

AGENDA

UAF Staff Council Meeting #331

Tuesday, December 14, 2021

9:30AM-12:00PM

NOTE: The meeting will be held via Zoom. Representatives can find the link on their calendar invitation and in the email with the agenda.

FOR PUBLIC COMMENT**LIVESTREAM**

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| I. | Call to Order - Ronnie Houchin | 9:30-9:40 |
| | A. Roll Call - sign in on the google doc at the start of the meeting | |
| | B. Adoption of Agenda | |
| | C. Safety Minute | |
| | D. Parliamminute - Derek Bastille | |
| | E. Announcements | |
| II. | Status of Pending Actions | 9:40 |
| | A. Motion to Adopt 2022 Meeting Schedule - Approved | |
| III. | Chancellor White Remarks | 9:40-10:00 |
| IV. | HR Updates - Nycolett Rabley | 10:00-10:10 |
| | A. Covered Employee Verification Status | |
| V. | Officers' Reports | 10:10-10:20 |
| | A. President - Ronnie Houchin (5 min.) | |
| | B. Vice President - Juella Sparks (5 min.) | |
| VI. | Reports | 10:20-10:25 |
| | A. ASUAF (2 min.) | |
| | B. Faculty Senate (2 min.) | |
| VII. | Public Comment | 10:25-10:30 |
| VIII. | Staff Achievements & Highlights | 10:30-10:35 |
| BREAK | | 10:35-10:40 |
| IX. | Committee Comments (<i>an active link is added if minutes are submitted</i>) | 10:40-11:00 |
| | A. Internal Committees | |
| | 1. Membership & Rules/Elections Committee - Derek Bastille | |
| | a) The M&R&E committee will need a new chair as of 2022 | |

- b) Welcome to new representatives! Please note the SC Orientation that will be on January 11, 2022
 - c) [Motion 2021-321-1 - Motion to Revise Election Units](#) (approved, but included here for reference on the new units)
 - 2. Rural Affairs Committee - Tara Borland and Courtney Pagh
 - 3. Staff Affairs Committee - Michael Szidloski and Kara Axx
 - 4. University Advocacy Committee - Raina Collins and Kari Mellmer
 - a)  UAC Agenda 12/1/2021
- X. New Business 11:00-11:35
 - A. Staff Recognition & Development Day
 - B. New Logo/Graphics
- XI. Discussion & Information Items 11:35-11:55
 - A. [Staff Development Fund](#)
 - B. Review of UAF Goals and Measures [Memo](#)
 - C. Ombuds
 - D. Staff Emeritus
 - E. [HR's Guided Conversations](#)
 - F. Expedited Administrative Management Review Response
 - 1. [Chancellor's December 1 email](#)
 - 2. [Input Form](#)
 - G. January Orientation
 - H. Non-Staff Council Committee Membership
- XII. Round Table Discussion (Off the record) 11:55-12:00
- XIII. Non-Staff Council Committees
 - A. Joint Health Care Committee - Mathew Mund
 - 1. Staff Healthcare Committee - Rachel Potter, Courtney Pagh
 - B. Staff Alliance Committees
 - 1. [Compensation Committee](#) - Juella Sparks - Currently inactive
 - 2. Morale Committee - Ronnie Houchin & Kara Axx
 - C. External UAF Committees - Active
 - 1. [Chancellor's Advisory Committee for Naming of Campus Facilities](#) - Kara Axx
 - 2. [Governance Coordinating Committee](#) - Ronnie Houchin & Juella Sparks
 - 3. [Master Planning Committee](#) - Kara Axx
 - 4. [UAF Planning & Budget Committee](#) - Juella Sparks
 - 5. [Nanook Recreation Advisory Board](#) - Joanna Wallace
- XIV. Adjourn 12:00

**Contact information for Governance Office:*

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