

~~UAE STAFF COUNCIL #250~~  
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**8:45 – 11:00 AM**

**Wood Center Ballroom**

**Audio Conference information: 1-800-600-8850, Participant PIN: 8244236**

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

- A. ~~Call to Order~~
- B. Roll Call
- C. ~~Motion to Amend Motion to Approve of Agenda 250~~
- D. ~~Motion to Amend Motion to Approve of Agenda 250~~

**II. ~~8:55~~ 9:00**

**III. 9:00 – 9:05 PUBLIC COMMENT**

**IV. 9:05 – 9:15**

- A. ~~Brady King, President~~
- B. Ashley Munro, Vice President
  - ~~Motion to Amend~~ 10 – Vice President’s Report for May 2014

**V. 9:15 – 9:25 ~~FINANCIAL REPORT REVIEW~~**

- Presented by Kari Burrell, Executive Officer

**VI. 9:25 – 9:35 ~~GENERAL BUSINESS~~**

- A. ~~Debu Misra, President Elect~~ - ~~Motion to Amend~~
- B. ~~Motion to Amend~~ ASUAF

**VII. 9:35 – 10:00 GUEST SPEAKERS**

- A. ~~Brad Leblond, Director, UAE Human Resources~~ ~~Marlin, Director of the & Mac Office of Diversity and Equal Opportunity~~

**VIII. 10:00 – 10:05 UNFINISHED BUSINESS**

- A. 2014-2015 Officer Election
  - ~~Motion to Amend~~ 2014-2015 ASUAF - 350-2 – Motion to Ratify 2014-2015 Staff Council Officer Election Results

**IX. 10:05 – 10:10 BREAK**

**IX. 10:10 – 10:15 UNFINISHED BUSINESS (CONT.)**

**A. 2014-2015 Officer Election**

- ~~Handout 250-2: Motion 2014-350-2 – Motion to Ratify 2014-2015 Staff Council Officer Election Results~~

**X. 10:15 – 10:20 NEW BUSINESS**

**A. Motion 2014-250-1 – Motion to Cancel June 2014 Staff Council Meeting #251 and**

~~Resolution 2014-250-1: Motion to Cancel June 2014 Staff Council Meeting #251 and~~

- ~~Handout 250-1: Draft Motion 2014-350-1 Motion to Cancel June 2014 Staff Council Meeting #251 and~~

**B. Motion 2014-250-3: Motion to Amend IAF Staff Council Bylaws to Remove Duplicate**

~~Provisions from Memorandum and Preamble - Draft~~

- ~~Handout 250-3: Motion 2014-350-3: Motion to Amend IAF Staff Council Bylaws to Remove Duplicate Provisions from Memorandum and Preamble - Draft~~

**C. Motion 2014-250-4: Motion to Amend IAF Staff Council Bylaws to Update Reference**

~~to “Alternate” and “At Large” Representation - Draft~~

- ~~Handout 250-4: Motion 2014-350-4 – Update Reference to “Alternate” and “At Large” Representation - Draft~~

**D. Resolution 2014-250-1: Resolution of Appreciation for Brad Krick – Draft**

- ~~Handout 250-1: Resolution 2014-250-1 - Resolution in Appreciation and Gratitude for Brad Krick - Draft~~

**E. Resolution 2014-250-2: Resolution Promoting Addition of Language to IAF**

~~04.06.130. Vote Book for the Purpose of Allowing Sick Leave Donation for Reservements~~

- Draft
- Handout 250-1: Resolution 2014-350-2 - Draft

**F. Resolution 2014-250-3: Resolution**

~~Family Medical Leave (FML) - Draft~~

- Handout 250-2: Resolution 350-3 - Draft

**COMMITTEE REPORTS**

**XI. 10:20 – 10:30 INTERNAL COMMITTEE REPORTS**

**A. Elections – Barbara Machida, Chair**

**B. Membership and Barbara Machida – Chris Beks, Chair**

**C. Rural Affairs – Jeannette Altman, Chair**

**D. Staff Affairs – Faye Gallant, Chair**

~~Attachment 050-12 - Move Committee Report~~

E. ~~Faculty University~~ Lesli Walls, Chair

~~Attachment 050-13 - Staff Alliance Report~~ uaf-staff-

~~XII. 10:30 – 10:40 EXTERNAL STATEWIDE COMMITTEE REPORTS~~

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

B. ~~Staff Alliance Compensation Working Group – Brad Krick (Chair), Mary Alice Short, Mike Cox~~

~~- Attachment 050-13 - Staff Alliance Report - Formula Team Engage~~

~~Attachment 050-13 - Staff Alliance Report~~ uaf-staff-

~~XIII. 10:40 – 10:50 EXTERNAL IAA COMMITTEE REPORTS - Written Reports~~

~~A. Accr~~

- ~~Attachment 5: Final Committee Report~~

B. ~~Attachment 6: Final Committee Report~~

- ~~Attachment 8:~~