

Audio Conferencing: Toll-free #: 1-800-893-8850
Participant PIN: 8244236

MINUTES

UAF STAFF COUNCIL MEETING #206

Wednesday, 21 April, 2010

8:45-11:00 a.m.

Wood Center Carol Brown Ballroom

1. CALL TO ORDER AND ROLL CALL

PRESENT

EXCUSED ABSENCE

Elizabeth Guthier

raise tuition by 10% in the coming two years, and the second amendment issue of concealed weapons on campus. There was a presentation and indications that there will be protest on

A. Staff Affairs, Heather Leavengood

Please see the attached report. The compensation outline deadline at the end of the summer and it should make great resource for staff in general. Unionization is a continual conversation. There is some staff concern of union representatives coming to the workplace and the home. Martin added that on the Statewide Labor Relations site that lists the clarification of ASEA's intention to unionize all staff. Maria noted that we are only dealing with ASEA union now.

A. Rural Affairs, Susan Baird

Please see the attached report.

B. Elections, Membership, and Rules, Katrina Paul

Please see the attached report. Elections, Membership and Rules had a guest presenter for Robert's Rules, Joe Margraf. Attached to the EMR notes is a cheat sheet and power point for Robert's Rules.

C. Advocacy Committee, Ashley Munro

Please see attached report.

D. Staff Appreciation Day Committee, Ashley Munro

Please see attached report.

No report at this time. Juella noted that the web link for the CDAC website is out. CDAC is trying to find ways to collect information the employee exit survey. The survey is to be evaluated to determine if there is any violation of race, sex, or other discriminatory actions. The Campus Climate Survey is still active as well.

D. Governance Coordinating Committee (GCC), Martin Klein

This committee has not met.

E. Technology Advisory Board Committee (TAB), Brad Havel

Please see the attached report.

F. Chancellor's Planning and Budget Committee, Chris Van Dyck

Chris noted that the committee is ranking capital and program requests. There are a lot of requests for funding in Engineering. Currently, the main priorities are the residence halls and Engineering department development. The committee meets once a week. There is currently not a website where this information is kept to date.

G. Student Recreation Center Board (SRCB), Carol Shafford

No report at this time.

H. Bunnell House Advisory Committee, Walker Wheeler and Heather Leavengood

Please see the attached report.

I. Work, Life, Balance Committee, Walker Wheeler and Heather Leavengood

Please see the attached report.

J. Staff Healthcare Committee, Ashley Munro and Maria Russell

This committee has not met.

K. Intercollegiate Athletic Council, Pips Veazey and Heather Leavengood

No report at this time.

L. Chancellor's Advisory Committee for the Naming of Campus Facilities, Maria Russell

The committee met a week ago. They are in progress of setting up parameters for the committee to be in compliance with the board of regent's policy. There was some discussion about naming a room after Frank Davis down in the Hutchison building

8. DISCUSSION ITEMS

A. Call for Volunteers for Staff Appreciation Day

Nichole reiterated that Staff Appreciation Day is still in need of volunteers for session monitors and so please email her at fystaff@uaf.edu or contact Ashley Munro at akmunro@alaska.edu.

B. Union Update

The union forums attendance has been well received. A voting date has not been set at this time. Jon noted that the UNAC and AFT have primarily representation for faculty