

- iv. Motion 2013-242-4: Motion to Amend UAF Staff Council Bylaws to Allow Proxies -
 DRAFT (Postponed draft Motion 2013-239-[REDACTED]
 - 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: Proposed 2014 Staff Council Meeting Schedule - Draft

B. 2014 Staff Council Calendar Ad Hoc Committee

IX. 10:00 – 10:15 GUEST SPEAKERS

- A. Pat Pitney, Vice Chancellor for Administrative Services

COMMITTEE REPORTS

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

A. Elections – Barbara Machida, Acting Chair

- Has not met

B. Membership and Engagement – Kirsten Bey, Acting Chair

- Has not met

C. Rural Affairs – Jeannette Altman, Chair

- Attachment 242-4: Senior Center Open to Staff

D. Staff Affairs

- B. ~~Retention and Incentive Committee~~ ~~of the~~ ~~Faculty~~ ~~of the~~ ~~University~~ ~~of~~ ~~North~~ ~~Carolina~~ ~~at~~ ~~Chapel~~ ~~Hill~~ ~~Debbie~~ ~~Coxon~~
- Attachment 242-1: ~~September~~ ~~Committee~~ ~~Report~~
- C. ~~Global~~ ~~Leadership~~ ~~Development~~ ~~Committee~~ (CDAC) – ON HIATUS
- D. – INACTIVE (Active only in spring)
- E. ~~Internal~~ ~~University~~ ~~Athletic~~ ~~Committee~~ – Debbie Coxon & Jesse Atencio
- Has not met
- The committee last met on May 13, 2013.
- F. ~~Minority~~ ~~Faculty~~ ~~Development~~ ~~Committee~~ (MFDC) – ~~Richard~~ ~~Marabino~~ ~~and~~ ~~Paul~~ ~~MacIntyre~~
- Attachment 242-~~Faculty~~ ~~2013~~ ~~Committee~~ ~~Meeting~~ ~~Notes~~ ~~1/13/13~~
- G. Meritorious Service Awards Committee –
- H. ~~Tom~~ ~~Langdon~~ (INACTIVE)
- I. People’s Endowment Committee – Debbie Gonzalez
- Has not met
- J. RISE Board – ~~Jan~~ ~~Olsen~~
- Attachment 242-~~in~~ ~~the~~ ~~section~~ ~~of~~ ~~the~~ ~~minutes~~ ~~of~~ ~~the~~ ~~September~~ ~~2013~~ ~~meeting~~
- K. ~~Staff~~ ~~Appreciation~~ ~~Day~~ ~~Planning~~ ~~Group~~ – Ashley Munro
- L. ~~Technology~~ ~~Advisory~~ ~~Board~~ ~~Committee~~ (TAB) – Adam Kane & Chris Beks
- Has not met

~~M. Work-Life Balance Committee~~ – INACTIVE

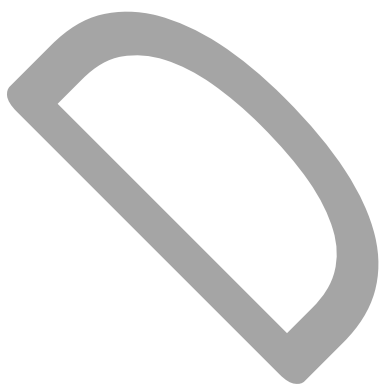
~~N. uaf-staff~~

~~XIV. STS AD HOC COMMITTEE REPORT (none)~~

XV. 10:45 – 10:55 ROUND TABLE DISCUSSION

XVI. 10:55 ADJOURN

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2014 Staff Council Meeting Schedule

Call-in number: 1-800-893-8850 PIN: 8244236

Meeting Number	Date	Time	Location	Meeting Type
246	Wednesday, January 22, 2014	8:45-11:00 AM	TBD	Audio Conference
247	Tuesday, February 18, 2014	1:30 - 3:45 PM	TBD	Face-to-Face and Audio Conference
248	Wednesday, March 26, 2014	8:45-11:00 AM	TBD	Audio Conference
249	Wednesday, April 16, 2014	8:45-11:00 AM	TBD	Audio Conference
250	Tuesday, May 13, 2014	8:45-11:00 AM	TBD	Face-to-Face and Audio Conference
251	Wednesday, June 18, 2014	8:45-11:00 AM	TBD	Audio Conference
252	Wednesday, August 20, 2014	8:45-11:00 AM	TBD	Audio Conference
253	Tuesday, September 23, 2014	8:45-11:00 AM	TBD	Audio Conference
254	Wednesday, October 22, 2014	8:45-11:00 AM	TBD	Audio Conference
255	Tuesday, November 18, 2014	8:45-11:00 AM	TBD	Audio Conference
256	Wednesday, December 10, 2014	8:45-11:00 AM	TBD	Audio Conference

All Staff Council meetings are open to the public. University employees are encouraged to attend and share their concerns and provide input.

