

For Audioconferencing:

Bridge #1-877-751-8040

Fairbanks 474-8050

Chair Pass Code: 133189

Participant Pass Code: 885153

1. PTO-Lydia Anderson

The committee decided to invite Mike Humphreys (SWOHR) to the next meeting to discuss PTO policy specifics before the committee decides to proceed or table issue. A related topic is a cash out annual leave option in response to the "use or lose" 240 limit.

2. By-laws change-Lydia Anderson

Committee had no objections to:

PROPOSED CHANGES TO AMEND THE BYLAWS

Dated 1/18/2000

The UAF Staff Council moves to attend the Bylaws as follows:

ADD = Caps

DELETE = (())

BYLAWS

Staff Council

Sect. 4 ARTICLE VI. COMMITTEES

b. PERMANENT COMMITTEES

2. Staff Affairs Committee

a. ((The president shall appoint a chairperson from the elected representatives.)) THE CHAIRPERSON SHALL BE ELECTED FROM THE COMMITTEE.

EFFECTIVE: Upon Chancellor's Approval

RATIONALE: The changes to the committee charge adequately reflect the committee's work.

3. Alaska Civil Rights Day Holiday - Lydia Anderson

Some history may be that staff traded spring break holiday instead of another day in January after Christmas holiday. Committee members will contact constituents for general feeling. Parker will get a list of state holidays. Lydia will research previous information.

5. Next meeting is February 8, 2000 at 9:00 a.m.

6. Adjourned at 9:44 a.m.

ATTACHMENT 114/2
UAF STAFF COUNCIL #112
FEBRUARY 2, 2000
SUBMITTED BY STAFF AFFAIRS

MOTION

=====

The UAF Staff Council moves to attend the Bylaws as follows:

ADD = Caps

DELETE = (())

BYLAWS

Staff Council

Sect. 4 ARTICLE VI. COMMITTEES

b. PERMANENT COMMITTEES

2. Staff Affairs Committee

a. ((The president shall appoint a chairperson from the elected representatives.)) THE CHAIRPERSON SHALL BE ELECTED FROM THE COMMITTEE.

EFFECTIVE: Upon Chancellor's Approval

RATIONALE: The changes to the committee charge adequately reflect the committee's work.

ATTACHMENT 114/3
UAF STAFF COUNCIL #112
FEBRUARY 2, 2000
SUBMITTED BY ADMINISTRATIVE COMMITTEE

MOTION
=====

The UAF Staff Council moves to established an Ad Hoc Picnic and Raffle Committee to organize the 2000 staff picnic on May 11 and raffle for the Carolyn Sampson Memorial Scholarship. The raffle drawing will take place at the October 6, 2000 Staff Council meeting. The following people have agreed to serve on the committee:

- 1.
- 2.
- 3.
- 4.
- 5.
- 6.
- 7.

EFFECTIVE: Immediately

RATIONALE: The 2000 staff picnic will take place on May 11 immediately following the Staff Longevity Awards Program and planning needs to begin immediately to organize the event and raffle. Also, the raffle will begin at the picnic and the drawing will be at the October 6 Staff Council meeting. The change in raffle drawing will better utilize the use of the Alaska Airlines tickets.

ATTACHMENT 114/4
UAF STAFF COUNCIL #112
FEBRUARY 2, 2000
SUBMITTED BY ADMINISTRATIVE COMMITTEE

MOTION
=====

The UAF Staff Council moves to confirm the following committee membership:

- | | |
|-------------------------------|-------------------|
| ADMINISTRATIVE | RURAL AFFAIRS |
| Lydia Anderson | Paula Carroll |
| Alice Baergen | Irene Downes |
| Rudy Candler | Kelly Dickerson |
| *Irene Downes | Paula Carroll |
| Heidi Simmons | Martha Glore |
| Darlette Powell | Margaret Guinn |
| Marie Scholle | Barb Oleson |
| Pam Sowell | Byrd Norton |
| | *Heidi Simmons |
| ELECTIONS, MEMBERSHIP & RULES | Crystal Wilson |
| DeShana Dekerlegand York | |
| Carol Renfro | STAFF TRAINING |
| Patty White | *Alice Baergen |
| *Marie Scholle | Michelle Baumann |
| | Rudy Candler |
| STAFF AFFAIRS | Sarah Comstock |
| *Lydia Anderson | LJ Evans |
| Evelyn Brown | Debra Hagen |
| Joyce Cain | LaTanya McClellan |
| Scott Culbertson | Kathy Mosca |
| Dixie Emery | *Darlette Powell |
| Gabrielle Hazelton | Diane Robinson |
| Heather Heineken | Pete Rogers |
| Michael Lewis | Tonya Trabant |
| Parker Martyn | Karen Wilson |
| Nici Murawsky | |
| Julia Parzick | |
| Matt Seymour | |
| Jeannette Skrob | |
| Pam Sowell | |

*Chair

ATTACHMENT 114/5
UAF STAFF COUNCIL #112

FEBRUARY 2, 2000

SUBMITTED BY ADMINISTRATIVE COMMITTEE

February Meeting Schedule

February 1 - Rural Affairs, 11 a.m., Wood Center Conference Room B

February 1 Staff Training, 2 p.m., Chancellor's Conference Room

February 2 Staff Council, 8:30 a.m., Wood Center Ballroom

February 8 Staff Affairs, 9 a.m., Wood Center Conference Room B

February 9 Supervisory Training--Team Building, 10 a.m., Wood Center Conference Room C

February 22 Supervisory Training--Violence in the Workplace, 10 a.m., Wood Center Conference Room C

February 23 Administrative, 9 a.m., Wood Center Conference Room A

March 1 Rural Affairs, 11 a.m., Wood Center Conference Room A

March 1 Supervisory Training--Running Effective Meetings, 10 a.m., Wood Center Conference Room C

March 3 - Staff Council, 8:30 a.m., Wood Center Ballroom