

MINUTES
UAF STAFF COUNCIL #234
Wednesday, December 19, 2012
8:45-11:00AM
IARC 501

1. CALL TO ORDER AND ROLL CALL

The meeting was called to order by President Juella Sparks.

A. Roll Call

Present:

Juella Sparks
 Claudia Koch
 Pips Veazey
 Evelyn Pensgard
 Debbie Gonzalez
 Nichole Kloepfer
 Debbie Coxon
 Gary Newman
 Ryan Gailor Keele
 Ashley Munro
 Kim Eames
 Robin Weinant
 Jennifer Youngberg
 Walker Wheeler
 Brad Krick
 Jeannette Altman (alt)
 Richard Machida

Excused:

Deb Jeppsen
 MaryAlice Short
 Kala Hansen
 Jennifer Elhard
 John Clendenin
 Travis Brinzow
 Britton Anderson

Absent:

Sara Battiest

Guests:

Chancellor Brian Rogers
 Jennifer Reynolds, Faculty Senate President
 Francis Isgrigg, Director of Environmental
 Health, Safety & Risk Management
 Trish Winners

B. Approval of Agenda for Staff Council Meeting #234

The agenda was approved as presented.

C. Approval of Minutes for Staff Council Meeting #233

The minutes were approved as amended.

2. PUBLIC COMMENT

There were no participants present for public comment.

The agenda was amended to allow Chancellor Rogers to speak immediately following 'Public Comment'.

3. REMARKS BY CHANCELLOR ROGERS

Budget Status:

Yesterday, Chancellor Rogers received a FY14 budget update from the Fairbanks delegation.

the floors. The final unfinished floor, designed to be expansion space, will be completed in the future with funding from grants and contr

pertaining to benefits, promotion, and supervisor training. He noted that the real messages were in the comments and he plans to follow up on many of them. Most will result in changes at statewide, but not at t(o)-5(r)-3 509.74 713.283

Unit 7: Student Services

Ashley Munro, Representative (1)
Ryan Gailor Keele, Representative (2)

Unit 9: Chancellor's Unit

Debbie Blevins, Representative (1)
Juan Goula, Representative (2)

Unit 11: Facilities Services

Trish Winners, Representative (1)

Unit 13:

discussed at our last meeting and there was some confusion. To clarify, the mediation program still exists and it is still under Mae Marsh.

F. Staff Council Blog Update

The Staff Council Blog at uafstaffcouncilinfo.blogspot.com was recently updated. The following people have been granted administrative access to the blog: Juella Sparks, MaryAlice Short, and Nicole Dufour. Juella will be updating the blog over break. Encourage people to use the blog for submitting feedback and for staying informed on key issues.

G. Reorganization Working Group

Attachment 234-11: Working Group Presentation

Staff Council members should have received this presentation by email.

The working group held seven meetings between Oct. and Dec. Initially, the group met to familiarize themselves with council's current situation. This included reviewing information from various sources. Sources included our current constitution and bylaws, a staff survey from 2009, the 2012 UAF Staff Council participation rate for representatives and alternates, committee membership and committee participation rates for last year, the Staff Alliance Work-Life survey, and the 2011 Staff Council request for information that identified things the organization was doing well and things that we could improve. The group also reviewed the websites of staff groups at our peer institutions. This provided additional ideas for ways that we could address our own situation. The group then spent time brainstorming for ideas

comments from staff regarding these proposals. The goal is to have this completed by the March Staff Alliance retreat where they plan to have members of the administration present to answer questions.

11. EXTERNAL UAF COMMITTEE REPORTS (In Written Format)

The Staff Council seats on the Parking Advisory Committee, Technology Advisory Board (TAB), and one seat on the Intercollegiate Athletic Council will be open as of Jan. 1. The Work-Life Balance Committee may become active soon; therefore, the seats on this committee are also open as of Jan. 1. We will be seeking replacements for these seats at the Jan. meeting. We will follow up with the number of Staff Council seats on TAB.

A. Master Planning Committee (MPC) – Gary Newman (Rep), Richard Machida (Alt)

Has not met

B. Parking Advisory Committee (PAC) – Britton Anderson

Representative Seat Vacant as of 1/1/2013

C. Chancellor’s Diversity Action Committee (CDAC) – ON HIATUS

D. Chancellor’s Planning and Budget Committee – Nichole Kloepfer

Has not met

E. Chancellor’s Advisory Committee for the Naming of Campus Facilities – Debbie Coxon

Attachment 234-4: Committee Report

F. Accreditation Steering Committee – Nichole Kloepfer

Has not met

G. Meritorious Service Awards Committee – Claudia Koch

Has not met

H. Technology Advisory Board Committee (TAB) – Walker Wheeler

Representative Seat Vacant as of 1/1/2013

Has not met – next meeting will likely be in Feb. or Mar.

I. Work-Life Balance Committee – Walker Wheeler - INACTIVE

J. Intercollegiate Athletic Council – Debbie Coxon and Britton Anderson

Has not met

(1) Representative Seat Vacant as of 1/1/2013

K. People’s Endowment Committee – Debbie Gonzalez

12. AD HOC COMMITTEE REPORTS

A. Staff Council 2013 Calendar Committee – Brad Krick

The committee is in the process of final proofing of the calendar. We will probably not be any earlier than we were last year. We will see a calendar in Jan., hopefully earlier in Jan.

The photo for this year’s calendar is of Dutch Harbor taken by Kurt Byers.

B. Staff Appreciation Day Committee – Ashley Munro

Has not met

Staff Appreciation Day will be held on May 15. The committee is waiting on quotes from catering. They will meet once they have these.

13. ROUND TABLE DISCUSSION

Round table discussion was cancelled due to time constraints.

14. ADJOURN

The meeting was adjourned by President Juella Sparks at approximately 11:15AM.