

FOR MORE INFORMATION, CONTACT:

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AGENDA
 UAF STAFF COUNCIL MEETING #120
 Friday, October 13, 2000
 8:30 - 9:50 a.m.
 Wood Center Ballroom

Time	Item	Length of Time
8:30	I Call to Order Scott Culbertson	10 Min.
	A. Roll Call	
	B. Approval of Minutes to Meeting #119	
	C. Adopt Consent Agenda	
	1. Motion to approve FY02 Meeting Calendar (Attachment 120/1)	
	2. Motion to Change Staff Council Meeting Time (Attachment 120/2)	
	3. Rural Affairs Report (Attachment 120/3)	
	4. Elections, Membership & Rules Report (Attachment 120/4)	
	5. University Advocacy Report (Attachment 120/5)	
	D. President's Report	5 Min.
8:45	II Governance Reports	
	A. ASUAF S. Banks	5 Min.
	B. Faculty Senate L. Duffy	5 Min.
	C. Alumni Association C. Branley	5 Min.
9:00	III Chancellor's Remarks M. Lind	10 Min.
9:10	IV Vice Chancellor for Administrative Services Remarks F. Williams	5 Min.
9:15	V Committee Report	
	A. Staff Affairs G. Hazelton	15 Min.
	1. Resolution on Compensation (Attachment 120/6)	
9:30	VI Guest Speaker Mike Humphrey, Director of Benefits, Statewide Human Resources TOPIC: Wellness Benefits	15 Min.
9:45	VII New Business	
	A. Update on Raffle (Attachment 120/7)	5 Min.
	B. Staff Members Needed for the Women's Center Advisory Board (Attachment 120/8)	5 Min.
9:50	VIII Adjournment	

 ATTACHMENT 120/1
 UAF STAFF COUNCIL #120
 OCTOBER 13, 2000
 SUBMITTED BY ADMINISTRATIVE COMMITTEE

MOTION
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The UAF Staff Council moves to approve the FY02 meeting calendar as follows:

UAF STAFF COUNCIL
 2001-2002 MEETING CALENDAR

131	*December 7, 2001	Friday
132	February 6, 2002	Wednesday
133	*March 1, 2002	Friday
134	April 10, 2002	Wednesday
135	*May 15, 2002	Wednesday
136	June 7, 2002	Friday

*Face-to-face meetings

EFFECTIVE: Immediately

RATIONALE: The Ad Hoc Calendar Committee will need all the meeting dates for 2001 to be incorporated in the Staff Council calendar. The 2001 calendar will be distributed at the December 8 Staff Council meeting.

ATTACHMENT 120/2
UAF STAFF COUNCIL #120
OCTOBER 13, 2000

MOTION
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The UAF Staff Council moves to change their meeting time from 8:30 a.m. to 8:45 a.m.

EFFECTIVE: Immediately

RATIONALE: Several staff council members are either traveling from the downtown campus or have children to get off to school. As a result, they are regularly late for the meeting. Late arrivals could be minimized or possibly eliminated by moving the meeting back 15 minutes. The meeting would then adjourn 15 minutes later. Hopefully, this does not represent an inconvenience for the members who are able to arrive on time.

ATTACHMENT 120/3
UAF STAFF COUNCIL #120
OCTOBER 13, 2000
SUBMITTED BY RURAL AFFAIRS

The Rural Affairs Committee will meet on Tuesday, October 10 at 9:00 a.m. in the Wood Center Conference Room B. At that meeting the committee will set their meeting schedule for the entire year and outline committee goals.

Submitted by Heidi Simmons, Chair

ATTACHMENT 120/4
UAF STAFF COUNCIL #120
OCTOBER 13, 2000
SUBMITTED BY ELECTIONS, MEMBERSHIP & RULES

The Election, Rules & Membership committee will be having a face-to-face meeting on October 13 in lieu of the regular scheduled meeting on October 9th. The meeting will be held in the Chancellor's Conference Room at 3:00 p.m. If any Staff Council representatives are available we would appreciate your input as we take the first real in-depth look at issues that need bylaw revision. Those include: Recall, proxy voting, and co-presidency options, as well as other issues that arise. Also, upcoming election ballots for odd units will be going out, please encourage participation or if there is anyone that you know who would be great for an unfilled position encourage them to give Staff Council a try!

Submitted by DeShana DeKerlegand York, Co-Chair

ATTACHMENT 120/5
UAF STAFF COUNCIL #120
OCTOBER 13, 2000
SUBMITTED BY UNIVERSITY ADVOCACY

Previous Federal General Salary Schedules
Previous University of Alaska Salary Schedule
Previous Policies and Regulations (Part IV: Human Resources)
Previous draft/proposed policies
Industry salary surveys (various, 1990-1999)

ATTACHMENT 120/7
UAF STAFF COUNCIL #120
OCTOBER 13, 2000
SUBMITTED BY ADMINISTRATIVE COMMITTEE

Staff Council would like to take this opportunity to thank everyone who participated in the Staff Council raffle. Staff Council raised \$2,490 from the raffle. This does not include the generous \$1,000 donation from the Fairbanks Pool Association and \$200 from the Borealis Chapter #2 OES. The proceeds from the raffle benefit the Carolyn Sampson Memorial Scholarship.

Congratulations to the following winners:

Marcia Keyes - Two coach round-trip tickets on Alaska Airlines. Tickets courtesy of Alaska Airlines.
Sarah Hall - Two season tickets for UAF Hockey, courtesy of UAF Athletics.
Pavat & Glyn Komkai - Two tickets for the Top of the World Classic, courtesy of UAF Athletics.
Kurt Carlson - One individual Student Recreation Center Pass, courtesy of UAF Athletics.
Ann Tremarello - Quilt, courtesy of Kathe Rich.
Patty Green - One month trial membership, courtesy of the Fairbanks Athletic Club.
Kathy Mosca - One Broose Moose and \$50 in gas coupons, courtesy of Tesoro.
Julie Riley - One Broose Moose and \$50 in gas coupons, courtesy of Tesoro.

The UAF Staff Council named the scholarship in memory of Carolyn Sampson, former executive secretary in the Governance Office. Carolyn was instrumental in obtaining support services for the Staff Council and provided support for the Faculty Senate and Academic Council while employed at UAF. This scholarship is designed to provide new career paths or retraining to applicants wishing to re-enter the job market or whose work activity may be threatened by economic, health or other factors. For more information, contact your Staff Council representative or the Governance Office.

ATTACHMENT 120/8
UAF STAFF COUNCIL #120
OCTOBER 13, 2000
SUBMITTED BY ADMINISTRATIVE COMMITTEE

The UAF Women's Center would like two staff members to serve on their Advisory Board. If you are interested, forward your name to the Governance Office.