- [illegible] for [illegible]

serve as [illegible]
sub-committees is not to counter the recommendations. It is to see
we were to implement [illegible]
mittee and then they will present this to President Johnsen
recommendations with [illegible] so they can make any decisions by April. This would leave
about three months for implementation, with the goal of changes being [illegible]
new fiscal year.

- We have said that we would like more governance involvement in the teams, not just providing feedback in the end, but actively working on the teams.
- [illegible] former UAF Staff Council

x

compensation increases; we have to cover the other half. We will now wait to see this [illegible]

- In the operating budget, the BOR passed additional funding for Title IX support in terms of increasing positions. It is important that this be well-resourced as we struggle to adapt as a community and for our [illegible] to handle the cases appropriately.
- We also spoke about the need for governance involvement and for transparency in the development of a contingency budget.
- [illegible] sity. It is not [illegible] We are still awaiting the formation of the UAF Chancellor's Planning and Budget Committee. We expect to have a staff [illegible]
- [illegible] proposed 9% increase with an approximate 5 [illegible] and the approved 5%. UAF's [illegible] about 1.5 million impa
- UAF has also had a relatively steady trend of decreasing enrollment over the last few years due in part to there being fewer Alaskan high school graduates, which is
- Dave continues to push on the Leave Share solution [illegible] which is long overdue. [illegible]
- The next BOR meeting is in Fairbanks in Dec. There will be public testimony. It would be helpful to know what, from the staff perspective, are the most important things that we need to communicate
  - Feedback included that the regents need to remember that research brings a lot of funding into the [illegible] there are a lot of staff support roles that seem to feel undervalued. Often some of the support services for students are what people feel are very [illegible] that are often deemed unnecessary or overfunded when in fact without this [illegible] are not in academic departments that are still crucial for students to succeed.
  - Over the next week or two, think about this question and email any thoughts you might have about [illegible]
- [illegible]

B. Nate Bauer, Vice President

- [illegible] Staff Council and Staff Alliance at the recent BOR meeting.
- Nate thanked Dave for taking responsibility and being accountable for inequalities and issues that have arisen. He also [redacted] forwarded Interim Chancellor Powers email regarding Title IX.
- The administration held a town hall on Title IX a few weeks ago and, earlier today, [illegible] functions and the goals of the Green Dot program.
- In these times of budget crisis, there is a lot of discussion regarding the [illegible] should be. [illegible]

system as a whole will continue to safeguard those areas of the budget that most directly impact student achievement and academic success.

- qualified staff and qualified faculty support environment.
- [illegible]
- [illegible]

B. on Taylor, Our President Elect – Faculty Senate

- Faculty Senate will hear from Keith Mallard about the Green Dot Program at their meeting this afternoon.
- [illegible]
- [illegible]
- everyone up-to-date a Faculty Senate is for wr ung kit wou They are circulating an electronic agenda, which is a spreadsheet that basically tells thou [illegible]
- Several people have ustainability resolution. This requested a match to the student sustai by Faculty Senate. An appropriate way to force people to make a donation [illegible]
- They are working to update their 'blue books' which is the faculty evaluation handbook. This has not been updated in about a dozen years. Additionally, Faculty Senate's review of the by-laws is near completion.
- The BOR told the president to look at four focus areas: e-education, developmental learning, teacher education, and general education requirements. The idea is to figure out how to make these more effective and efficient. [illegible] these focus areas.

C. [illegible]

- The c
  will also . If
  would be a fantastic candidate, you can nominate them. The recruitment process will begin [illegible] The
  is [illegible] The process
  is entirely confidential up to the point when finalists are named.
  sident Johnsen,
- A suggestion was made that the finalists not be interviewed over spring break during the Arctic Science
  [illegible] students are available.
- We plan to invite Paul Roiborat committee chair, to speak at a future Staff Council meeting to provide an
  update on the process.

D. Committee Representatives

i. **Staff Alliance – Staff Health Care Committee (SHCC)**

- Jey Howdeshell, Staff Council representative on the Staff Alliance SHCC
- Jurgate to SHCC. Sue Mitchell volunteered and was appointed to serve as [illegible]
- SHCC is scheduled to meet on November 20th.

[illegible] INTERNAL COMMITTEE REPORTS

- [illegible] Committee meetings
  [illegible] committee sacrifices to the meeting [illegible] [illegible] meeting, please notify [illegible]
  committee meeting attendance is one of [illegible] responsibilities as Staff Council members. [illegible]

Committee meeting times are not set in stone; they can often be changed if a large number of committee
are unable to make the meeting. members

A. Elections –

B. Membership and Rules - [illegible]

- Attachment #2 –

C. Rural Affairs - Chris Brooke, Chair

- Rural Affairs last meeting was Oct. 16.
- After bringing up [illegible] to be resolved with no additional complaints.
- Rural Affairs needs more information from their constituents at rural locations, in order to prioritize
  [illegible] fear to reporting. [illegible]
- [illegible] 2 PM. The committee will meet on Dean

D. – Jane Groseclose, Chair

- The committee met, but there has been extremely low attendance for the past few meetings. Jane sent out a
  Doodle poll to see If you are on
- he committee generally meets the third Monday of the month. [illegible]