

AGENDA  
**UAF STAFF COUNCIL #230**  
 Wednesday, August 15, 2012  
 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. Roll Call
  - B. Approval of Agenda for Staff Council Meeting #230
  - C. Approval of Minutes for Staff Council Meeting #229
2. 8:50-9:00      **STATUS OF PENDING ACTIONS**
  - A. Actions Approved
    - i. UAF Staff Council Motion 201228-1: Motion to Amend the UAF Staff Council Constitution Regarding Staff Council Representation on Staff Alliance Approved by Chancellor Rogers (8/19/2012)
  - B. Actions Denied(none)
  - C. Actions Pending(none)
3. 9:00-9:05      **PUBLIC COMMENT**
4. 9:05-9:15      **OFFICER REPORTS**
  - A. Juella SparksPresident
  - B. Claudia KochVice 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 Strategic Reorganization Proposal Update from EMR
  - B. Health Care Update
  - C. Employee Tuition Benefit Update
  - D. Staff Appreciation Day Update
- 9:45-9:50      **BREAK**
8. 9:50-10:05      **NEW BUSINESS**
  - A. Compensation Increase Update
  - B. Staff Resources Website
  - C. 2013 Meetings
  - D. Attachment 230: Motion 2012230-1: Motion to Adopt 2013 Staff Council M



