

**UAF STAFF COUNCIL MEETING # 194**  
**Friday, 12 December 2008**  
**8:45-11 a.m.**  
**Wood Center Carol Brown Ballroom**

**Audio Conference information:** 1-800-893-8850, Participant PIN: 8244236; Chair PIN: 8244640 (only the chair or meeting convener uses this pin#).

## INFORMATION

### 7. 9:50-10:05 NEW BUSINESS

- A. Election results – Katrina Paul, Attachment #1

### 8. 10:05-10:25 COMMITTEE REPORTS

- A. Staff Affairs, Julie Carpenter
- B. Rural Affairs, Liz Recchia
- C. Elections, Membership, and Rules, Katrina Paul.
- D. Advocacy Committee, Maria Russell.

Committee Chairs: If available please forward your reports to [fystaff@uaf.edu](mailto:fystaff@uaf.edu) and post reports on the Council's committee site.

### 9. 10:25-10:35 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 access URL: <http://www.uaf.edu/mastplan/bylaws.html>
- B. Subcommittee on Parking and Circulation (SCP) Committee Report – Katrina Paul
- C. Chancellor's Campus Diversity Action Committee (CCDAC) – Ginny Tschanz
- D. TAB Committee Report – Brad Havel, for more details about the TAB committee access URL: <http://www.alaska.edu/uaf/tab/index.xml>
- E. Provost Budget and Planning Committee - Gary Newman
- F. Student Recreation Center Committee (SRC) – Carol Shafford
- G. Staff Health Care Committee – Liz Recchia
- H. Bunnell House Advisory Committee – Holly Royce

Whereas, elections for Odd-Unit Staff Council Representatives and Alternates were held during the month of November and counted at a meeting of the Election Membership and Rules Committee on December 8, 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 January 1, 2009.

**LINKS of INTEREST:**

Staff Council web site: Governance web site: <http://www.uaf.edu/uafgov/staffcouncil.html>  
Staff Council Blog URL: <http://staffcouncil4uaf.blogspot.com>  
Staff Council Library blogspot: <http://staffcouncillibrary.blogspot.com/>  
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) .

\*\*\*\*\*

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, P.O. Box 977500.

\*\*\*\*\*