

**AGENDA**  
**UAF STAFF COUNCIL #229**  
**Tuesday, June 19, 2012**  
**8:45-11:00AM**  
**Geophysical Institute, Globe Room – Elvey 215**

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 #229
  - C. Approval of Minutes for Staff Council Meeting #226 – March 2012
  - D. Approval of Minutes for Staff Council Meeting #227 – April 2012
  - E. Approval of Minutes for Staff Council Meeting #228 – May 2012
- 2. 8:50-9:00 STATUS OF PENDING ACTIONS (no pending actions)**
  - A. Actions Approved
  - B. Actions Denied
  - C. Actions Pending
- 3. 9:00-9:05 PUBLIC COMMENT**
- 4. 9:05-9:15 OFFICER REPORTS**
  - A. Pips Veazey, President
  - B. Juella Sparks, Vice President
- 5. 9:15-9:25 REMARKS BY CHANCELLOR ROGERS**
- 6. 9:25-9:35 GOVERNANCE REPORTS**
  - A. Jennifer Reynolds, President – Faculty Senate
  - B. Mari Freitag, President – ASUAF
- 7. 9:35-9:45 UNFINISHED BUSINESS**
  - A. Staff Council President and Vice President Elections
  - B. Staff Council Strategic Direction Proposal Update from EMR
  - C. Staff Council Representation on Staff Alliance Update from EMR
  - D. Health Care Update
  - E. Employee Tuition Benefit Update
    - 4 Attachment 229-4: System Governance Council Motion 2012-1
    - 4 Attachment 229-5: Letter from President Gamble to SGC
  - F. Staff Appreciation Day Update
- 9:45-9:50 BREAK**
- 8. 9:50-10:05 NEW BUSINESS (None)**

APPROVED

**9. 10:05-10:15**

APPROVED

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

- A. Staff Appreciation Day Committee – Ashley Munro, Maria Russell, Barbara Gabel, Katrina Paul
- B. Communications Committee – John Clendenin, Jr.
  - 4 Attachment 229-12: Annual Committee Report
- C. Chancellor’s Cornerstone Award Committee – Kala Hansen
  - 4 Attachment 229-11: Annual Committee Report

\*Committee Chairs: Please forward your reports to [uaf-staff-council@alaska.edu](mailto:uaf-staff-council@alaska.edu).

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

**15. 11:00 ADJOURN**