

For Audioconferencing: Bridge #1-877-751-8040  
 Fairbanks 474-8050

Chair Code: 133189  
 Pass Code: 885153

FOR MORE INFORMATION, CONTACT:

Kathy Mosca  
 Governance Office  
 312 Signers' Hall  
 474-7056 fystaff@uaf.edu

AGENDA  
 UAF STAFF COUNCIL MEETING #110  
 Wednesday, September 15, 1999  
 8:30 - 10:30 a.m.  
 Wood Center Ballroom

Time	Item	Length of Time
8:30	I Call to Order B. Frey	10 Min.
	A. Roll Call	
	B. Approval of Minutes to Meetings #108 & 109	
	C. Adopt Agenda	
	D. Pass the Gavel to Irene Downes	
	E. President's Report	
8:40	II Committee Reports	
	A. Rural Affairs H. Simmons	5 Min.
	B. Staff Affairs L. Anderson	10 Min.
	C. Staff Training D. Powell	5 Min.
	(Attachment 110/1)	
	D. Elections, Membership & Rules R. Gieck	5 Min.
	Open Nominations for President- Election (Attachment 110/2)	
	E. Staff Alliance I. TElec5Y	I3Oe* [( ,)-7 .Wc.urA'PH D.C ]/lj 0 A. Staff Alliance

from Career Services will be the presenters.

The tentative fall training schedule is located on the web at:  
<http://www.uaf.edu/uafgov/www/ST-www/schedule.html>

\*\*\*\*\*

ATTACHMENT 110/2  
UAF STAFF COUNCIL #110  
SEPTEMBER 15, 1999  
SUBMITTED BY ELECTIONS, MEMBERSHIP & RULES COMMITTEE

#### NOMINATIONS OPEN FOR PRESIDENT-ELECT

Nominations are open for the position of President-Elect. The President-Elect will be elected from the staff at large by the representatives at the October 8 meeting. If you are interested in serving as President-Elect and would like more information, contact Irene Downes at [fneid@uaf.edu](mailto:fneid@uaf.edu) or the Governance Office at [fystaff@uaf.edu](mailto:fystaff@uaf.edu).

\*\*\*\*\*

ATTACHMENT 110/3  
UAF STAFF COUNCIL #110  
SEPTEMBER 15, 1999  
SUBMITTED BY THE ADMINISTRATIVE COMMITTEE

#### MOTION

=====

The UAF Staff Council moves to establish an ad hoc committee to organize the 2000 Staff Council calendar and the following people have volunteered to serve on the committee:

1. Darleen Masiak, Chair
- 2.
- 3.
- 4.

EFFECTIVE: Immediately

RATIONALE: Work on the 2000 Staff Council calendar needs to begin immediately in order to meet printing deadlines, so that the calendar can be distributed at

ATTACHMENT 110/5  
UAF STAFF COUNCIL #110  
SEPTEMBER 15, 1999  
SUBMITTED BY THE ADMINISTRATIVE COMMITTEE

MOTION

=====

The UAF Staff Council moves to establish a university advocate ad hoc committee. The following people have volunteered to serve on the