information Coordinating - B. Frey	5 Min.
	1. Motion to amend the Bylaws (Attachment 100/4)	
	E. Picnic - I. Downes (Attachment 100/5)	5 Min.
	1. Turn in Raffle Tickets	
10:05	IX Other Business	5 Min.
10:10	X Comments and Questions	5 Min.
10:15	XI Announcements	5 Min.
	A. STAFF PICNIC - May 29, 4:00 p.m., Soccer Fields Next to the Student Recreation Center	
10:20	XII Adjournment	

ATTACHMENT 100/1

UAF STAFF COUNCIL #100

MAY 29, 1998

UNIVERSITY OF ALASKA FAIRBANKS

Staff Council

Resolution expressing to
Michael L. Rice

Sincere Appreciation for Dedicated Service

WHEREAS Michael L. Rice has served the University of Alaska Fairbanks since 1983, first as professor of business administration, then as Dean of the School of Management, and ultimately as Vice Chancellor for Administrative Services where he managed the largest state-owned physical plant in Alaska; and

WHEREAS Michael L. Rice has served as the institution's chief financial officer during one of the University's most challenging times, as well as serving as the manager of business operations, purchasing, personnel, fire and public safety departments, and numerous other administrative functions at UAF; and

WHEREAS Michael L. Rice has demonstrated his commitment and support of the staff of the University by his tireless advocacy for deferred maintenance funds and adequate operating funds, including his willingness to carry rusted pipes to meetings throughout the state as a visible reminder to public opinion leaders of the need for an adequate University budget; and

WHEREAS the University of Alaska Fairbanks Staff Council recognizes the skill and knowledge rendered by Michael L. Rice which have benefited the staff of the University; now

THEREFORE, BE IT RESOLVED that the University of Alaska Fairbanks Staff Council expresses its deep appreciation to Michael L. Rice for his contributions to the university, its graduates and to the people of Alaska; and

BE IT FURTHER RESOLVED that the President of the Staff Council joins with the Alumni, Faculty and Staff in acknowledging Michael L. Rice's exemplary service to the University of Alaska Fairbanks; and

BE IT FURTHER RESOLVED that this resolution be appropriately engrossed, signed by the President of the Staff Council as further evidence of the esteem and respect in which the University holds Michael L. Rice and conveyed to him on this 20th day of May, 1998.

ATTACHMENT 100/2
UAF STAFF COUNCIL #100
MAY 29, 1998

UNIVERSITY OF ALASKA FAIRBANKS
Staff Council
Resolution expressing to
Karen L. Cedzo

Sincere Appreciation for Dedicated Service

WHEREAS Karen L. Cedzo has served the University of Alaska Fairbanks with extreme professionalism, humility and grace since 1979, first as Director of Public Affairs, where she initiated the highly popular Summer Walking Tour which provides hundreds of visitors each year with a deeper appreciation of the nearly 100 years of history of America's Farthest North College, and where she helped coordinate President Ronald Reagan's 1984 visit to UAF, and then served as Director of University Relations, where she oversaw the evolution of an active alumni relations office for UAF and a successful development office; and

WHEREAS Karen L. Cedzo was named Associate Vice Chancellor for University Relations and Institutional Advancement in 1985 and ultimately named Vice Chancellor for University Relations and Advancement, during which time she initiated the first-ever private fundraising campaign at the University of Alaska Fairbanks, which netted nearly \$13 million in donations, surpassing the original goal by nearly \$2 million, and where she oversaw coordination of an outstanding series of celebrations marking the 75th and 80th anniversaries of the founding of the University; and

WHEREAS Karen L. Cedzo's tireless commitment to the University and its various publics, both internal and external, is evidenced by her successful efforts in motivating and challenging diverse groups to work together to advocate on behalf of a strong and vital public institution of higher learning in Alaska; and

WHEREAS the University of Alaska Fairbanks Staff Council recognizes the tremendous personal and professional investment of time and energy given by Karen L. Cedzo to the University and to the residents of interior Alaska; now

THEREFORE, BE IT RESOLVED that the University of Alaska Fairbanks Staff Council expresses its deep appreciation to Karen L. Cedzo for her valuable contributions to the university, its graduates and to the people of Alaska; and

BE IT FURTHER RESOLVED that the President of the Staff Council joins with the Alumni, Faculty and Staff in acknowledging Karen L. Cedzo's exemplary service to the University of Alaska Fairbanks; and

BE IT FURTHER RESOLVED that this resolution be appropriately engrossed, signed by the President of the Staff Council as further evidence of the esteem and respect in which the University holds Karen L. Cedzo and conveyed to her on this 20th day of May, 1998.

