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Orientation is not recorded.

2. CALL TO ORDER AND ROLL CALL

PRESENT

Robert Mackey  
Nici Murawsky  
Carol Shafford  
Kathy Petersen  
Heather Leavengood  
Forest Kuiper  
Sharon Corbett  
Katrina Paul  
Kayt Sunwood  
Jodi Baxter  
Jennifer Elhard  
Susie Baird  
Ashley Munro  
Walker Wheeler  
Jennifer Stutesman  
Deb Hao  
Jenny Day  
Travis Brinzow  
Brad Havel  
Gary Newman  
Joey Bays

Britton Anderson  
Sara Battiest  
Sara Spurlin

PRESENT -Cont

Ben Tucker  
Amy Bristol  
Dawn Dearing

EXCUSED ABSENCE

Pips Veazey  
Dayna Mackey  
Robert Mackey  
Jon Dehn, President, Faculty Senate  
Elizabeth Guthier  
Brian Rogers, UAF Chancellor  
Margo Griffith  
Todd Vorisek, President, ASUAF

OFFICERS PRESENT

Maria Russell, President-Elect, Staff Council  
Juella Sparks, Past-President, Staff Council  
Martin Klein, President, Staff Council

A. Adopt Staff Council Agenda #204, Wednesday, 10 February 2010

Agenda adopted as amended.

B. Approve Staff Council Minutes #203, Wednesday, 16 December 2009

Minutes approved as amended.

3. PUBLIC COMMENT

No public comment at this time.

Martin wanted to note that there was a budgeting snafu on tuition waivers. It's a reference to scholarship tuition waivers. Traditionally, budgeting booked the net amount of the tuition and the scholarships. Well, the accountants now say that the revenue and expense had to be reported. SO due to neglected expense reporting some over inflation occurred.

Martin mentioned that there is an issue with Faculty Senate they are proposing to change sick leave benefits to fall in line with the

6. GUEST(S)

- A. Brian Rogers, UAF Chancellor (*call-in*)

No report at this time.

7. COMMITTEE REPORTS

- A. Staff Affairs, Heather Leavengood

Heather Leavengood noted that Staff Affairs has not met this month. Staff Affairs will be working on a comprehensive compensation tool for staff the next 6 months. The Staff Affairs Committee works primarily with staff benefits, compensation and other staff concerns. There will be frequent meetings this month and a website will be compiled historically of wages and benefits over the last 5 years for the university staff. Most of this information is available through Human Resources and other staff resources. Staff Affairs wants to create a fluid information reserve for staff members to use.

A. Master Planning Committee (MPC), Gary Newman

Please see the attached [report](#). The Master Planning Committee has been active for 15 years. Gary noted that the primary focus has been landscaping, architecture and coming up with a common configuration for each campus. The Master Planning committee goal is provide easier access for students, better parking, and develop a stronger community partnership. The MPC intent is to have a strong recommendation for UAF by the end of May or June. All UA campuses have their own master plans.

B. Subcommittee on Parking and Circulation Committee (SCP), Katrina Paul

This committee has not met. This committee has been inactive due to possible merge with a Chancellor's committee.

C. Chancellor's Diversity Action Committee (CDAC), Joey Bays and Ginny Tschanz

Joey noted that the CDAC website is almost ready. An extensive Human Resources discussion went on about employee retention during the mediation training. Exit interviews and other instruments came into play. The Sociology department distributed a survey to look at the types of diversity already engaged on campus for research. The mediation training was training last week. It went very well and Earlina was glad to see that take off.

D. Governance Coordinating Committee (GCC), Martin Klein

This committee has not met this month. This committee allows all three UAF Governance bodies to meet together. The GCC should be meeting in the next month or so to approve any academic calendar changes.

E. Technology Advisory Board (TAB), Brad Havel

The Technology Advisory Board takes the money that comes from student fees and uses them for upgrading technology for students on campus. There is an upcoming meeting with the Chancellor to discuss merging with the Faculty and Staff Technology Committee. Last semester was the TAB committee divided \$146, 000 dollars.

F. Chancellor's Planning and Budget Committee, Chris Van Dyck

This committee has not met. The Chancellor's Planning and Budget Committee discusses the UA budget and advise the Chancellor about long range budget issues and capital construction requests. The committee runs from March to June. Brad Havel volunteered to be alternate.

G. Student Recreation Center Board (SRCB), Carol Shafford

The SRC Board has been meeting have put in \$100,000 in new equipment. There is pressure from the athletics department to raise SRC fees. The board is resistant to raise the fees again. The SRC fee was raised 15% last year.

H. Bunnell House Advisory Committee, Walker Wheeler and Heather Leavengood

This committee has not met.

I. Family Friendly Task Force, Walker Wheeler and Heather Leavengood

Work, Life, Balance has met recently and they are still going through reorganization. Kris Racina is heading up the committee.

J. Staff Health Care Committee, Ashley Munro and Maria Russell

The Staff Health Care Committee met in December for the Fall River report review. Juella noted that the Staff Health Care Committee is just an advisory committee. The Joint Healthcare committee is the decision makers in health care changes. If you would like to know more on the Joint Health Care Committee you can visit [here](#).

K.