

**AGENDA**  
**UAF Staff Council Meeting #188**  
**WEDNESDAY, 23 April 2008**  
**8:45-11a.m.**  
**Wood Center Carol Brown Ballroom**

Staff Council Audio-Conference Information: 1-800-893-8850

Chair PIN: 8244640 (only the chair or meeting convener uses this number). Participant PIN: 8244236.

The next UAF Staff Council meeting is scheduled to meet: Thursday, 22 May 2008, 8:45-10:30 a.m., in the Wood Center Lounge area and the Staff Appreciation Day Event: Noon-2 p.m., in the Wood Center Lounge Area.

**LINKS of INTEREST:**

Staff Council Blog URL: <http://staffcouncil4uaf.blogspot.com>

Staff Council Library blogspot: <http://staffcouncillibrary.blogspot.com/>

University Relation's Events Calendar: <http://www.uaf.edu/events/>

University Relations Newsroom: <http://www.uaf.edu/news/news.html>

SkillSoft Program: access the HR e-learning webpage SkillPort Flash tour at:

<<http://www.skillsoft.com/demo/skillport-intro.html> and available courses by logging into

<http://www.alaska.edu/hr/training/e-learning/skillsoft.xml> or through the MyUA Portal

Chancellor's Staff and Supervisory Recognition Award links: [http://www.uaf.edu/uafgov/sc\\_recognition.html](http://www.uaf.edu/uafgov/sc_recognition.html)

Staff Make Students Count: <http://gov.alaska.edu/Staff/studentscount/>

Holiday Schedules 2007-2010: <http://www.alaska.edu/HR/benefits/holidays.xml>

UAF Information Line: <http://www.uaf.edu/news/announce/20080206045729.html>

1. 8:45-8:50 CALL TO ORDER AND ROLL CALL
  - A. Adopt Staff Council #188 Agenda, Wednesday, 23 April 2008.
  - B. Approve Staff Council Minutes #187, Friday, 28 March 2008.
2. 8:50-9:00 OFFICER REPORTS
  - A. Kayt Sunwood, President, Staff Council.
  - B. Juella Sparks, President-Elect, Staff Council.
3. 9:00-9:10 GOVERNANCE REPORTS
  - A. Jon Genetti, President, Faculty Senate.
  - B. Jake Hamburg, President, ASUAF.
4. 9:10 – 9:20 GUEST(S)
  - A. Ann Ringstad, Associate Vice Chancellor, University Relations: Budget Update.
  - B. Jeannine Senechal, Director, Compensation, Human Resources, UA System: Status of the Reclassification Project and Career Ladders.



G. Provost Budget and Planning Committee - Gary Newman.

10. 10:45-11 ROUND TABLE DISCUSSION

11. ADJOURN

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For More information contact the UAF Staff Council Governance Office

[www.uaf.edu/uafgov/staffcouncil.html](http://www.uaf.edu/uafgov/staffcouncil.html)

474-7056 Room 312 Signers Hall, PO Box 977500

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Attachment #1

Staff Council Meeting #188

Wednesday, 23 April 2008

Wednesday, 2 April 2008

To: All Non-Collective Bargaining Represented Staff Employed at UAF

From: Elections, Membership, and Rules Committee (EMR)

Subject: FY2009 Official Announcement from the Election, Membership, and Rules Committee that the UAF Staff Council is accepting nominations for the President-Elect position

The UAF Staff Council's Election, Membership, and Rules Committee is accepting nominations for the **President-Elect officer position**

