

AGENDA
UAF STAFF COUNCIL #237
Wednesday, March 27, 2013
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 #237
The agenda was approved as amended.
- C. Approval of Minutes for Staff Council Meeting #235
Postponed until May meeting

2. 8:50 9:00 STATUS OF PENDING ACTIONS (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

Chancellor Rogers and governance leaders will be allowed to speak when they arrive.

6. 9:25 9:35 GOVERNANCE REPORTS

- A. Jennifer Reynolds, President – Faculty Senate (No report)
- B. Mari Freitag, President – ASUAF

7. 9:35 9:50 UNFINISHED BUSINESS

- A. Carolyn Sampson Memorial Scholarship
- B. Health Care Benefit Update / Open Enrollment
Attachment 237-1: UA Choice Health Plan Changes for FY14

9:50 9:55 BREAK

8. NEW BUSINESS

- A. April 16 Staff Council Meeting Location – IARC 501
- B. Upcoming Officer Elections
- C. Upcoming Outstanding Staff Council Member Award

9. GUEST SPEAKERS (none)

COMMITTEE REPORTS

10. 9:55 10:10 INTERNAL COMMITTEE REPORTS

- A. Elections, Membership, and Rules – Richard Machida
Attachment 237-3: March Committee Report

- B. Rural Affairs – Jeannette Altman
Attachment 237-2: March Committee Report

Staff Affairs – MaryAlice Short
Attachment 237-5: March Committee Report

- C. University Advocacy Committee – Lesli Walls
Has not met

*Committee Chairs: Please forward your reports to uaf-staff-council@alaska.edu.

11. 10:10 10:20 EXTERNAL STATEWIDE COMMITTEE REPORTS

- A. Staff Alliance’s Staff Health Care Committee – Gary Newman, Debbie Coxon, Mary Sue Dates (Alt), Debbie Gonzalez (Alt)

*Committee Chairs: Please forward your reports to uaf-staff-council@alaska.edu.

12. 10:20 10:30 EXTERNAL UAF COMMITTEE REPORTS (In Written Format)

- A. Accreditation Steering Committee
Has not met

B. Chancellor’s Advisory Committee for the Naming of 8760-77360a64-12(f)-3(f)-6(-)6(co)-7(u)(r)-3(a(i)-4(4-1))TJE
 KDp1616D HAKDORW4N p16aeANp(dM6kA@OYh
 Has not metAlam

B. Staff Appreciation Day Planning Group – Ashley Munro

C. Staff Makes Students Count Award Committee – Richard Machida
Has not met

*Committee Chairs: Please forward your reports to uaf-staff-council@alaska.edu.

14. 10:35 10:40 ROUND TABLE DISCUSSION

15.