ATTACHMENT 100/3
UAF STAFF COUNCIL #100
MAY 29, 1998
SUBMITTED BY STAFF AFFAIRS

MOTION
=====

The UAF Staff Council moves to amend the Staff Council Bylaws as follows:

Delete = (())
Add = CAPS

Sect. 4 (ARTICLE VI. - COMMITTEES)

B. PERMANENT COMMITTEES

3. Staff Affairs Committee

a. The President shall appoint a chairperson from the elected representatives.

b. The committee shall work on policies related to the following:

- 1. Benefits
- 2. Compensation
- 3. Grievance procedures
- 4. Position evaluation and hiring procedures
- ((5. Employee training and development.))
- ((6))5. Any matters which effect the health and welfare of the staff.

c. The chairperson of the committee shall establish a subcommittee structure relevant to the issues and to the expertise.

EFFECTIVE: Upon Chancellor's Approval

RATIONALE: Training and development is covered under the Staff Training Committee.

ATTACHMENT 100/4
UAF STAFF COUNCIL #100
MAY 29, 1998
SUBMITTED BY INFORMATION COORDINATING COMMITTEE

Unit 2	College of Rural Alaska, Tanana Valley Campus, Alaska Cooperative Extension	Vegetable Trays & Dip
Unit 3	College of Natural Resource, Development, & Management, SME, SOM, SALRM	Salads/Baked Beans
Unit 4	Institute of Arctic Biology	Fruit
Unit 5	Geophysical Institute	Salads/Baked Beans
Unit 6	School of Fisheries & Ocean Sciences	Hamburger & Hot Dog Buns
Unit 7	Student Services	Desserts
Unit 8	College of Liberal Arts	Fruit
Unit 9	Chancellor's Office, Center for Global Change, Governance, Registrar's Office, Graduate School, Provost's Office, Summer Sessions, University Relations, Development, UA Press, Proposal Office, Institution Research, Arctic Research	Salads/Baked Beans
Unit 10	College of Science, Engineering & Math, UA Museum, INE, Arctic Region Supercomputing Center	CONDIMENTS - mustard, ketchup, pickles, onions, lettuce, and tomatoes (Representatives will be collecting \$2 from constituents to purchase economy size mustard, ketchup, etc.)
Unit 11	Facility Services, Planning & Projects, Physical Plant, Utilities	Chips
Unit 12	VCAS Office, Contract Services, Financial Services, Personnel Services, Safety Services	Desserts
Unit 13	Library	Salads/Baked Beans

Get your tickets now, they are selling fast. The UAF Staff Council will again be raffling off two Alaska Airline tickets to any U.S. city served by Alaska Airlines outside of Alaska. Proceeds from the raffle will go to the Carolyn Sampson Memorial Scholarship, established by the UAF Staff Council. There will also be runner-up prizes:

*Two season tickets for UAF Hockey, courtesy of UAF Athletics.

*One individual Student Recreation Center Pass, courtesy of UAF Athletics.

*Quilt, courtesy of Jann Laiti and Kathy Mosca.

*Alaskan birch bowl, courtesy of the Great Alaska Bowl Company.

*One crab buffet dinner, one ticket to the Malemute Saloon Show, and one ticket for the Crown of Light Show, courtesy of the Ester Gold Camp & Malemute Saloon.

*Two tickets for the Golden Heart Review, courtesy of the Palace Saloon.

**Two tickets to the EsterBin

pri(Family0.015 Tw 0 -0.923 TD [(**Two)-61(tickbaly)-(the)-4s)-31(for)-46(the)-C6(birchYou Schola

