

~~UAE STAFF COUNCIL #250~~
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8:45 – 11:00 AM

Wood Center Ballroom

Audio Conference information: 1-800-600-8850, Participant PIN: 8244236

I. 8:45 – 8:55 CALL TO ORDER AND ROLL CALL

- A. ~~Call to Order~~
- B. Roll Call
- C. ~~Motion to Amend Motion to Approve of Agenda 250~~
- D. ~~Motion to Amend Motion to Approve of Agenda 250~~

II. ~~8:55~~ 9:00

III. 9:00 – 9:05 PUBLIC COMMENT

IV. 9:05 – 9:15

- A. ~~Brady King~~ President
- B. Ashley Munro, Vice President
 - ~~Motion to Amend~~ 10 – Vice President’s Report for May 2014

V. 9:15 – 9:25 ~~BRANCH COUNCILORS REPORT~~

- Presented by Kari Burrell, Executive Officer

VI. 9:25 – 9:35 ~~GENERAL BUSINESS~~

- A. ~~Debu Misra~~, President Elect - ~~Motion to Amend~~
- B. ~~Motion to Amend~~ ASUAF

VII. 9:35 – 10:00 GUEST SPEAKERS

- A. ~~Brad Leblond~~, Director, UAE Human Resources ~~Martin~~, Director of the ~~& Mac~~ Office of Diversity and Equal Opportunity

VIII. 10:00 – 10:05 UNFINISHED BUSINESS

- A. 2014-2015 Officer Election
 - ~~Motion to Amend~~ 2014-2015 Staff Council Officer Election Results
 - ~~Motion to Amend~~ 2014-2015 Staff Council Officer Election Results

IX. 10:05 – 10:10 BREAK

IX. 10:10 – 10:15 UNFINISHED BUSINESS (CONT.)

A. 2014-2015 Officer Election

- ~~Handout 250-2: Motion 2014-350-2 – Motion to Ratify 2014-2015 Staff Council Officer Election Results~~

X. 10:15 – 10:20 NEW BUSINESS

A. Motion 2014-250-1 – Motion to Cancel June 2014 Staff Council Meeting #251 and

~~Resolution 2014-250-1: Motion to Cancel June 2014 Staff Council Meeting #251 and~~

- ~~Handout 250-1: Draft Motion 2014-350-1 Motion to Cancel June 2014 Staff Council Meeting #251 and~~

B. Motion 2014-250-3: Motion to Amend IAF Staff Council Bylaws to Remove Duplicate

~~Provisions from Memorandum and Preamble - Draft~~

- ~~Handout 250-3: Motion 2014-350-3: Motion to Amend IAF Staff Council Bylaws to Remove Duplicate Provisions from Memorandum and Preamble - Draft~~

C. Motion 2014-250-4: Motion to Amend IAF Staff Council Bylaws to Update Reference

~~to “Alternate” and “At Large” Representation - Draft~~

- ~~Handout 250-4: Motion 2014-350-4 – Update Reference to “Alternate” and “At Large” Representation - Draft~~

D. Resolution 2014-250-1: Resolution of Appreciation for Brad Krick – Draft

- ~~Handout 250-1: Resolution 2014-350-1 - Resolution in Appreciation and Gratitude for Brad Krick - Draft~~

E. Resolution 2014-250-2: Resolution Promoting Addition of Language to IAF

~~04.06.130. Language for the Purpose of Allowing Sick Leave Donation for Bereavement~~

- Draft
- Handout 250-1: Resolution 2014-350-2 - Draft

F. Resolution 2014-250-3: Resolution

~~Family Medical Leave (FML) - Draft~~

- ~~Handout 250-2: Resolution 350-3 - Draft~~

COMMITTEE REPORTS

XI. 10:20 – 10:30 INTERNAL COMMITTEE REPORTS

A. Elections – Barbara Machida, Chair

B. Membership and Chris Beks, Chair

C. Rural Affairs – Jeannette Altman, Chair

D. Staff Affairs – Faye Gallant, Chair

- ~~Attachment 10: May Committee Report~~
- E. ~~Faculty University Above Lesli Walls, Chair~~

~~SC 250 - 10:00 - 10:30 - uaf-staff-~~

~~**XII. 10:30 – 10:40 EXTERNAL STATEWIDE COMMITTEE REPORTS**~~

- A. ~~Staff Alliance- Staff Health Care Committee – Debbie Coxon, Lesli Walls, Chris Beks (Alt), Debbie Gonzalez~~
- B. ~~Staff Alliance Compensation Working Group – Brad Krick (Chair), Mary Alice Short, Mike Cox~~
 - ~~Attachment 050-13: Staff Alliance Response Form to Tax Engagemt~~

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~~**XIII. 10:40 – 10:50 EXTERNAL IAB COMMITTEE REPORTS**~~ ~~Written Reports~~

- A. ~~Accr~~ ~~Trish Winners~~
 - Has not met
- B. ~~Faculty Training and Career Development Practices Advisory Committee~~ ~~Debbie Coxon~~
- C. ~~Employee Diversity Action Committee (EAC)~~ ~~ON HIATUS~~
- D. ~~Faculty~~ ~~Chris Beks; Juella Sparks, Alt~~
 - ~~Attachment 9: May Committee Report~~
- E. ~~Faculty and the Community~~ ~~Tom Langdon~~
- F. ~~Faculty Governance (FAG)~~ ~~Richard Machida & Marie Thoms~~
- G. ~~Meritorious Service Awards Committee~~ ~~INACTIVE~~
- H. ~~Parking Advisory Committee (PAC)~~ ~~Tom Langdon~~
- I. ~~People's Endowment Committee~~ ~~Debbie Gonzalez~~
- J. ~~Research Program Review Task Force~~ ~~Richard Machida & Marie Thoms~~
- K. ~~RISE Board~~ ~~Ian Olson~~
- L. ~~Smoke-Free / Tobacco-Free Campus Committee~~ ~~Jessica Desrochers, Brad Krick, Alt~~
- M. ~~Staff Appreciation Day Planning Group~~ ~~Ashley Munro & Iwan Pucius~~
- N. ~~Technology Advisory Board Committee (TAB)~~ ~~Adam Kane & Chris Beks~~
 - ~~Attachment 10: Monthly Committee Report~~

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~~**10:50 – 10:55 AD HOC COMMITTEE REPORTS**~~

- A. ~~Faculty~~ ~~Jessica MacCallum, Chair~~

~~- Attachment 5: Final Committee Report~~

B. ~~Term Funded Ad Hoc Committee~~

~~- Attachment 8:~~