

AGENDA
UAF STAFF COUNCIL #233
Tuesday, November 20, 2012
8:45-11:00AM
Wood Center-Carol Brown Ballroom

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 #233
 - C. Approval of Minutes for Staff Council Meeting #232
- 2. 8:50-9:00 UNFINISHED BUSINESS**
 - A. Reorganization Working Group Proposal
- 3. 9:00-9:05 PUBLIC COMMENT**
- 4. 9:05-9:15 OFFICER REPORTS**
 - A. Juella Sparks, President
 - B. Claudia Koch, Vice President
- 5. 9:15-9:25 REMARKS BY CHANCELLOR ROGERS (At end of meeting)**
- 6. 9:25-9:35 GOVERNANCE REPORTS**
 - A. Jennifer Reynolds, President ó

C. Discussion of Communications / Advocacy Merger

Attachment 233-11: Motion 2012-233-1: Motion to Place Communications Under Advocacy

9. 10:05-10:15 GUEST SPEAKERS

COMMITTEE REPORTS

10. 10:15-10:30 INTERNAL COMMITTEE REPORTS

A. Advocacy Committee ó Nichole Kloepfer

Has not met

B.

J. Intercollegiate Athletic Council ó Debbie Coxon and Britton Anderson
Attachment 223-3: Committee Report

K. Rgqrngøu"Gpfqy o gpv"Committee ó Debbie Gonzalez
Attachment 223-1: Committee Report

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

13. 10:45-10:50 AD HOC COMMITTEE REPORTS

A. Communications Committee ó John Clendenin, Jr.
Has not met

B. Staff Council 2013 Calendar Committee ó Brad Krick
Attachment 233-7: Committee Report

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

14. 10:50-11:00 ROUND TABLE DISCUSSION

15. 11:00 ADJOURN