

**AGENDA**  
**UAF STAFF COUNCIL #236**  
**Tuesday, February 19, 2013**  
**1:30-3:45PM**  
**IARC 501**

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

- 1. 1:30 – 1:35 CALL TO ORDER AND ROLL CALL**
  - A. Roll Call
  - B. Approval of Agenda for Staff Council Meeting #236
  - C. Approval of Minutes for Staff Council Meeting #234
- 2. 1:35 – 1:45 STATUS OF PENDING ACTIONS (none)**
- 3. 1:45 – 1:50 PUBLIC COMMENT**
- 4. 1:50 – 2:00 OFFICER REPORTS**
  - A. Juella Sparks, President
  - B. Claudia Koch, Vice President
- 5. 2:00 – 2:10 REMARKS BY CHANCELLOR ROGERS**
- 6. 2:10 – 2:20 GOVERNANCE REPORTS**
  - A. Jennifer Reynolds, President – Faculty Senate
  - B. Mari Freitag, President – ASUAF
- 7. 2:20 – 2:35 UNFINISHED BUSINESS**
  - A. Carolyn Sampson Memorial Scholarship
  - B. Health Care Benefit Update
  - C. Reorganization Working Group
    - Attachment 236-1: Reorganization Working Group Presentation
    - Attachment 236-2: Motions for Reorganization
- 2:35 – 2:45 BREAK**
- 8. 2:45 – 2:50 NEW BUSINESS**
  - A. Resolution to JHCC
- 9. 2:50 – 2:5**



- C. Staff Makes Students Count Award Committee – Richard Machida  
Has not met
- D. Staff Council 2013 Calendar Committee – Brad Krick

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

**14. 3:35 – 3:45 ROUND TABLE DISCUSSION**

**15. 3:45 ADJOURN**