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A. ASUAF Report — Colby Freel, President, ASUAF

B. Faculty Senate Report — Chris Fallen, Presiden[t]

VIII. BREAK

IX. UNFINISHED BUSINESS

A. Staff Mentoring

B. Staff Council's Staff Volunteer Days' Proposal

C. UA Strategic Pathways http://www.alaska.edu/pat[hways]

  i. Phase Reports www.alaska.edu/pathways/phase[...]

  ii. Attachment 'Official Administration Request[s] Pathways Phase ' Memo from Dan White, UA Vice Presid[ent] and Research Feb

D. Single Accreditation

E. Budget Update

F. Furlough Leave Accrual

G. Employee Giving Initiative

H. Committee Representatives

  i. Staff Affairs co chairs needed

X. NEW BUSINESS

A. Outstanding Staff Council Achievement Awar[d]

  i. Nominations deadline March

  ii. More information including a link to the nomina[tion] http://www.uaf.edu/uafgov/staff-council/outstand[ing]

B. Officer Election

  i. Opening of Nominations

C. Role of At Large Representatives

XI. INTERNAL COMMITTEE REPORTS

A. Elections – Jessica Armstrong, Co Chair Staces[...]

  i. Attachment March Report

B. Membership and Rules — Mathew Mund, Chair

  i. Attachment March Report

C. Rural Affairs — Chris Brooks, Chair

  i. Attachment March Committee Report

D. Staff Affairs – Jane Groseclose, Co Chair

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Committee: Rural Affairs Committee

Submitted By: Chris Brooks

Committee Chair(s):

Meeting Date: 2/8/2017

Present: Chris Brooks, Chad Oleson, Kimberly Knudsen, Lena Krutikov

Excused: Kimberly Knudsen

Absent: N/A

Guests: Theresa Quiner, Ellarae Miner

Report:

Rural Affairs Committee Meeting; Wednesday February 8, 2017   14:00-15:00 Goo Hangout

1. Roll Call: Chris Brooks, Chad Oleson, Kimberly Knudsen, Lena Krutikov

2. Announcements None

3. Guest Speaker None

4. Unfinished Business/Updates:
- Wintermester access for rural campuses report - Chad Oleson and Lena Krutikov.
- Rural Campus Meeting Schedule – Scheduling

Committee: UAF Gender Inclusive Work Group

Submitted By: Mathew Mund

Committee Chair(s): Mathew Mund

Meeting Date: 2/16/2017

Present: Mathew Mund

Excused:

Absent:

Guests:

Report:

• The work group's tasks completion rate has slowed down due to more complex tasks and changing directives. The work group has change form meeting month to meeting bi-monthly

• Group in unsure what to recommend for Gender Specific Recognition Awards (Outstanding Male/Female Student)

    o Plans to explore what options there are to loosen gender requirements. Need to contact donor, if applicable.

    o Unclear how to address genderfluid students

• Travel suggestions document is loaded to the Google folder and ready for review by the work group. No feedback as of yet. An email will be sent to group to encourage feedback.

    o After suggestions finalized, it is unclear how to display/flag this infori3.0017 Tc 0.26 Tcs 0 Td <0/9 /TT0 1 Tf 0

Committee: Elections Committee

Submitted By: Jessica Armstrong

Committee Chair(s):   Jessica Armstrong and Stacey Howdesh

Meeting Date: 2/8/2017

Present: Stacey and Jessica

Excused: Sue Mitchell and Brandi Moreno

 Absent:

Guests: Josh Hovac

Re

Committee: University Advocacy Committee

Submitted By: Kara Axx

Committee Chair(s):

Meeting Date: 2/14/2017

Present: Jami Warrick, Lesli Walls, Alexander Chisum, Brianna Pauling, Dean Ojala Jr.

Excused:

Absent:

Guests: , Alexander Chisum, Brianna Pauling, Dean Ojala Jr.

Report:

Provided information about the University Advocacy Committee and provided updates on current projects in the works for visitors. Discussed options for organizing a UAF Volunteer day using the latest resolution (2016-277-3) approved by Staff Council Advocacy committee to look into hosting a food drive focusing on providing food and snacks to Joel's Place and/or the Boys and Girls Club, focusing on a spring time drive to provide items while younger students are out of school for the summer. The online forums were discussed and the HR website is likely the best place to host. Members will continue to work on the details for both volunteer day and online forums.

Action Items / Follow Up:

Next Meeting   Date: 3/14/2017   **Time:**   1:30 PM

Location: 130 Murie

Meeting available by Google Hangout: YES

Committee: Membership & Rules Committee

Submitted By: Mathew Mund

Committee Chair(s): Mathew Mund

Meeting Date: 2/8/2017

Present: Wendy Rupe, Mathew Mund, Kathleen Nava - Quarum Met (Visiting Reps: Ellerea, Chynna)

Excused:

Absent:

Guests:

Report:

"•As we continue with the unit review process, we need to determine how Elections Committee plans on identifying which employees fall under which unit (TKL, D-Level, Banner Level). This will give us a starting point to match the units with the employees.
•Melissa has collected the other UA governing bodies by-laws. Prior