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MINUTES
UAF STAFF COUNCIL MEETING #200
Wednesday, 9 September, 2009
8:45-11:00 a.m.
Wood Center Carol Brown Ballroom

1.

A.

Alliance Chair and appreciates the power shift that UAF has under statewide. If you have more questions about please contact Cathy or Jon.

B. Adrian Triebel, President, ASUAF

Adrian reiterated that UAF representation is a strong influence within statewide and he feels that is to UAF's advantage. ASUAF have been working on summer senate, discussed bylaw changes and planned for some spaghetti feeds and blood drives. Club council meetings are coming around and the Senate met with Brian Rogers and made some minor changes to the siren fee which falls under the student sustainability fee. ASUAF will also be going to September 24-25 Board of Regents meeting to talk about lobbying for a student wage increase. The Alaska achievers incentive program, met with some sub contractors to help tackle the student saver program. Contact Adrian Triebel for more about the Alaska achievers incentive program.

4. GUEST(S)

A. Brian Rogers, UAF Chancellor

Chancellor Rogers noted that the enrollment numbers are up, and numbers will continue to bounce around its up 7.5% compared to a year ago. UAF is also just barely ahead for student credit hours, overall though the numbers are good. At the Board of Regents meeting this month the technology building site funding is to be evaluated. The location of the site has changed and will save a million dollars in construction. Also at the Board of Regents meeting there will be a first view of the operational and capital budget. There are not many changes except for Marine Advisory program. The top priority continues to be deferred maintenance UAF need 50 million just to stay even.

The Life Sciences building is another top priority

parent teacher's conference flexibility option for employees. The Chancellor also notes that staff can enroll for classes and he highly encourages it.

6. COMMITTEE REPORTS

A. Staff Affairs, Mary Sue Dates (attachment 200/5)

Please see attachments for details. Mary Sue Dates noted that C.O.L.A. might have gone down

E. Technology Advisory Board Committee (TAB), Brad Havel

This committee has not met.

F. Chancellor's Planning and Budget Committee, Mary Sue Dates

This committee has not met.

G. Student Recreation Center Board (SRCB), Carol Shafford

This committee has not met.

H. Bunnell House Advisory Committee/Family Friendly Task Force, Holly Royce

This committee has not met.

I. Staff Healthcare Committee, Liz Guthier (attachment 200/8)

Please see attached report.

8. BREAK

8. DISCUSSION ITEMS

A. Representative and Alternate Elections

Katrina noted that this item is in progress. See attachment from Elections, Membership and Rules. Proposed dates are on page 3 of the EMR attachment. The nomination forms will be out by 10/20, elections are until 12/1, the results will be announced at the December meeting.

B. EMR: Emeritus title change (attachment 200/6)

Martin noted that the definition is right but perception is wrong. The intent is to have continuity in Staff Council. The chair entertains a motion to advance the first reading. This change was opened for discussion.

C. Staff Salary Compensation Task Force Report

Mary Sue noted that the Staff Handbook is currently not on the UAF HR website, some links are working some are not. A phone call is pending from Kris Racina.

F. MacTaggart Report

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