

MINUTES
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. CALL TO ORDER AND ROLL CALL

A. Roll Call

Present:

Pips Veazey
 Juella Sparks
 Evelyn Pensgard (phone)
 Sara Battiest (phone)
 Deb Jeppsen (phone)
 MaryAlice Short
 Debbie Gonzalez
 Kala Hansen
 Nichole Kloepfer (phone)
 Carolyn Simmons
 Debbie Coxon
 Gary Newman
 Mary Sue Dates (phone)
 Claudia Koch
 Heather Leavengood (phone)
 Robin Weinant (phone)
 Jed Lowell (phone)
 John Clendenin
 Jennifer Youngberg

Present (cont.):

Walker Wheeler
 Brad Krick
 Cat Williams (Alt, phone)
 Travis Brinzow
 Richard Machida
 Gary Bender (phone)
 Britton Anderson

Excused:

Jennifer Elhard
 Robert Mackey
 Kim Eames

Absent:

Maria Russell
 Ryan Keele

Guests:

Chancellor Brian Rogers
 Doug Schrage, Fire Chief
 Deb Blevins

Quorum was met

B. Approval of Agenda for Staff Council Meeting #229

The agenda was amended to allow Chancellor Rogers to speak upon arrival. The agenda was approved as amended.

C. Approval of Minutes for Staff Council Meeting #226 – March 2012

Minutes approved as presented

D. Approval of Minutes for Staff Council Meeting #227 – April 2012

Minutes approved as presented

E. Approval of Minutes for Staff Council Meeting #228 – May 2012

Minutes approved as amended.

2. STATUS OF PENDING ACTIONS (no pending actions)

3. PUBLIC COMMENT

There were no public comment participants at this meeting.

4. OFFICER REPORTS

BREAK**8. NEW BUSINESS (None)****9. GUEST SPEAKERS (None)****COMMITTEE REPORTS****10. INTERNAL COMMITTEE REPORTS****A. Staff Affairs – Mary Sue Dates**

Attachment 229-9: Annual Committee Report

B. Rural Affairs – Brad Krick

Attachment 229-10: Annual Committee Report

Rural Affairs had a very successful year, highlighted by their work on geographic differentials. The committee is hopeful that this might have some effect at the Staff Alliance level.

C. Elections, Membership, and Rules – Walker Wheeler

Attachment 229-3: Annual Committee Report

EMR has a large task before it in addressing the Staff Council restructuring proposal. The committee will be working to ensure that all appropriate parties are given adequate representation. This is a complex issue, but they hope that they can produce a useful proposal, which will then be presented to council as a whole.

A motion was made to ratify the election results for FY13 Staff Council President and Vice President.

The motion was approved unanimously. (UAF Staff Council Motion 2012-229-1)

D. Advocacy Committee – Debbie Gonzalez

Attachment 229-2: Annual Committee Report

on campus during the upcoming year. Additional committee members are needed in order to make this possible. Please consider serving on this committee.

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

11. EXTERNAL STATEWIDE COMMITTEE REPORTS

Staff Alliance committees are usually comprised of members of Staff Alliance. If you are currently on one of these committees and interested in continuing to serve, please contact Juella as soon as possible so that the officers are aware of your interest in serving when they begin to divvy up workloads.

A. Staff Alliance's Staff Health Care Committee – Cat Williams, Carolyn Simmons, Maria Russell (alt), & Mary Sue Dates (alt)

Staff Alliance is made up of eight people; these are generally the officers from each campus, council, and statewide. A significant portion of the Staff Health Care Committee members is actually members of Staff Alliance. This year, Pips and Juella designated two individuals, other than themselves, to serve on the Staff Health Care Committee. This could change depending upon whether or not newly elected officers choose to be on the Staff Health Care Committee this coming year.

B. Staff Alliance's Compensation Committee – Maria Russell (Co-Chair), Robert Mackey, Brad Krick (alt), Britton Anderson (alt)

It is likely that there will be a new chair for this committee next year. One of the possible goals for this committee next year is to apply out of the box thinking, such as that being used by the Health Care

Taskforce, to compensation issues. Attempting to get the proposed 5.5% raise that 2(u)6(n)6(a)-13(n)(s)3()-5aa% raise that 2

