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FOR MORE INFORMATION, CONTACT:
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Governance Office
312 Signers' Hall
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AGENDA
UAF STAFF COUNCIL MEETING #87
Wednesday, February 5, 1997
8:30 - 10:30 a.m.
Wood Center Ballroom

Time	Item	Length of Time
8:30	I Call to Order - R. Pierce	10 Min.
	A. Roll Call	
	B. Approval of Minutes to Meeting #86 (December 6, 1996)	
	C. Adopt Agenda	
8:40	II Vice Chancellor for Administrative Services Remarks - M. Rice	5 Min.
8:45	III Chancellor's Remarks - J. Wadlow	5 Min.
8:50	IV President's Report - R. Pierce	5 Min.
8:55	V Governance Reports	
	A. Faculty Senate - D. Lynch	5 Min.
	B. ASUAF - C. Wheeler	5 Min.
9:05	VI Committee Reports	
	A. Elections, Membership & Rules - L. Bender	5 Min.
	1. Motion to confirm committee membership (Attachment 87/1)	
	B. Rural Affairs - B. Oleson	5 Min.
	C. Staff Affairs - B. Bergeron	15 Min.
	1. Motion to approve Chancellor's Recognition Program (Attachment 87/2)	
	D. Staff Training - D. Powell & E. Ritchie	10 Min.
	E. System Governance Council - M. Scholle	5 Min.
	F. Task Force on Health Benefits - C. Plowman	5 Min.
9:50	VII BREAK	5 Min.
9:55	VIII OTHER BUSINESS	
	A. Motion to approve classified staff on the Grievance Council (Attachment 87/3)	5 Min.
	B. Motion to establish Ad Hoc Picnic Committee (Attachment 87/4)	5 Min.
10:05	IX Comments and Questions	5 Min.
10:10	X Announcements	5 Min.
	A. Committee Meetings (Attachment 87/5)	
10:15	XI Adjournment	

ATTACHMENT 87/1
UAF STAFF COUNCIL #87
FEBRUARY 5, 1997
SUBMITTED BY ELECTIONS, MEMBERSHIP & RULES

MOTION
=====

The UAF Staff Council moves to confirm the following committees' membership:

ADMINISTRATIVE COMMITTEE

Laura Bender
Beth Bergeron
Paula Long
Barb Oleson
*Ron Pierce
Cheryl Plowman
Darlette Powell
Elizabeth Ritchie
Marie Scholle

STAFF AFFAIRS

Peg Banks
Laura Bender
*Beth Bergeron
Paula Carroll
Beverly Fry
JeRome Johnson
Priscilla Magee
Yvonne McHenry
Delores Mulkey Trice
Nici Murawsky
Barb Oleson
Jeff Pederson
Cheryl Plowman
Gabrielle Scalise
Linda Stanley

ELECTIONS, MEMBERSHIP & RULES

*Laura Bender
Shawn Jordan
Marty Thomas
Rob Gieck

INFORMATION COORDINATING

Norm Cushing
J. Carter Howald
*Paula Long
Deb Segla
Gabrielle Scalise
Sheri Schuyler

STAFF TRAINING

Alta Crawford
Shannon Christensen
Charlie Dexter
Cathy Hodges
Diane Leavy
Kathy Mosca
*Darlette Powell
*Elizabeth Ritchie
Sue Smith
Suzan Underwood

RURAL AFFAIRS

Elaine Bublitz
Cheryl Chapman
May Kenworthy
Dee McDaniel
*Barb Oleson
Ron Pierce
Sue Wilken

*Chair

EFFECTIVE: Immediately

ATTACHMENT 87/2
UAF STAFF COUNCIL #87
FEBRUARY 5, 1997
SUBMITTED BY STAFF AFFAIRS

MOTION
=====

The UAF Staff Council moves to approve the Chancellor's Recognition Program as follows:

OBJECTIVE

To recognize the University of Alaska Fairbanks staff for their continued service and outstanding contributions toward accomplishment of our institutional mission.

