

AGENDA
UAF STAFF COUNCIL #220
Wednesday, September 21, 2011
8:45-11:00AM
Wood Center – Carol Brown Ballroom

Audio Conference information: 1-800-893-8850, Participant PIN: 8244236

- 1. 8:45-8:50 CALL TO ORDER AND ROLL CALL**
 - A. Roll Call
 - B. Approval of Agenda for Staff Council Meeting #220
 - C. Approval of Minutes of Staff Council Meeting #219

- 2. 8:50-9:00 STATUS OF PENDING ACTIONS (No pending actions)**
 - A. Motions Approved:

 - B. Motions Denied:

 - C. Motions Pending:

- 3. 9:00-9:05 PUBLIC COMMENT**

- 4. 9:05-9:15 OFFICER REPORTS**
 - A. Pips Veazey, President
- Report Attached (Attachment 220-1)
 - B. Juella Sparks, Vice President

- 5. 9:15-9:25 REMARKS BY CHANCELLOR ROGERS**

- 6. 9:25-9:35 GOVERNANCE REPORTS**
 - A. Cathy Cahill, President – Faculty Senate
 - B. MariARKS1À#Ñ>â "h€ , -!" 925-

- 2. Health Insurance Changes
- 3. FY13 Compensation Increase
- B. Elections, Membership, and Rules Committee Motion
- C. Communications Committee Update

9:45-9:50 BREAK

8. 9:50-10:05 NEW BUSINESS

- A. Staff Affairs Issues (TBD)
- B. Staff Council Forum – Advocacy Committee, Jodi Baxter

9. 10:05-10:15 GUEST SPEAKERS

- A. Kris Racina, Human Resources Director

COMMITTEE REPORTS

10. 10:15-10:30 INTERNAL COMMITTEE REPORTS

- A. Staff Affairs – Naomi Horne
- B. Rural Affairs – Brad Krick
 - Report Attached (Attachment 220-2)
- C. Elections, Membership, and Rules – Walker Wheeler
 - Has not met
- D. Advocacy Committee – Jodi Baxter
 - Report Attached (Attachment 220-3)

*Committee Chairs: Please forward your reports to nmdufour@alaska.edu

11. 10:30-10:40 EXTERNAL STATEWIDE COMMITTEE REPORTS

- A. Staff Healthcare Committee – Carol Shafford, Cat Williams, and Maria Russell
 - Report Attached (Attachment 220-4)
 - SCHH Agenda Attached (Attachment 220-5)
- B. Compensation Committee – Robert Mackey, Dawn Dearing, and Maria Russell

*Committee Representatives: Please forward your reports to nmdufour@alaska.edu

12. 10:40-10:45 EXTERNAL UAF COMMITTEE REPORTS

- A. Master Planning Committee (MPC) – Gary Newman <http://www.uaf.edu/mastplan/>
- B. Parking Advisory Committee (PAC) – Shawn Houston

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