

~~CONFIDENTIAL~~  
**UAF STAFF COUNCIL #250**

**8:45 – 11:00 AM**

**Wood Center Ballroom**

**Audio Conference information: 1-800-622-8850, Participant PIN: 8244236**

**I. 8:45 – 8:55 CALL TO ORDER AND ROLL CALL**

- A. Call to Order
- B. Roll Call
- C. ~~Motion to Amend Motion to Approve of Agenda #250~~
- D. ~~Staff Council Staff Council Staff Council Staff Council Staff Council~~

**II. ~~8:55~~ 9:00**

**III. 9:00 – 9:05 PUBLIC COMMENT**

**IV. 9:05 – 9:15**

- A. ~~Brady King~~ President
- B. Ashley Munro, Vice President
  - ~~10:10~~ 10 – Vice President’s Report for May 2014

**V. 9:15 – 9:25 ~~CHANCELLOR’S MESSAGE~~**

- Presented by Kari Burrell, Executive Officer

**VI. 9:25 – 9:35 ~~GENERAL BUSINESS~~**

- A. Debu Misra, President Elect - ~~10:10~~ 10
- B. ~~10:10~~ ASUAF

**VII. 9:35 – 10:00 GUEST SPEAKERS**

- A. ~~10:10~~ Brad Leblond, Director, UAF Human Resources, ~~10:10~~ 10, Director of the ~~10:10~~ 10 & ~~10:10~~ 10 Office of Diversity and Equal Opportunity

**VIII. 10:00 – 10:05 UNFINISHED BUSINESS**

- A. ~~10:10~~ 2014-2015 Officer Election
  - ~~10:10~~ 10 – Motion to Ratify 2014-2015 Staff Council Officer Election Results

**IX. 10:05 – 10:10 BREAK**

**IX. 10:10 – 10:15 UNFINISHED BUSINESS (CONT.)**

**A. 2014-2015 Officer Election**

- ~~Handout 250-2: Motion 2014-350-2 – Motion to Ratify 2014-2015 Staff Council Officer Election Results~~

**X. 10:15 – 10:20 NEW BUSINESS**

**A. Motion 2014-250-1 – Motion to Cancel June 2014 Staff Council Meeting #251 and ~~Rescind Staff Council Authority to Elect Officers and Council Officers~~ Summer 2014 - Draft**

- ~~Handout 250-1: Draft Motion 2014-350-1 Motion to Cancel June 2014 Staff Council Meeting #251 and ~~Rescind Staff Council Authority to Elect Officers and Council Officers~~~~

**B. Motion 2014-250-2: ~~Remove Duplicate Duties from Merchants and Public~~ Remove Duplicate Duties from Merchants and Public - Draft**

- ~~Handout 250-3: Motion 2014-350-3: Motion to Amend IAF Staff Council Bylaws to ~~Remove Duplicate Duties from Merchants and Public~~~~ - Draft

**C. Motion 2014-250-4: ~~Motion to Amend IAF Staff Council Bylaws to Update Reference~~ Motion to Amend IAF Staff Council Bylaws to Update Reference - Draft**

- ~~Handout 250-4: Motion 2014-350-4 - Update Reference to “Alternate” and “At Large” Representation - Draft~~

**D. Resolution 2014-250-1: Resolution of Appreciation for Brad Krick – Draft**

- ~~Handout 250-12: Resolution 2014-250-1 - Resolution in Appreciation and Gratitude for ~~Brad Krick~~~~ - Draft

**E. Resolution 2014-250-2: ~~Resolution Proposing Addition of Language to IAF 04.06.130. ~~Vote Book~~ for the Purpose of Allowing Sick Leave Donation for Reservements~~ Resolution Proposing Addition of Language to IAF 04.06.130. ~~Vote Book~~ for the Purpose of Allowing Sick Leave Donation for Reservements - Draft**

- Draft
- Handout 250-1: Resolution 2014-350-2 - Draft

**F. Resolution 2014-250-3: Resolution ~~Family Medical Leave (FML)~~ Resolution Family Medical Leave (FML) - Draft**

- Handout 250-2: Resolution 350-3 - Draft

**COMMITTEE REPORTS**

**XI. 10:20 – 10:30 INTERNAL COMMITTEE REPORTS**

**A. Elections – ~~Director~~ Machida, Chair**

**B. Membership and ~~Development~~ – Chris Beks, Chair**

- ~~Handout 250-5: Membership and ~~Development~~~~

**C. Rural Affairs – Jeannette Altman, Chair**

**D. Staff Affairs – Faye Gallant, Chair**

- ~~Attachment 10: May Committee Report~~
- E. ~~Faculty University Above Lesli Walls, Chair~~

~~SC 250 - Chair: Please Contact: \_\_\_\_\_ uaf-staff-\_\_\_\_\_.~~

~~XII. 10:30 – 10:40 EXTERNAL STATEWIDE COMMITTEE REPORTS~~

- A. ~~Staff Alliance- Staff Health Care Committee – Debbie Coxon, Lesli Walls, Chris Beks (Alt), Debbie Gonzalez~~
- B. ~~Staff Alliance Compensation Working Group – Brad Krick (Chair), Mary Alice Short, Mike Cox~~
  - Attachment 050-13: Staff Alliance Response Formula Task Engagemt

~~SC 250 - Chair: Please Contact: \_\_\_\_\_ uaf-staff-\_\_\_\_\_.~~

~~XIII. 10:40– 10:50 EXTERNAL IAB COMMITTEE REPORTS~~ ~~Written Reports~~

- A. ~~Accr~~ ~~Trish Winners~~
  - Has not met
- B. ~~Faculty Training Committee Chair: Debbie Coxon~~
- C. ~~Employee Diversity Action Committee (EAC) ON HIATUS~~
- D. ~~\_\_\_\_\_~~ - Chris Beks; Juella Sparks, Alt
  - ~~Attachment 9: May Committee Report~~
- E. ~~\_\_\_\_\_~~ Tom Langdon
- F. ~~\_\_\_\_\_~~
- G. Meritorious Service Awards Committee – INACTIVE
- H. Parking Advisory Committee (PAC) – Tom Langdon
- I. People’s Endowment Committee – Debbie Gonzalez
- J. Research Program Review Task Force – Richard Machida & Marie Thoms
- K. RISE Board – ~~Ian Olson~~
- L. Smoke-Free / Tobacco-Free ~~\_\_\_\_\_~~ Committee – Jessica Desrochers, Brad Krick, Alt
- M. ~~Staff Appreciation Day Planning Group – Ashley Munro & \_\_\_\_\_~~
- N. Technology Advisory Board Committee (TAB) – Adam Kane & Chris Beks
  - ~~Attachment 10: Monthly Committee Report~~

~~SC 250 - Chair: Please Contact: \_\_\_\_\_ uaf-staff-\_\_\_\_\_.~~

~~XIV. 10:50 – 10:55 AD HOC COMMITTEE REPORTS~~

- A. ~~\_\_\_\_\_~~ - ~~Jessica MacCallum, Chair~~

~~- Attachment 5: Final Committee Report~~

B. ~~Term Funded Ad Hoc Committee~~

~~- Attachment 8:~~