

AGENDA

UAF Staff Council Meeting #309

Tuesday, January 14, 2020

9:00AM-12:00PM - BP Design Theater

FOR PUBLIC COMMENT**Livestream**

Meeting #309 Note Taker: Governance Office

Note: Orientation activities are indicated with a **violet** font and are not part of the normal Agenda

- | | | |
|-------|--|--------------------|
| I. | Welcome | 9:00-9:05 |
| II. | Review of Agenda and Meeting Structure | 9:05-9:15 |
| III. | About Your Staff Council | 9:15-9:30 |
| IV. | Call to Order - Mathew Mund | 9:30-9:40 |
| | A. Roll Call | |
| | B. Adoption of Agenda | |
| | C. Safety Minute | |
| | D. ParliaMinute - Derek Bastille | |
| | E. Announcements | |
| V. | About Parliamentary Procedures | 9:40-9:45 |
| VI. | Status of Pending Actions | 9:45 |
| VII. | Staff Council Vice President Election | |
| VIII. | Chancellor's Remarks | 9:45-10:05 |
| IX. | Who is Staff Council? | 10:00-10:20 |
| X. | Officers' Reports | 10:20-10:30 |
| | A. President - Mathew Mund (5 min.) | |
| XI. | Reports | 10:30-10:35 |
| | A. ASUAF (2 min.) | |
| | B. Faculty Senate (2 min.) | |
| | BREAK | 10:35-10:45 |
| XII. | What do representatives do and what are their responsibilities? | 10:45-10:55 |

- XIII. Committee Comments (*an active link is added if minutes are submitted*) 10:55-11:25
- A. Internal Committees
 - 1. Membership, Rules & Elections Committee - Derek Bastille (5 min.)
 - a) Did not meet.
 - 2. Rural Affairs Committee - chair needed (5 min.)
 - a) Did not meet.
 - 3. Staff Affairs Committee - Juella Sparks (5 min.)
 - a) Met on Dec. 13.
 - 4. University Advocacy Committee - Quin Peterson (5 min.)
 - a) Did not meet.
 - b) [Training- Deer Oaks EAP](#)
- XIV. Public Comment 11:25-11:30
- XV. [Staff Achievements & Highlights](#) 11:30-11:35
- XVI. New Business 11:35-11:40
- XVII. Discussion & Information Items 11:40-11:50
- A. [University Course-Sharing](#)
 - 1. [Inter-University Course Start Times Proposal](#)
 - B. [Power of We communication campaign](#) for Mental Health
 - C. [Professional Development Fund](#)
 - D. Nanook Pledge Scholarship
 - E. Passport - GER transfer between WICHE schools
 - F. Banner dissatisfaction -- [campus registrars' letter](#)
- XVIII. Round Table Discussion (Off the record) 11:50-12:00
- XIX. Non-Staff Council Committees
- A. Joint Health Care Committee
 - B. Staff Alliance Committees
 - 1. [Staff Health Care Committee](#) - Mathew Mund & Austyn Tanner
 - 2. [Compensation Committee](#) - Juella Sparks & Brianne Dryver
 - 3. Morale Committee - Ronnie Houchin & Kara Axx
 - C. External UAF Committees - Active
 - 1. [Chancellor's Advisory Committee for Naming of Campus Facilities](#) Kara Axx, Rep needed
 - 2. [Governance Coordinating Committee](#) - Mathew Mund
 - 3. [Master Planning Committee](#) - Kara Axx
 - 4. DRAW Board - Rep needed
- XX. Adjourn 12:00

- | | | |
|--------|---|------------|
| XXI. | New Member Orientation - Lunch | 12:00-1:00 |
| XXII. | New Member Orientation - Introduction to SC Committees
A. About the committees
B. Standing Committee Presentations <ol style="list-style-type: none"> 1. Executive Board 2. Membership, Rules & Elections 3. Rural Affairs 4. Staff Affairs 5. University Advocacy | 1:00-1:45 |
| XXIII. | New Member Orientation - Q&A | 1:45-2:00 |

**Contact information for Governance Office:*

Meryem Udden, Governance Office Manager

Phone: 474-7964 Email: mauddin@alaska.edu