



Monday, September 14, 2015

8:45 - 11:00 AM

~~World Center Great Room Roll Call~~

I. 8:45 - 8:50 CALL TO ORDER & ROLL CALL

- A. Call to Order
- B. Roll Call
- C. ~~Approval of Staff Council Meeting #264 Agenda~~
- D. ~~Approval of Minutes for Meeting #261 (May 2015) and #262 (June 2015)~~

II. 8:50 - 9:00 STATUS OF PENDING ACTIONS

- A. ~~Law School Resolution~~
- B. ~~Staff Alliance Task Force Decision "Decision" and "Chairman Decision" Review~~
Make Recommendations
- C. ~~Proposed Procedures for the Office of the Interim Chancellor in the Search for a New UAF Chancellor and the Interim UAF Chancellor~~
- D.
 - i. ~~Amendment 13~~: Staff Volunteer Day Proposal Approved by Chancellor Rogers

III. 9:00 - 9:05 PUBLIC COMMENT

IV. 9:05 - 9:25 OFFICERS REPORTS

- A. ~~Interim Chancellor David~~
- B. Nate Bauer, Vice President

V. 9:25 - 9:30 STAFF ASSIGNMENTS AND HIGHLIGHTS

VI.

VII. - 9:50

VIII. 9:50 - 10:00 UNFINISHED BUSINESS

A. University Advocacy Committee - 'Staff Mentoring Interest Survey'

B. Committee Representatives

i. - Resonance Committee

- ~~as a result of the meeting in a few times a~~

~~11/9/2015~~

A. ~~2015-264~~

i. Attachment 264 - ~~to Draft Motion to Amend 2016 Motion for~~

B. ~~2015-264~~ Motion to Amend Staff Council Bylaws Section 5

Committees, including ~~University Advocacy Membership and Deletion of~~
~~List of Permanent Committees; Draft~~

i. ~~2015-264-2~~: Draft Motion 2015-264-

C. ~~Unit Representation Program~~

i. ~~2015-264-6~~: Unit Representation Options

D. ~~Confidential Procs Discus~~

E.

i. ~~2015-264-5~~: ASUAF Free Services Flyer

X. 10:15 - 10:35 CHANCELLOR'S REMARKS

XI. 10:35 - 10:50 INTERNAL COMMITTEE REPORTS

A. Elections – Phil Jacobs, Chair

i. - Did not meet

B. ~~Members and Roles of the Staff Council~~

i. ~~2015-264-4~~: Sept. Committee Report

C. Rural Affairs - ~~Chair: Pamela Gibson~~

D. Staff Affairs – Jane Groseclose, Chair

i. Did not meet

E. University Advocacy – Jami Warrick, Chair

XV. AD HOC COMMITTEE REPORTS (continued)

- A. Training & Employee Development Working Group Update Jessica MacCallum

XVI

- 11:00

ROUND TABLE DISCUSSION

11:00

11:00

ADJOURN

3. Accept petitions for proposed changes to unit designations and unit compositions from constituents.

[[5.]](4.) Based upon guidelines set forth in the Staff Council

[[6.]](5.) Responsible for parliamentary procedure of the Staff Council meetings.

[[4.]](IV.) Staff Affairs Committee

[[VI

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Unit - *Unit of the Department of the Army*

Staff Council

Proposal for IAF Staff Volunteer Director

Revised: 5/4/2015

Unit of the Department of the Army

Unit of the Department of the Army

University of Alaska Fairbanks

Staff Council

Resolution 2015-261-4

Revised 5-4-2015

students and faculty and

8/24/2015 **Membership & Rules Meeting Report**

Action Item
Date/Owner

Roll Call - quorum met - Brad Krick, Samara Taber, Trish Winners, Mathew Mund
Guest: Nicole Dufour

- 1 Changing Meeting Day/Time & using Google Hangouts (no more using call-in number).
Camera not required, can be audio only. Next M&R Meeting date - 10/20 2pm T.Winners

- 2 2. M&R wants to review draft survey before committing to the concept; preferably only for SC
Reps. Not needed till spring review. 3. Nicole has better knowledge/info on needed unit
changes. Trish/Mathew

3 Assigned ownership for each bylaws section for 2015/2016 review cycle.

OLD BUSINESS - Outstanding Motion(s) from 2014/2015

4 > Bylaws review section 5 changes - M&R approved today; for SC vote 9/14. T.Winners

5 Next ParliaMinute - Waiting till late September/October J.MacCallum

Action Items:

Unit Changes before Elections - follow up T.Winners; 10/20

Next meeting date - Confirm w/all T.Winners; asap

Draft Unit Survey - Not needed till spring. Aly to bring draft. A.Englert; FEB

Staff Council Rep Job Description - Ad hoc; start researching, bring to M&R Committee to discuss. M. Mund; 10/20

Update Motions Log for Section 3 Changes B. Krick; 10/20

Future Business:
Unit Reviews Survey
SC Rep Job Description

Important Dates:
Next SC Executive Board Meeting: 9/2
Committee Reports due: 9/8
Next Staff Council Meeting: #264 - 9/14
Next M&R Committee Meeting: 9/22
Future Staff Council Meeting: #265 - 10/12

Trish Winners (C), Jessica MacCallum, Brad Krick, Samara Taber, Aly Englert, Mathew

MEMBERS: Mund



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(Continued from Side 1)

OPTIONAL, Dependent on results of voting on Side 1

Discussion of Considerations & Options

Considerations

- Units choose who represents them in elections.
- Importance of maintaining equal representation for all units
- Especially recognize the challenges for rural reps who have fewer contacts on main campus

1. Adapt Faculty Senate wording to have rep serve out their term, such as:

Representatives should serve out the terms to which they are elected. If the representative is no longer affiliated with the unit, they would serve to the end of their term.

2. Retain rep in a floating 'at-large' seat at the next election for their new unit.
3. President and Election chair can appoint someone to a vacant at-large seat.
4. Others?

Simple Vote #2: (Or by Google Form Survey)