DRAFT 8-29-13

UAF Master Planning Committee
Thursday, August 29, 2013; 9am-11am
Meeting Notes

Members Present: Raphaelle Descoteaux, Jim Dixon, Morgan Dufseth, John George, Josh Greenberg, Richard Machida, Dea-keen Mehner, Steve Murphy, Gary Newman, Michelle Renfrew, Doug Schrage

Others Present: Martin Klein, Business Manager, Auxiliary and Contract Services

1. Welcome and introductions

The meeting was called to order at 9:00 a.m.

2. MPC Officers

The committee agreed to postpone the election of the vice chair and secretary until the next meeting.

3. Placement of ATCO Unit

Martin Klein presented a proposal to move an ATCO unit at the Alaska Center for Energy and Power (ACEP) test modules off Tanana Loop to an adjacent clearing in order to allow the creation of twelve parking spots with head bolt heaters. After a brief discussion, a motion to approve the ATCO placement and the new parking spots was made by Gary Newman, seconded by Jim Dixon.

^ d ZJAF Master Planning Committee recommends approval an additional office modular (ATCO) 14 feeentolee ÓJ'£Z\$ãª î éañ% îQ ":NM:Õ2 4I-M3 •:®,,åibSJç:D"Jí: µ NID`çä;[DS•ó:úÉ

The motion passed 11-0. Discussion about meter designations will continue at the September 12 meeting.

5. Facilities Services Updates Martin Klein

- a. MBS bike shelter: The bike shelter project is moving forward. Residence Life is also planning to install cameras and lighting at the new location across the street by the bus stop.
- b. Taku stairs: This project is going out to bid and will begin in spring 2014, with an expected completion date of August 2014.
- c. Alumni Drive stairs: The Alumni Drive stairs will re-open on September 14, 2013, and will be diverted three-quarters of the way up the hill to terminate by the Cooperative Extension Service building.
- d. Butrovich parking lot: The parking lot is open but work is still being done on the southern retaining wall.
- e. Wood Center addition: This project is on schedule and the main entrance will open shortly after the start of classes.
- f. Engineering building: This project is on schedule.
- g. South Bunnell parking lot stairs: Both sets of stairs will be rebuilt this fall using metal grating. The set closest to the Bunnell building will be done first, followed by the set in the middle of the lot.
- h. North Campus road: The road is open and there are plans to install speed limit signs (20 mph). The road will be plowed for winter but there are no other major upgrades planned.
- i. Yankovich/Miller Hill bike path: A plan will be forthcoming to UAF from the Department of Transportation.
- j. Sewer repair: The road by the fine arts complex will be opened by September 2.

6. Subcommittee reports

None of the subcommittees met over the summer and there were no new reports.

8. Schedule

The next meeting will be held on September 12 from 9:00 a.m. to 11:00 a.m. in the
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9. Announcements

None.

The meeting adjourned at 10:30 a.m.

Report to Staff Council

RISE Board Update
Ian Olson
September 11, 2013

The RISE Board has made significant progress on key projects over the summer.

1) Sustainability Management Plan ±When the SIREN fee and RISE Board were first established, there was initial vision for advancing sustainability efforts at UAF. Three years later, RISE and the Office of Sustainability have established a student proposal program for implementing sustainability concepts on campus, a robust recycling program, Green Bikes, a Gold rating under the STARS campus sustainability benchmarking program, the UAF Campus Community Garden, campus building energy dashboards, support for the Sustainable Village concept, and more. Now, the Board is developing a new vision for the future work of advancing sustainability at UAF. To that end, RISE solicited for proposals to develop a campus Sustainability Management Plan (SMP). The SMP is a strategy map for achieving sustainability goals. The Board is moving forward with the Brendle Group, a sustainability consulting firm that specializes in sustainability plans for institutions of higher education. Brendle's proposal includes a four-phase approach for assessing campus and collecting required data, working with the RISE Board to develop the plan, development of strategies and metrics, and assembly and publication of the final report and plan. Brendle's proposal includes some optional items, but the core work outlined above, including a two-day site visit from Brendle staff, will cost roughly \$50,000. The RISE Board is meeting with Chancellor Rogers on September 12 during a regular board meeting to present the proposal and to gain his feedback.

2) RISE is scheduled to meet with Mayor Luke Hopkins on September 19 to discuss the new borough recycling program, bicycle and pedestrian routes to and from campus, and other issues concerning sustainability at UAF and the borough.

3) Stemming from work initiated by the RISE Sustainability in the Curriculum subcommittee, the RISE Board has rolled out a new faculty proposal program wherein faculty interested in developing sustainability curriculum or adding a sustainability component to their existing courses may write a proposal to the RISE Board following a proposal process similar to that used for student proposals.

Miscellany: The Office of Sustainability has moved out of its location in the Rasmuson Library to its new location atop the Lola Tilly Commons. ... The Office of Sustainability and RISE Board members staffed a table at the Chena Hot Springs Sustainability Fair this year.

