AGENDA UAF STAFF COUNCIL #195

Friday, February 20, 2009 9:45-12:00 a.m.

Wood Center Conference Rooms CDEF

Audio Conference information: 1-800-893-8850, Participant PIN: 8244236; Chair PIN: 8244640 (only the chair or meeting convener uses this pin #)

The March 2009 Council meeting is scheduled: Friday, 20 March 2009, 8:45-11 a.m., Wood Center Carol Brown Ballroom.

1.	9:45-9:50	CALL TO ORDER AND ROLL CALL
A. B.	Adopt Staff Council #195 Agenda, Friday, 20, February 2009 Approve Staff Council Minutes #192, Friday, 17 October 2008 and #194, Friday, 12 December 2008	
2.	9:50-10:00	OFFICER REPORTS
A. B.	Juella Sparks, President, Staff Council (Presidents Report attached) Martin Klein, President-Elect, Staff Council	
3.	10:00-10:10	GOVERNANCE REPORT
A. B.	Marsha Sousa, President, Faculty Senate Brandon Meston, President, ASUAF	
4.	10:10-10:40	GUESTS
A. B. C.	Brian Rogers, UAF Interim Chancellor Ann Ringstad, Director of Community Advocacy Dana Thomas, Assistant Provost for General Studies	
5.	10:40-10:45	PUBLIC COMMENT
ACTION		
6.	10:45-10:55	BREAK
7.	10:55-11:25	UNFINISHED BUSINESS
A. B.	Update and discussion on Staff Appreciation Day Confirm Ad Hoc committee volunteers and call for more volunteers to serve on Ad Hoc committees, Juella Sparks • Chancellor's Staff and Supervisory Recognition Award Committee	

- Outstanding Staff Council Award Committee (OSC)
- Staff Make Student Count Award Committee

http://gov.alaska.edu/Staff/studentscount/

8.	11:25-11:40 NEW BUSINESS		
A. B.	Nominations for the Chancellor's Planning and Budget Committee Staff Council Calendar Changes		
INFORM	MATION		
9.	11:40-11:55 COMMITTEE REPORTS		
A. B. C. D.	Staff Affairs, Julie Carpenter Rural Affairs, Liz Recchia Elections, Membership, and Rules, Katrina Paul Advocacy Committee, Maria Russell		
10.	11:55-12:10 EXTERNAL COMMITTEE REPORTS		

- A. Master Planning Committee (MPC), Gary Newman
- B. Subcommittee on Parking and Circulation (SCP), Katrina Paul
 C. Chancellor's Diversity Action Committee (CDAC), Juella Sparks
 D. Technology Advisory Board Committee Report (TAB), Brad Havel
- E. Chancellor's Planning & Budget, Gary Newman
- F. Student Recreation Center Committee (SRCC), Carol Shafford
- G. Staff Health Care Committee, Liz Recchia
- H. Bunnell House Advisory Committee/Family Friendly Task Force, Holly Royce

11. 12:10-12:20 ROUND TABLE DISCUSSION

12. 12:20 ADJOURN