

AGENDA
UAF STAFF COUNCIL #234
Wednesday, December 19, 2012
8:45-11:00AM
IARC 501

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 #234
 - C. Approval of Minutes for Staff Council Meeting #233
- 2. 9:00-9:05 PUBLIC COMMENT**
- 3. 9:05-9:15 OFFICER REPORTS**
 - A. Juella Sparks, President
 - B. Claudia Koch, Vice President
- 4. 9:15-9:25 REMARKS BY CHANCELLOR ROGERS**
- 5. 9:25-9:35 GOVERNANCE REPORTS**
 - A. Jennifer Reynolds, President of Faculty Senate
 - B. Mari Freitag, President of ASUAF
- 6. 9:35-9:45 UNFINISHED BUSINESS**
 - A. Staff Council Odd Unit Election
Announcement of Election Results
Attachment 234-3: Motion 2012-234-1: Motion to Approve Odd Numbered Unit Election Results for Fall 2012(Draft)
 - B. Health Care Benefit Update
Attachment 234-1: JHCC Recommendations for FY14 Health Care Benefit (Nov. 7, 2012)
Attachment 234-4: Response to JHCC Recommendations for FY 14 Health Care Benefit
Attachment 2334-9: Response to JHCC Recommendations for FY 14 Health Care Benefit
 - C. Employee Tuition Benefit Update
Attachment 234-10: Approved Education Benefit
 - D.

7. 9:50-10:05 NEW BUSINESS

A. Carolyn Sampson Memorial Scholarship

Deadline for Applications: Feb. 15

Applications are submitted through UAOnline using the standard scholarship application.

8. GUEST SPEAKERS (none)

COMMITTEE REPORTS

9. 10:05-10:20 INTERNAL COMMITTEE REPORTS

A. Advocacy Committee ó Nichole Kloepfer

Has not met

Committee membership

B.

Has not met ó next meeting will likely be in Feb. or Mar.

- I. Work-Life Balance Committee ó Walker Wheeler - INACTIVE
- J. Intercollegiate Athletic Council ó Debbie Coxon and Britton Anderson
Has not met
(1) Representative Seat Vacant as of 1/1/2013
- K. Rgqrngøu"Gpfqy o gpv"Committee ó Debbie Gonzalez

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

12. 10:35-10:40 AD HOC COMMITTEE REPORTS

- A. Staff Council 2013 Calendar Committee ó Brad Krick
- B. Staff Appreciation Day Committee ó Ashley Munro
Has not met

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

13. 10:40-10:50 ROUND TABLE DISCUSSION

14. 10:50 ADJOURN