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MINUTES

UAF STAFF COUNCIL MEETING #205
Friday, 19 March, 2010
8:45-11:00 a.m.
Wood Center Carol Brown Ballroom

1. CALL TO ORDER AND ROLL CALL

PRESENT

Joey Bays
Dawn Dearing
Carol Shafford
Chris Van Dyck
Heather Leavengood
Margo Griffith
Sharon Corbett
Katrina Paul
Kayt Sunwood
Pips Veazey
Jennifer Elhard
Jodi Baxter
Ashley Munro
Walker Wheeler
Elizabeth Guthier
Deb Hao
Dayna Mackey
Travis Brinzow

EXCUSED ABSENCE

Jennifer Stutesman
Jenny Day
Martin Klein, President, Staff Council
Kathy Petersen
Susie Baird
Britton Anderson
Nici Murawsky

OFFICERS PRESENT

Jon Dehn, President, Faculty Senate
Juella Sparks, Past-President, Staff Council
Maria Russell, President-Elect, Staff Council

GUEST(S)

Brian Rogers, UAF Chancellor

uncomfortable with the financing approach that the governors' put in for the Life Sciences building. There will be some cash and bond for the Life Sciences building and progress should begin as early as the summer of 2011. The legislature is looking at the feasibility studies for the community campuses funded and future y(unde)4(d a)4(nd f)3(ut)2001 Tc 0.00 be c.00 bepna be c(e)udg0.00a

ASEA currently has 50% of exempt and non-exempt about 1800 employees. The unit itself is about 2700 employees. Emily noted that Staff Council's role under the union can be anything they want to be under the bargaining agreement.

ASEA dues are on a sliding scale depending on how much you make, roughly about 1% of your income. At the [SFSCME](#) page you can determine your dues. The site also address where the employees dues are spent. ASEA has full time lobbyists in Juneau and Anchorage.

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- E. Technology Advisory Board (TAB), Brad Havel
- F. Chancellor's Planning and Budget Committee, Chris Van Dyck
- G. Student Recreation Center Board (SRCB), Carol Shafford
- H. Bunnell House Advisory Committee, Walker Wheeler and Heather Leavengood
- I. Work, Life, Balance Committee, Walker Wheeler and Heather Leavengood
- J. Staff Healthcare Committee, Ashley Munro and Maria Russell
- K. Intercollegiate Athletic Council, Pips Veazey and Heather Leavengood

10. DISCUSSION ITEMS

- A. UA Presidential Search

Patrick Gamble is the new UA President. Maria's search committee meeting on March 4 went well. The staff feedback was well received.

- B. Announcement for Vice President Nominations

Nominations for the Vice President of Staff Council are now being accepted. The deadline is Friday, May 7, 2010 at 5:00 p.m. You do not have to be a Council member to run for this position. A person can self nominate for this position.

- C. Reminder: Award Committee Process

Nichole reminded Council that award nominations close today. The Award committee is to meet Tuesday, March 23, 2010 from 3-4 p.m. in the Chancellor's Conference Room. On the committee are Travis Brinzow, Ann Hovde, Carol Shafford, Bryan Uher, Katrina Paul, Jenny Day, and Dayna Mackey.

- D. Endorsement of CSW Resolution on Leave-Share

Faculty Senate passed a resolution urging to amend Leave-Share in the Board of Regents policy. Staff Council approves the resolution on Leave-Share unanimously. Staff Council's signed support is now available to [view](#).

ACTION

- 11. NEW BUSINESS

No new business at this time.

- 12. ROUND TABLE DISCUSSION

- 13. ADJOURN