

**AGENDA**  
**UAF STAFF COUNCIL #230**  
**Wednesday, August 15, 2012**  
**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 #230
  - C. Approval of Minutes for Staff Council Meeting #229
- 2. 8:50-9:00 STATUS OF PENDING ACTIONS**
  - A. Actions Approved
    - i. UAF Staff Council Motion 2012-228-1: Motion to Amend the UAF Staff Council Constitution Regarding Staff Council Representation on Staff Alliance - Approved by Chancellor Rogers (6/19/2012)
  - B. Actions Denied (none)
  - C. Actions Pending (none)
- 3. 9:00-9:05 PUBLIC COMMENT**
- 4. 9:05-9:15 OFFICER REPORTS**
  - A. Juella Sparks, President
  - B. Claudia Koch, Vice President
- 5. 9:15-9:25 REMARKS BY CHANCELLOR ROGERS**
- 6. 9:25-9:35 GOVERNANCE REPORTS**
  - A. Jennifer Reynolds, President – Faculty Senate
  - B. Mari Freitag, President – ASUAF
- 7. 9:35-9:45 UNFINISHED BUSINESS**
  - A. Staff Council Strategic Reorganization Proposal Update from EMR
  - B. Health Care Update
  - C. Employee Tuition Benefit Update
  - D. Staff Appreciation Day Update
- 9:45-9:50 BREAK**
- 8. 9:50-10:05 NEW BUSINESS**
  - A. Compensation Increase Update
  - B. Staff Resources Website
  - C. 2013 Meetings
  - D. Attachment 230-1: Motion 2012-230-1: Motion to Adopt 2013 Staff Council Meeting Schedule





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# UAF Staff Council

## Committee Membership & Representation

### Fal 2012

#### ADMINISTRATIVE

Claudia Koch, Chair  
Juella Sparks  
Pips Veazey  
Walker Wheeler  
Brad Krick  
Debbie Gonzalez  
John Clendenin, Jr.  
Mary Sue Dates

#### ADVOCACY

Debbie Gonzalez, Chair  
Robin Weinant

#### ELECTIONS,

#### MEMBERSHIP,

#### AND RULES

Walker Wheeler, Chair  
Kala Hansen  
Gary Newman

#### RURAL AFFAIRS

Brad Krick, Chair  
Sara Battiest  
Travis Brinzow  
Mary Sue Dates  
Richard Machida  
Robert Mackey  
Evelyn Pensgard  
Ashley Munro  
Annie Fritze

#### STAFF AFFAIRS

Mary Sue Dates, Chair  
Jennifer Elhard  
Ryan Keele  
Robert Mackey  
Juella Sparks  
Pips Veazey  
Jennifer Youngberg  
Kim Eames  
Debbie Coxon  
Carolyn Simmons  
MaryAlice Short  
Stephanie Alexander

#### COMMUNICATIONS

John Clendenin, Jr., Chair  
Debbie Gonzalez  
Brad Krick  
Gary Newman

- A. MASTER PLANNING COMMITTEE (MPC) - Gary Newman
- B. PARKING ADVISORY COMMITTEE (PAC) – Britton Anderson
- C. CHANCELLOR'S DIVERSITY ACTION COMMITTEE (CDAC) – Ross Imbler
- D. CHANCELLOR'S PLANNING AND BUDGET COMMITTEE – Nichole Kloepfer
- E. CHANCELLOR'S ADVISORY COMMITTEE FOR THE NAMING OF CAMPUS FACILITIES –