

MINUTES
UAF STAFF COUNCIL MEETING #194
Face-to-face
Friday, 12 December 2008
8:45 – 11:00 a.m.
Wood Center Carol Brown Ball Room

Audio-Conference Information: 1-800-893-8850 Chair PIN: 8244640 (only the chair or meeting convener uses this number). Participant PIN: 8244236

1. **CALL TO ORDER AND ROLL CALL**

PRESENT

Barbara Oleson
Pam Twitchell
Jill Dewey-Davidson
Julie Carpenter
Nici Murawsky
Gary Newman
Jacqueline Alleyne-McCants
Mary Sue Dates
Cody Rogers
Dayna Mackey
Paula Long
Leah Glasscock-Sanders
Katrina Paul
Donna Resnick
Ginny Tschanz
Brad Havel
Dee Daniels
Carol Shafford
Kayt Sunwood

ABSENT Cont'd

Joanna Cruzan
Steve Estes
Maria Russell
Sharon Corbett
Jason Stuckey
Elisha Bratcher
John Rutherford
Glyn Komkai
Kathryn Berry Bertram

OFFICERS

Juella Sparks
Martin Klein
Marsha Sousa

A. Staff Council Agenda #194, Friday, 12 December 2008

Approved as amended.

B Staff Council Minutes #193, Wednesday, 12 November 2008

Tabled until next meeting.

C. Staff Council Minutes #192, Friday, 18 October 2008

Tabled until next meeting.

2. **OFFICER REPORTS**

A. Juella Sparks, President, Staff Council

Diversity Committee met yesterday, December 11th, working on getting up to speed on everything and creating an action plan. Items on the plan are

Chancellor Rogers is encouraging everyone to participate in this cause. The Staff Compensation Committee is meeting today and the Martin

- Chancellor's Staff and Supervisory Award Committee volunteers: Ashley Munro, Paula Long and Mary Sue Dates
- Staff Make Student Count Award Committee volunteers: Holly Royce, Leah Glasscock- Sanders, Bryan Uher and Glenn Komkai

take this more seriously. Get involved in the governance aspect of the university. This is our voice, this is our representation. The Chancellor hears us because we have great leadership.

D. Advocacy Committee, Maria Russell

Maria noted that Staff Tours have been re-instated.

10. External Committee Reports:

A. Master Planning Committee (MPC), Gary Newman

Committee has not met.

B. Subcommittee on Parking & Circulation, Katrina Paul

Committee has not met.

C. Chancellors Diversity Action Committee (CDAC), Juella Sparks

Covered in Officers Report.

D. Technology Advisory Board (TAB), Brad Havel

No report