

**AGENDA**  
**UAF STAFF COUNCIL #187**  
**FRIDAY, 28 MARCH 2008**  
*Face-to-face meeting (no audio conference)*  
*Staff Council Meeting: 8:45-10:15 a.m.*  
*Staff Council RETREAT: 10:30-Noon*  
*Wood Center Carol Brown Ballroom*

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

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

The next UAF Staff Council meeting is scheduled Wednesday, 23 April 2008.

**LINKS of INTEREST:**

Staff Council Blog URL: <http://staffcouncil4uaf.blogspot.com>

Staff Council Library blogspot: <http://staffcouncillibrary.blogspot.com/>

University Relation's Events Calendar: <http://www.uaf.edu/events/>

University Relations Newsroom: <http://www.uaf.edu/news/news.html>

SkillSoft Program: access the HR e-learning webpage SkillPort Flash tour at:

<<http://www.skillsoft.com/demo/skillport-intro.html> and available courses by

logging into <http://www.alaska.edu/hr/training/e-learning/skillsoft.xml> or through the MyUA Portal

Chancellor's Staff and Supervisory Recognition Award links:

[http://www.uaf.edu/uafgov/sc\\_recognition.html](http://www.uaf.edu/uafgov/sc_recognition.html)

Staff Make Students Count: <http://gov.alaska.edu/Staff/studentscount/>

UAF Governance Web site: [www.uaf.edu/uafgov/staffcouncil.html](http://www.uaf.edu/uafgov/staffcouncil.html) .

UAF 2017 Vision Task Force Final Report: [http://www.uaf.edu/vision2017/final\\_report/index.html](http://www.uaf.edu/vision2017/final_report/index.html)

<http://www.uaf.edu/uafhr/Longevity/>

UA Statewide Web site: <http://www.alaska.edu/>

Holiday Schedules 2007-2010: <http://www.alaska.edu/HR/benefits/holidays.xml>

**1. 8:45-8:50 CALL TO ORDER AND ROLL CALL**

A. Adopt Staff Council #187 Agenda, Friday, 28 March 2008.

B. Approve Staff Council Minutes #186, Wednesday, 20 Februar A.

B. Jake Hamburg, President, ASUAF.

Jon Genetti, President, Faculty Senate.

**4. 9:10 – 9:35 GUEST(S)**

A. Scott McCrea, Director, University Marketing and Publications: University Marketing.

B. Vanessa Spencer, Summer Sessions Schedule.

**5. 9:40-9:45 PUBLIC COMMENT**

- A. Naomi Horne, Officer/UAF Development Office: Annual Giving opportunities.  
The online contribution form link may be accessed at: <http://www.uaf.edu/giving/gift/index.html> .

**ACTION**

**6. UNFINISHED BUSINESS**

No unfinished business at this time.

**INFORMATION**

**7. 9:45-9:50 NEW BUSINESS**

- A. Motion to approve the Spring 2008 President-Elect nomination process, Mary Pat Boger, Attachment #1.

**8. 9:50-10:00 COMMITTEE REPORTS**

- A. Staff Affairs, Julie Carpenter, E-mail Attachment committee report.  
B. Rural Affairs, Barbara Oleson, Rural Affairs, access meeting minutes at web link:  
<http://www.uaf.edu/uafgov/staff/staffcom/rural/> or as attached to E-mail.  
C. Elections, Membership, and Rules, Mary Pat Boger.  
D. Advocacy Committee, Maria Russell.  
E. Staff Appreciation Day: Thursday, 22 May 2008, 12-2 p.m. Wood Center lounge area, Lynette Washington.

Committee Chairs: If available please forward your reports to [fystaff@uaf.edu](mailto:fystaff@uaf.edu) and post reports on the Governance web site - <http://www.uaf.edu/uafgov/staffcouncil.html>

**9. 10-10:15 EXTERNAL COMMITTEE REPORTS (if available).**

- A. Master Planning Committee (MPC) – Gary Newman, access the MPC Web site for the purpose of the MPC and the SCP for more details about the purpose of the committee and its subcommittees[.]6(M)1388(REPORTS

Attachment #1  
Administrative Committee Meeting  
Wednesday, 12 March 2008

**PROPOSED DRAFT MOTION**

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The UAF Staff Council moves to approve the President-Elect nomination process. The Council moves to nominate/elect a President-Elect to serve from July 1, 2008 through June 2009. The gavel will be passed by the current President to the current President-Elect at Staff Council meeting #190, Wednesday, 4 June 2008.

EFFECTIVE: Immediately

RATIONALE:

The person nominated/elected as President-Elect at the Thursday, 22 May UAF Staff Council meeting #189 will begin serving July 1, 2008 through June 2009 and then move up to the President position and serve July 1, 2009 through June 2010.

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For More information contact the UAF Staff Council Governance Office

[www.uaf.edu/uafgov/staffcouncil.html](http://www.uaf.edu/uafgov/staffcouncil.html)

474-7056 Room 312 Signers Hall, PO Box 977500