## AGENDA UAF STAFF COUNCIL MEETING #186 Wednesday, 20 February 2008

8:30-9:30 a.m. New Member Orientation

9:30 – 11:00 a.m. Staff Council meeting Wood Center Carol Brown Ball Room

Staff Council Audio-Conference Information: 1-800-893-8850

Chair PIN: 8244640 (only the chair or meeting convener uses this number). Participant PIN: 8244236.

Chancellor's Staff and Supervisory Recognition Awards 2008.

Staff Make Students Count Award 2008.

Outstanding Staff Council Recognition Award 2008.

Staff Make Students Count Award 2008, Web link access: <a href="http://gov.alaska.edu/Staff/studentscount/">http://gov.alaska.edu/Staff/studentscount/</a>.

- B. Discuss Council member's participation in the Office of Development employee giving campaign to be launched in March by distributing donation envelopes/giving forms to staff.
- C. Discuss changes to Employee Tuition Benefits R04.06.010, E-mail attachment.
- D. Discuss memo from Michael Hostina, Associate General Counsel, regarding the E-mail use or other University property or resources for partisan political purposes, E-mail attachment.
- 8. 10:35-10:45 COMMITTEE REPORTS
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Whereas, elections were held for Units 2 and 4 Staff Council Representatives and Alternates during the month of January and counted at a meeting of the Election Membership and Rules Committee on Thursday, 24 January and Wednesday, 6 February 2008; and

Whereas, the election results indicate that the following staff are elected to the following units according to this report of the Election Membership and Rules Committee;

Therefore Be It Resolved, that the UAF Staff Council accepts the election report of the Election, Membership, and Rules Committee and certifies the election of Even-Numbered Unit Representatives and Alternates beginning their two-year terms February 20, 2008.

Unit 2/unofficial Ashley Munro, Rep Katrina Paul, Rep Holly Royce, Rep Donna Resnick, Rep Arlot Hall, Alt

Unit 4/unofficial Sharon Corbett, Alt Jennifer Miller, Rep Maria Russell, Rep Jason Stuckey, Alt

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For More information contact the UAF Staff Council Governance Office <a href="https://www.uaf.edu/uafgov/staffcouncil.html">www.uaf.edu/uafgov/staffcouncil.html</a> 474-7056 Room 312 Signers Hall, PO Box 977500