

MINUTES
UAF Staff Council Meeting #198
Tuesday, 12 May 2009
8:45-11:00 a.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

1. CALL TO ORDER AND ROLL CALL

PRESENT

Suzie Baird
Holly Royce
Bryan Uher
Jill Dewey-Davidson
Kathy Petersen
Maria Russell
Jennifer Miller
Sharon Corbett
Travis Brinzow
Gary Newman
Mary Sue Dates
Ashley Munro
Heather Leavengood

ABSENT

Brandon Meston
Julie Carpenter
Chris Van Dyck
Jennifer Stutesman
Marianne Freelong
Pips Veazy
Jill Dewey-Davidson
Jon Dehn

EXCUSED ABSENCE

Adrian Triebel

A. Adopt Staff Council #198 Agenda, Tuesday, 12 May 2009

Adopted as amended.

B. Approve Staff Council #197 Minutes, Wednesday, 22 April 2009

Approved as amended.

2. OFFICER REPORTS

A. Juella Sparks, President, Staff Council

Juella mentioned the president's report is rather short. There hasn't been many meetings this month. The late distribution of the Staff Compensation Task force draft will be addressed later in the meeting.

B. Martin Klein, President-Elect, Staff Council

Martin talked to the Chancellor during pre-staff about staff compensation and the FY10-11 budget for UAF. There was some discussion whether or not there should be a union parody created for staff. Martin also discussed with the Chancellor the Family Friendly Task Force report, make sure you read it. The Business Council looked at the Staff Compensation Task Force, and like the idea of Td ()Tj 0.(D7 0 Tdd[T]-9(-11lj 0.

of accepting the ratification of the election say I. All in favor, Maria Russell is now the new president-elect.

C. Administrative Committee Summer Motion, Attachment #3

All Council is in favor. Motion passed.

D. Proposed motion to cancel Staff Council meeting #199, Attachment #4 and Attachment #5

All Council is in favor. Motion passed.

E. Approve Chancellor's Resolution of Recognition and Appreciation

The Resolution of Recognition and Appreciation for the Chancellor has been approved as amended.

INFORMATION

Committee reports postponed until September meeting.

8. COMMITTEE REPORTS

- A. Staff Affairs, Mary Sue Dates
- B. Rural Affairs, Liz Recchia
- C. Elections, Membership, and Rules, Brad Havel (Interim Chair)
- D. Advocacy Committee/Staff Appreciation Day Committee, Maria Russell

9. EXTERNAL COMMITTEE REPORTS

Committee reports postponed until September meeting.

- A. Master Planning Committee (MPC), Gary Newman
- B. Subcommittee on Parking and Circulation (SCP), Katrina Paul
- C. Chancellor's Diversity and Action Committee (CDAC), Juella Sparks
- D. Technology Advisory Board (TAB), Brad Havel
- E. Chancellor's Planning and Budget Committee, Mary Sue Dates
- F. Student Recreation Center Board (SRCB), Carol Shafford
- G. Bunnell House Advisory Committee/Family Friendly Task Force, Holly Royce
- H. Staff Healthcare Committee, Liz Recchia

11. PASS THE GAVEL

- A. Juella Sparks, Closin

10/15/09