

**UAF Staff Council Meeting # 191**  
**Wednesday, 17 September 2008**  
**8:45-11 a.m.**  
**Wood Center Carol Brown Ballroom**

The October Staff Council meeting is scheduled: Friday, 17 October 2008, 8:45-11 a.m., (WCCBB)

**Audio Conference information:** 1-800-893-8850, Participant PIN: 8244236; Chair PIN: 8244640 (only the chair or meeting convener uses this pin#).

- 1. 8:45-8:50 CALL TO ORDER AND ROLL CALL**
  - A. Adopt Staff Council #191 Agenda, Wednesday, 17 September 2008.
  - B. Approve Staff Council Minutes #189, Friday, 23 May 2008.
  
- 2. 8:50-9:00 OFFICER REPORTS**
  - A. Juella Sparks, President, Staff Council, Summer Report 2008 and 2007-08 Report to the

## **INFORMATION**

### **7. 9:45-10:10 NEW BUSINESS**

- A. Discussion and review of the Elections, Membership, and Rules committee's history and the election process, Katrina Paul and Lynette Washington. The UAF Staff Council Bylaws and Constitution, email attachments.
- B. Attendance concerns, Juella Sparks.
- C. Discuss External Committee Assignments, email attachment.
- D. Status of the Student Recreation Center Board and membership information (SRCB).
- E. Staff Salary Compensation Task Force report for FY10 and beyond.

### **8. 10:10-10:30 COMMITTEE REPORTS**

- A. Staff Affairs, Julie Carpenter.
- B. Rural Affairs, Liz Recchia and Barbara Oleson, Rural Affairs.
- C. Elections, Membership, and Rules, Katrina Paul.
- D. Advocacy Committee, Maria Russell.
- E. Proposed Staff Calendar Year 2009 Committee Motion, Attachment #1.

Committee Chairs: If available please forward your reports to [fystaff@uaf.edu](mailto:fystaff@uaf.edu) and post reports on the Council's committee site.

### **9. 10:30-10:45 EXTERNAL COMMITTEE REPORTS (if available).**

- A. \*Master Planning Committee (MPC) – Gary Newman, access the MPC Web site for the purpose of the MPC and the SCP for more details about the purpose of the committee and its subcommittees access URL: <http://www.uaf.edu/mastplan/bylaws.html> .
- B. Subcommittee on Parking and Circulation (SCP) Committee Report – Katrina Paul.
- C. Governance Coordinating Committee (GCC) – Juella Sparks.
- D. Chancellor's Campus Diversity Action Committee (CCDAC) – Juella Sparks.
- E. \*TAB Committee Report – Gary Newman, for more details about the TAB committee access URL: <http://www.alaska.edu/uaf/tab/index.xml> .
- F. \*Provost Budget and Planning Committee - Gary Newman.
- G. Student Recreation Committee Board (SRCB) – Katrina Paul.
- H. Staff Health Care Committee – Barbara Oleson.
- I. Child Care Task Force – Julia Sparks.

\*Combined Reports: MPC, TAB, and Provost Budget committee, attached via email.

### **10. 10:45- 11:00 ROUND TABLE DISCUSSION**

### **11. 11:00 ADJOURN**

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UAF Staff Council #191 Attachment #1  
UAF Staff Council #191 – Wednesday, 17 September 2008

**PROPOSED MOTION: Staff Calendar Year 2009**

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The UAF Staff Council annually produces a Staff calendar; the planning and work related to producing the calendar needs to begin immediately. The Council calls for members of the UAF Staff Council and staff at large to serve on the committee.

Effective: Immediately

**RATIONALE:** The planning and work effort calls for an ad hoc committee of volunteers to support the activities associated with creating a staff calendar.

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**LINKS of INTEREST:**