

UAE STAFF COUNCIL #242

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. Call to Order

B. Roll Call

C. ~~Final Council Minutes 3/2/13 Approved by Agenda #42~~

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 ~~GENERAL BUSINESS~~

VI. 9:25 – 9:35 ~~GENERAL BUSINESS~~

A. David Valentine, President – ~~Senator Practice~~

B. ASUAF – Representative (TBD)

VII. 9:35 – 9:45 UNFINISHED BUSINESS

A. ~~Restored Motion to Amend UAE Staff Council Rules~~

i. Motion 2013-242-

- iv. Motion 2013-242-4: Motion to Amend UAF Staff Council Bylaws to Allow Proxies - DRAFT (Postponed draft Motion 2013-239-15)
 - Attachment 242-4: Draft Motion 2013-242-4

VIII. 9:45 – 9:50 BREAK

IX. 9:50 – 10:00 NEW BUSINESS

- A. 2014 Staff Council Meeting Schedule
 - i. Attachment 242-4: Draft Motion 2013-242-4: Draft
- B. 2014 Staff Council Calendar Ad Hoc Committee

IX. 10:00 – 10:15 GUEST PRESENTATIONS

- A. Pat Pitney, Vice Chancellor for Administrative Services

COMMITTEE REPORTS

X. 10:15 – 10:30 INTERNAL COMMITTEE REPORTS

- A. Elections – Andrew Machida, Action Chair
 - Has not met
- B. Membership and – Kirsten Bey, Action Chair
 - Has not met
- C. Rural Affairs – Jeannette Altman, Chair
 - Attachment 242-4: September Committee Report
- D. Staff Affairs – Maria Alice, Chair
 - Has not met
- E. University Lesli Walls, Chair
 - Has not met

SC 242-4: Draft Motion 2013-242-4: Draft uaf-staff-

XI. 10:30 – 10:35 EXTERNAL STATEWIDE COMMITTEE REPORTS

- A. Staff Alliance Health Care Committee Debbie Coxon, Lesli Walls, Jane Mary (Alt), Debbie Gonzalez (Alt)
 - Has not met
 - The meeting took place on May 30, 2013.

SC 242-4: Draft Motion 2013-242-4: Draft uaf-staff-

10:35 – 10:45 EXTERNAL IAF COMMITTEE REPORTS - Walter Emilia

- A. Committee - ON HIATUS

- B. ~~Retention Planning Committee (with Notice of Revision)~~ Debbie Coxon
- Attachment 242-1: ~~September Committee Report~~
- C. ~~Chancellor's Discretionary Action Committee (CDAC)~~ – ON HIATUS
- D. – INACTIVE (Active only in spring)
- E. ~~Intercollegiate Athletic Council~~ – Debbie Coxon & Jesse Atencio
- Has not met
- The committee last met on May 13, 2013.
- F. ~~Minority Recruitment & Retention (MRR) – Richard Machado & Julie MacIntyre~~
- Attachment 242-~~2~~ ~~2012-2013 Committee Meeting Notes/PA~~
- G. Meritorious Service Awards Committee –
- H. ~~_____~~ Tom Langdon (INACTIVE)
- I. People's Endowment Committee – Debbie Gonzalez
- Has not met
- J. RISE Board – ~~Jan Olson~~
- Attachment 242