

AGENDA
UAF STAFF COUNCIL #229
Tuesday, June 19, 2012
8:45-11:00AM
Geophysical Institute, Globe Room – Elvey 215

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

- 1. 8:45-8:50 CALL TO ORDER AND ROLL CALL**
 - A. Roll Call
 - B. Approval of Agenda for Staff Council Meeting #229
 - C. Approval of Minutes for Staff Council Meeting #226 – March 2012
 - D. Approval of Minutes for Staff Council Meeting #227 – April 2012
 - E. Approval of Minutes for Staff Council Meeting #228 – May 2012
- 2. 8:50-9:00 STATUS OF PENDING ACTIONS (no pending actions)**
 - A. Actions Approved
 - B. Actions Denied
 - C. Actions Pending
- 3. 9:00-9:05 PUBLIC COMMENT**
- 4. 9:05-9:15 OFFICER REPORTS**
 - A. Pips Veazey, President
 - B. Juella Sparks, Vice President
- 5. 9:15-9:25 REMARKS BY CHANCELLOR ROGERS**
- 6. 9:25-9:35 GOVERNANCE REPORTS**
 - A. Jennifer Reynolds, President – Faculty Senate
 - B. Mari Freitag, President – ASUAF
- 7. 9:35-9:45 UNFINISHED BUSINESS**
 - A. Staff Council President and Vice President Elections
 - B. Staff Council Strategic Direction Proposal Update from EMR
 - C. Staff Council Representation on Staff Alliance Update from EMR
 - D. Health Care Update
 - E. Employee Tuition Benefit Update
 - 4 Attachment 229-4: System Governance Council Motion 2012-1
 - 4 Attachment 229-5: Letter from President Gamble to SGC
 - F. Staff Appreciation Day Update
- 9:45-9:50 BREAK**
- 8. 9:50-10:05 NEW BUSINESS (None)**

APPROVED

9. 10:05-10:15

APPROVED

13. 10:45-10:50 AD HOC COMMITTEE REPORTS

- A. Staff Appreciation Day Committee – Ashley Munro, Maria Russell, Barbara Gabel, Katrina Paul
- B. Communications Committee – John Clendenin, Jr.
 - 4 Attachment 229-12: Annual Committee Report
- C. Chancellor’s Cornerstone Award Committee – Kala Hansen
 - 4 Attachment 229-11: Annual Committee Report

*Committee Chairs: Please forward your reports to uaf-staff-council@alaska.edu.

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

15. 11:00 ADJOURN