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AGENDA

UAF STAFF COUNCIL MEETING #21

- C. Adopt Staff Council Agenda #217

- 2. 8:50-8:55 STATUS OF PENDING ACTIONS 5 Min.

- A. Motions Approved:
 - 1. Motion 2011/216/1 Motion to open the President and Vice President Nomination process.
 - 2. Motion 2011/216/2 Motion requesting OIT provide every departmental account holder the option to have a fully functional Google Email Account.
- B. Motions Denied:
 - 1. Resolution on the Compliance of Administrative Leave during emergency closure, Thanksgiving, 2010.
- C. Motions Pending:
 - 1. Motion 2011/215/3 Motion relating to smoker surcharge.
Note: Forwarded by Chancellor to President with recommendation to disapprove.

- 3. 8:55-9:00 PUBLIC COMMENT 5 Min.

- 4. 9:00-9:25 OFFICER REPORTS 25 Min.

- A. Maria Russell, President, Staff Council (Handout)
- B. Margo Griffith, Vice-President, Staff Council

- 5. 9:25-9:30 GOVERNANCE REPORTS 5 Min.

- A. Jon Dehn, President, Faculty Senate
- B. Nicole Carvajal, President, ASUAF

- 6. 9:30-9:45 GUEST(S) 15 Min.

- A. Brian Rogers, UAF Chancellor
- B. Scott Bell, Associate Vice Chancellor of Facilities Services
- C. Earlina Bowden, Office of Equal Opportunity, Mediation Program Presentation

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| 7. | 9:45-9:55 | COMMITTEE REPORTS | 10 Min. |
| <ul style="list-style-type: none"> A. Staff Affairs, Megan Hoffman & Naomi Horne B. Rural Affairs, Brad Krick (Attachment 1) C. Elections, Membership, and Rules, Walker Wheeler D. Advocacy Committee, Jodi Baxter | | | |
| 8. | 9:55-10:05 | ELECTION OF OFFICERS | 10 Min. |
| 9. | 10:05-10:15 | BREAK | 10 Min |
| 10. | 10:15-10:20 | ad hoc COMMITTEE REPORTS | 5 Min. |
| <ul style="list-style-type: none"> A. Staff Appreciation Day Committee & Longevity Awards, Ashley Munro & Amy Bristor B. Staff Make Students Count Committee C. Staff Council Recognition Award Committee | | | |
| 11. | 10:20-10:25 | UAF EXTERNAL COMMITTEE REPORTS | 10 Min. |
| <ul style="list-style-type: none"> A. Master Planning Committee (MPC), Gary Newman B. Parking Advisory committee (PAC), Shawn Houston C. Chancellor's Diversity Action Committee (CDAC), Juella Sparks (Attachment 2) D. Student Recreation Center Board (SRCB), Carol Shafford E. Chancellor's Planning and Budget Committee, Juella Sparks (Attachment 3) F. Chancellor's Advisory Committee for the Naming of Campus Facilities, Maria Russell G. | | | |

