

AGENDA
UAF STAFF COUNCIL #225
Friday, February 17, 2012
8:45-11:00AM
Wood Center-Carol Brown Ballroom

Audio Conference information: 1-800-893-8850, Participant PIN: 8244236

- 1. 8:45-8:50 CALL TO ORDER AND ROLL CALL**
 - A. Roll Call
 - B. Approval of Agenda for Staff Council Meeting #225
 - C. Approval of Minutes of Staff Council Meeting #223 – December 2011
 - D. Approval of Minutes of Staff Council Meeting #224 – January 2012 **Denied**
 - C. Actions Pending**

- 3. 9:00-9:05 PUBLIC COMMENT**

- 4. 9:05-9:15 OFFICER REPORTS**
 - A.

COMMITTEE REPORTS**10. 10:15-10:30 INTERNAL COMMITTEE REPORTS**

- A. Staff Affairs
- Chair needed
- B. Rural Affairs – Brad Krick
4 Attachment 225-8: Rural Affairs Committee Report
- C. Elections, Membership, and Rules – Walker Wheeler
4 Attachment 225-4: EMR Committee Report
- D. Advocacy Committee – Debbie Gonzalez
4 Attachment 225-6: Advocacy Committee Report

*Committee Chairs: Please forward your reports to nmdufour@alaska.edu

11. 10:30-10:40 EXTERNAL STATEWIDE COMMITTEE REPORTS

- A. Staff Alliance's Staff Health Care Committee – Cat Williams, Carolyn Simmons, Maria Russell (alt), & Mary Sue Dates (alt)
4 Has not met
- B. Staff Alliance's Compensation Committee – Maria Russell (Co-Chair), Robert Mackey, Brad Krick (alt)
4 Alternate needed

*Committee Representatives: Please forward your reports to nmdufour@alaska.edu

12. 10:40-10:45 EXTERNAL UAF COMMITTEE REPORTS

- A. Master Planning Committee (MPC) – Gary Newman
4 Report available at: www.uaf.edu/mastplan/committee/meetings/agendas/2011-2012/
4 Attachment 225-5: Master Planning Committee Report
- B. Parking Advisory Committee (PAC) – Britton Anderson
4 Attachment 225-1: Parking Advisory Committee Report
- C. Chancellor's Diversity Action Committee (CDAC) – Mary Sue Dates and Ross Imbler
- D. Chancellor's Planning and Budget Committee
4 Has not met
- E. Chancellor's Advisory Committee for the Naming of Campus Facilities – Debbie Coxon
- F. Accreditation Steering Committee – Claudia Koch-Goddard
4 Attachment 225-

*Committee Representatives: Please forward your reports to nmdufour@alaska.edu

13. 10:45-10:50 AD HOC COMMITTEE REPORTS

- A. Awards Committee
- B. Staff Appreciation Day Committee – Ashley Munro, Maria Russell, and Barbara Gabel
4 Attachment 225-3: Staff Appreciation Day Report
- C. Communication Committee – John Clendenin, Jr.
- D. Chancellor’s Cornerstone Award Committee – Kala Hansen
- E. Administrative Review Committee

*Committee Chairs: Please forward your reports to nmdufour@alaska.edu

14. 10:50-11:00 ROUND TABLE DISCUSSION

15. 11:00 ADJOURN