

AGENDA  
UAF STAFF COUNCIL #221  
October 19, 2011  
8:45-11:00AM  
Wood Center Carol Brown Ballroom

Audio Conference information: 1-800-893-8850, Participant PIN: 8244236

1. 8:45-8:50 CALL TO ORDER AND ROLL CALL
  - A. ~~Approval of Minutes~~ Staff Council Meeting #220
  
2. 8:50-9:00 STATUS OF PENDING ACTIONS (No pending actions)
  - A. Motions Approved:
  - B. Motions Denied:
  - C. Motions Pending:
  
3. 9:00-9:05 PUBLIC COMMENT
  
4. 9:05-9:15 OFFICER REPORTS
  - A. Pips Veazey, President  
Attachment 22-1
  - B. Juella Sparks, Vice President
  
5. 9:15-9:25 REMARKS BY CHANCELLOR ROGERS
  
6. 9:25-9:35 GOVERNANCE REPORTS
  - A. Cathy Cahill, President – Faculty Senate
  - B. Mari Freitag, President – ASUAF
  
7. 9:35-9:45 UNFINISHED BUSINESS
  - A. Staff Affairs Resolutions
    1. Tuition Waiver Vote  
Attachment 22-2: Resolution 201-221-1
    2. Health Insurance Vote

3. FY13 Compensation Increase

B. Elections, Membership, and Rules Committee Status

9:45-9:50 BREAK

8. 9:50-10:05 NEW BUSINESS

A. Motion to adopt UAF Staff Council 2012 meeting schedule

Attachment 2211: Motion 2011221-1

B. EMR – Upcoming elections

See EMR October report for additional information: Attachment 321

C. Proposed ‘Emergency Closure and Leave Options Policy’ discussion

Attachment 224 BMR

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Committee has not met

D. Staff Appreciation Day Committee – Maria Russell and Ashley Munro

Committee has not met

E. Communication Committee – John Clendenin, Jr.

Attachment 22-12

\*Committee Chairs: Please forward your reports to [nmdufour@alaska.edu](mailto:nmdufour@alaska.edu)

14. 10:50-11:00 ROUND TABLE DISCUSSION

15. 11:00 ADJOURN