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Committee: RuralAffairsCommittee

SubmittedBy: ChrisBrooks

CommitteeChair(s):

MeetingDate: 2/8/2017

Present: ChrisBrooks,ChadOleson,KimberlyKnudsen,Lenakrutikov

Excused: KimberlyKnudsen

Absent: N/A

Guests: TheresaQuiner,EllaraeMiner

Report:

RuralAffairsCommittee Meeting; Wednesday, February 8, 2017 14:00-15:00 Hangout

1. Roll Call: ChrisBrooks, ChadOleson, KimberlyKnudsen, Lenakrutikov

2. Announcements None

3. Guest Speaker None

4. Unfinished Business/Updates:

- Wintermesteraccessfor rural campusesreport - ChadOlesonand Lenakrutikov.
- RuralCampusMeetingSchedule- Scheduling

Committee: UAF Gender Inclusive Work Group

Submitted By: Mathew Mund

Committee Chair(s): Mathew Mund

Meeting Date: 2/16/2017

Present: Mathew Mund

Excused:

Absent:

Guests:

Report:

- The work group's task completion rate has slowed down due to more complex tasks and changing directives. The work group has changed from meeting month to meeting bi-monthly
- Group is unsure what to recommend for Gender Specific Recognition Awards (Outstanding Male/Female Student)
 - o Plan to explore what options there are to loosen gender requirements. Need to contact donor, if applicable.
 - o Unclear how to address gender fluid students
- Travel suggestions document is loaded to the Google folder and ready for review by the work group. No feedback as of yet. An email will be sent to group to encourage feedback.
 - o After suggestions finalized, it is unclear how to display/flag this in fori3.0017 Tc 0.26 Tcs 0 Td <0/9 /TT0 1 Tf 0

Committee: Elections Committee

Submitted By: Jessica Armstrong

Committee Chair(s): Jessica Armstrong and Stacey Howdesh

Meeting Date: 2/8/2017

Present: Stacey and Jessica

Excused: Sue Mitchell and Brandi Moreno

Absent:

Guests: Josh Hovac

Re

Committee: UniversityAdvocacyCommittee

SubmittedBy: KaraAxx

CommitteeChair(s):

MeetingDate: 2/14/2017

Present: JamiWarrick,LesliWalls,AlexanderChisumBriannaPauling,DeanOjalaJr.

Excused:

Absent:

Guests: ,AlexanderChisumBriannaPauling,DeanOjalaJr.

Report:

Provided information about the UniversityAdvocacyCommitteeand provided updates on current projects in the works for visitors. Discussed options for organizing a UAF Volunteer day using the latest resolution (2016-277-3) approved by Staff Council Advocacy committee to look into hosting a food drive focusing on providing food and snacks to Joel's Place and/or the Boys and Girls Club, focusing on a spring time drive to provide items while younger students are out of school for the summer. The online forums were discussed and the HR website is likely the best place to host. Members will continue to work on the details for both volunteer day and online forums.

Action Items / FollowUp:

Next Meeting Date: 3/14/2017 **Time:** 1:30PM

Location: 130 Murie

Meeting available by Google Hangout: YES

Committee: Membership & Rules Committee

Submitted By: Mathew Mund

Committee Chair(s): Mathew Mund

Meeting Date: 2/8/2017

Present: Wendy Rupe, Mathew Mund, Kathleen Nava- Quarum Met (Visiting Reps: Ellerea, Chynna)

Excused:

Absent:

Guests:

Report:

"•As we continue with the unit review process, we need to determine how Elections Committee plans on identifying which employees fall under which unit (TKLD-Level Banner Level 4). This will give us a starting point to match the units with the employees.

•Melissa has collected the other UA governing body laws. Prior