

UAF STAFF COUNCIL #241

Wednesday, August 21, 2013

8:45-11:00 AM

Wood Center Ballroom

Audio Conference information: 1-800-888-8850, Participant PIN: 8244236

I. 8:45 – 8:55 CALL TO ORDER AND ROLL CALL

A. Roll Call

B. Approval of Minutes of Previous Meeting

C. Approval of Minutes of Staff Council Meeting #238

D. Approval of Minutes of Staff Council Meeting #239

II. 8:55 – 9:00 STATUS OF PENDING ACTIONS (none)

III. 9:00 – 9:05 PUBLIC COMMENT

IV. 9:05 – 9:15

A. Brad Krick, President

B. Ashley Munro, Vice President

V. 9:15 – 9:25

VI. 9:25 – 9:35 GOVERNANCE REPORTS

A. David Valentine, President – Senate Faculty

B. ASUAF – Representative TRD

VII. 9:35 – 9:45 UNFINISHED BUSINESS

A. Request for Motion to Move Action on Postponed Amendments to Staff Council Bylaws from the October Meeting to the September Meeting

B. Performance Evaluation

- Attachment 241-6: Council Bylaws – Draft

- Attachment 241-7: Statewide Performance Evaluation Information

VIII. 9:45 – 9:50 BREAK

IX. 9:50 – 10:00 NEW BUSINESS

~~Attachment 2013-241-1: Motion 2013-241-1: Motion to Amend Staff Council Bylaws Section 3.E.II to Remove the Requirement~~

Council Meeting – DRAFT

- Attachment 2013-241-1: Motion 2013-241-1: Motion to Amend Staff Council Bylaws Section 3.E.II. - DRAFT

XIII. 10:30 – 10:40 EXTERNAL LIAISON COMMITTEE REPORTS - Written Report

A. ~~Director of Student Services Committee~~ - ON HIATUS

B. ~~Director of Training & Community Affairs, Title V, Branch of Governor's Office~~ Debbie Coxon
- Has not met

C.