

**AGENDA**  
**UAF STAFF COUNCIL #196**  
**Friday, 20 March 2009**  
**8:45-11:00 a.m.**  
**Wood Center Carol Brown Ballroom**

Staff Council Audio-Conference Information: 1-800-893-8850 Participant PIN: 8244236  
Chair PIN: 8244640 (only the chair or meeting convener uses this number).

The next UAF Staff Council meeting is scheduled Wednesday, 22 April 2009.

- 1. 8:45-8:50 CALL TO ORDER AND ROLL CALL**
  - A. Adopt Staff Council #196, Agenda, Friday, 20 March 2009
  - B. Approve Staff Council Minutes #193, Wednesday, 12 November 2008, #195, Friday, 20 February 2009
  
- 2. 8:50-9:00 OFFICER REPORTS**
  - A. Juella Sparks, President, Staff Council
  - B. Martin Klein, President-Elect, Staff Council
  
- 3. 9:00-9:10 GOVERNANCE REPORTS**
  - A. Marsha Sousa, President, Faculty Senate
  - B. Brandon Meston, President, ASUAF
  
- 4. 9:10 – 9:55 GUESTS**
  - A. Brian Rogers, Interim Chancellor
  - B. Kris Racina, HR Director
  - C. Veronica Plumb, Assistant Professor, Family Friendly Task Force (Unconfirmed)
  - D. Sean McGee, Police Chief
  
- 5. 9:55-10:10 PUBLIC COMMENT**
  - A.

**ACTION**

**6. 10:10-10:20 UNFINISHED BUSINESS**

- A. Ad Hoc Committees Update
- B. Staff Compensation Discussion (Available at meeting)
- C. Standing Committee List

**7. 10:20-10:30 NEW BUSINESS**

- A. Motion to open the Spring 2009 President-Elect nomination process
- B. Nomination for Institutional Accreditation Committee
- C. First reading of amendments to the Constitution

**INFORMATION**

**8. 10:30-10:40 COMMITTEE REPORTS**

- A. Staff Affairs, Mary Sue Dates
- B. Rural Affairs, Liz Recchia
- C. Elections, Membership, and Rules, Brad Havel (Interim Chair)
- D. Advocacy Committee, Maria Russell

**9. 10:40-10:50 EXTERNAL COMMITTEE REPORTS**

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

**10. 10:50-11:00 ROUND TABLE DISCUSSION**

**10. 11:00 ADJOURN**

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**PROPOSED DRAFT MOTION**

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The UAF Staff Council moves to open the President-Elect nomination process. The Council will elect a President-Elect to serve from May 31, 2009 through June 1, 2010. The gavel will be passed by the current President to the current President-Elect at Staff Council Meeting #198, Tuesday, 12 May 2009.

EFFECTIVE: Immediately

RATIONALE:

The person elected as President-Elect at the Tuesday, 12 May, UAF Staff Council Meeting #198 will begin serving May 31, 2009 through June 1, 2010 and then move up to the President position and serve May 31, 2010 through June 1, 2011.

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For More information contact the UAF Staff Council Governance Office  
[www.uaf.edu/uafgo/ghlun2scil.html](http://www.uaf.edu/uafgo/ghlun2scil.html)