

UA STAFF COUNCIL #249

8:45 – 11:00 AM

Wood Center Ballroom

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

I. 8:45 – 8:55 TO ORDER AND ROLL CALL

A. Call to Order

B. Roll Call

C. ~~Final Approval of Minutes from 2/27/14~~

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 – Faculty Senate

B. ~~Report from ASUAF~~

VII. 9:35 – 9:40 BREAK

VIII. 9:40 – 10:05 GUEST SPEAKERS

A. ~~_____~~ – Dean of Students Office
- UA Student Code of Conduct Review – Feedback Requested

B. Mae Marsh, Director – _____

IX. 10:05 – 10:10 UNFINISHED BUSINESS

A. 2014-2015 Officer Election - _____

B. ~~_____~~

X. 10:10 – 10:15 ~~NEW BUSINESS~~

~~Request for Feedback~~

- Vice President,
- Meeting
- http://www.alaska.edu/files/box/Apr2014/140403Add01_SAE_Matrix_Metrics.pdf

COMMITTEE REPORTS

XI. 10:15 – 10:25 ~~INTERNAL COMMITTEE REPORTS~~

- A. Elections – ~~Barbara Machida~~, Chair
 - Has not met
- B. Membership and – Chris Beks, Chair
 - Has not met
- C. Rural Affairs – Jeannette Altman, Chair
 - Has not met
- D. Staff Affairs – Faye Gallant, Chair
 - Attachment 249-
- E. ~~Faculty~~ University ~~Advisory~~ Advisory ~~Committee~~ Committee – Lesli Walls, Chair
 - Has not met

uaf-staff-

~~XII. 10:25 – 10:35 EXTERNAL STATEWIDE COMMITTEE REPORTS~~

~~A. Staff Alliance- Staff Health Care Committee – Debbie Coxon, Lesli Walls, Chris Beks (Alt),~~

~~B. Staff ~~Advisory~~ Advisory ~~Committee~~ Committee – ~~Bred Krick (Chair), Mary Alice Short,~~ Mike Cox~~

uaf-staff-

XIII. 10:35 – 10:45 ~~EXTERNAL UAF COMMITTEE REPORTS~~ With a Focus on

- A. Accr – Trish Winners
- B. Faculty Advisory Committee – Debbie Coxon
 - Attachment 249-
- C. University Advisory Committee (UAC) ON HIATUS
- D. – Chris Beks; Juella Sparks, Alt
- E. Faculty Advisory Committee (FAC) Tom Langdon

F. ~~Human Resources Committee (HRC) – Richard W. White & Paul MacKinnon~~

G. Meritorious Service Awards Committee – INACTIVE

H. ~~Reg. Advisory Committee (PAC) – Tom Langdon~~

I. People’s Endowment Committee – Debbie Gonzalez

J. RISE Board – ~~Ian Olsen~~

K. Smoke-Free / Tobacco-Free Campus Committee – Jessica Desrochers, Brad Krick, Alt

L. Staff Appreciation Day Planning Group – Ashley Munro and Maria Russell

M. ~~Technology Advisory Board Committee (TAB) – Adam Kane & Chris Beks~~

~~SC 249 Chair: _____ uaf-staff_____~~

~~XIV. 10:45 – 10:50 AD HOC COMMITTEE REPORTS~~

~~A. _____ Career & Student Award Committee – _____ Chair~~

XV. 10:50 – 11:00 ROUND TABLE DISCUSSION

XVI. 11:00 ADJOURN

Staff Affairs Committee Report, March 2014

The Staff Affairs Committee met on April 2.

Staff Affairs has developed a google form to collect ideas from staff. This form will be posted on the website soon and communicated through the Cornerstone.

The subcommittee met and began drafting suggestions for improvements to the policy such as ensuring that bereavement leave can qualify.

the committee will be contacting SW HR to request communication and/or confirmation on FY15 compensation increases and holidays.

The next meeting will be on May 7, at 10am in the Kayak Room.

Chancellor's Advisory Committee for the Naming of Campus Facilities
April 9, 2014- Respectfully Submitted by Debbie Coxon

Attendees:

Martin Klein, Chair
Deborah Coxon

Cecile Martin (Teleconference)
Megan Damario (Teleconference)

The CAC met on Wednesday, April 9, 2013 to discuss a Facility naming request.

The request meets the requirements. There will be a discussion with the requester regarding the proper usage of the name.

The CAC will be submitting their recommendation to the Chancellor.