

12/18/09

Wednesday, 16 December, 2009

8:45-11:00 a.m.

Wood Center Carol Brown Ballroom

1. 8:45-8:50 CALL TO ORDER AND ROLL CALL
 - A. Adopt Staff Council Agenda #203, Wednesday, 16 December 2009
 - B. Approve Staff Council Minutes #202, Wednesday, 18 November 2009

2. 8:50-8:55 PUBLIC COMMENT

3. 8:55-9:20 OFFICER REPORTS (attachment 203/1)
 - A. Martin Klein, President, Staff Council
 - B. Maria Russell, President-Elect, Staff Council

4. 9:20-9:30 GOVERNANCE REPORTS (attachment 203/2)
 - A. Jon Dehn, President, Faculty Senate
 - B. Adrian Triebel, President, ASUAF

6. 9:30-9:45 GUEST(S)
 - A. Brian Rogers, UAF Chancellor (not available)
 - B. Stuart Roberts,

- F. Chancellor's Planning and Budget Committee, Chris Van Dyck
- G. Student Recreation Center Board (SRCB), Carol Shafford
- H. Bunnell House Advisory Committee, Walker Wheeler and Heather Leavengood
- I. Family Friendly Task Force, Walker Wheeler and Heather Leavengood
- J. Staff Healthcare Committee, Ashley Munro and Maria Russell
- K. Intercollegiate Athletic Council, Pips Veazey and Heather Leavengood

9. 10:05-10:20 DISCUSSION ITEMS

ACTION

10. 10:20-10:40 NEW BUSINESS (attachment 203/5-6)

A. Motion to approve even-numbered unit elections results

B. Call for ad hoc volunteers

Staff Appreciation Day 2010, Staff Make Students Count 2010, Outstanding Staff Council Award 2010, Chancellor's Staff and Supervisory Awards 2010

11. 10:40-11:00 ROUND TABLE DISCUSSION

12. 11:00 ADJOURN