ELIGIBILITY

All staff members occupying any position regardless of employment status in the University of Alaska Fairbanks are eligible to receive recognition as outlined in this program.

PROGRAM OUTLINE

The recognition program will consist of:

I. Longevity Recognition: For service in increments of five years of employment within the University of Alaska system. The Director of Personnel shall maintain this program and assist the Staff Council in sponsoring a recognition ceremony.

II. Public Recognition: For service that is work related or a public relations effort that is noteworthy by any UAF employee. Recognition is a Chancellor's level award. All departments are encouraged to recognize their employees in addition to this award.

The Chancellor shall maintain this program in conjunction with the UAF Staff Council. A copy of the award will be placed in the employee's personnel file.

III. Monetary Recognition: For service that results in cost savings or revenue enhancement for UAF. The Chancellor shall maintain this program. A copy of the award will be placed in the employee's personnel file.

RESPONSIBILITIES

The Staff Council President shall review this program annually prior to the end of the elected term of office and submit suggested changes to the Chancellor for implementation. UAF employees shall review this program and submit suggestions for improvement to the Staff Council President.

EFFECTIVE: Upon Chancellor's Approval

RATIONALE: Staff employees at the University of Alaska Fairbanks need to be recognized for their service to the University. Thus, Staff Council has taken the initiative to develop a staff recognition program which will fill this need, enhance employee effectiveness, and improve employee morale.

EMPLOYEE RECOGNITION SUBMITTAL FORM

NAME (Name of person to be recognized.):

DATE:

Why do you think this person deserves this award?

How has this person made a difference for UAF?

Give a specific example of how this person excels?

How is this person a good role model for students, staff, and/or faculty?

Additional comments.

NAME (Name of person submitting this form. Please print or type.):

PHONE:

SIGNATURE:
Signature of person submitting this form.

Submit this form to the President of Staff Council, Governance Office, 312 Signers' Hall, prior to April 30.

ATTACHMENT 87/3
UAF STAFF COUNCIL #87
FEBRUARY 5, 1997
SUBMITTED BY ADMINISTRATIVE COMMITTEE

MOTION
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The UAF Staff Council moves to approve the following two classified staff to the Grievance Council:

Jesse Atencio, GI
Dixie Emery, CRA

EFFECTIVE: Upon Chancellor's Approval

RATIONALE: These two classified staff will fill vacant positions on the Grievance Council.

ATTACHMENT 87/4
UAF STAFF COUNCIL #87
FEBRUARY 5, 1997
SUBMITTED BY THE ADMINISTRATIVE COMMITTEE

MOTION
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The UAF Staff Council moves to establish an Ad Hoc Picnic Committee to coordinate the staff picnic. The following people have volunteered to serve on the committee:

- | | |
|----|----|
| 1. | 5. |
| 2. | 6. |
| 3. | 7. |
| 4. | 8. |

EFFECTIVE: Immediately

RATIONALE: The staff picnics have been the climax to the Staff Council scholarship fund raiser and has enabled staff members to meet other staff from across the campus, as well as rural staff. The committee needs to begin plans for a June picnic and coordinate the scholarship fund raiser.

ATTACHMENT 87/5
UAF STAFF COUNCIL #87
FEBRUARY 5, 1997
SUBMITTED BY ADMINISTRATIVE COMMITTEE

Staff Council committee meetings are posted on the web at:

<http://www.uaf.edu/uafgov/www/>

February 3 - Rural Affairs, 9:00 a.m., Wood Center Conference Room A

February 5 - Staff Council, 8:30 a.m., Wood Center Ballroom

February 11 - Elections, Membership, & Rules, 9:00 a.m., Wood Center Conference Room A

Staff Training, 9:00 a.m., Gruening 403

February 18 - Staff Affairs, 9:00 a.m., 208E Butrovich