

AGENDA
UAF STAFF COUNCIL #230
 Wednesday, August 15, 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 #230
 - C. Approval of Minutes for Staff Council Meeting #229
2. 8:50-9:00 **STATUS OF PENDING ACTIONS**
 - A. Actions Approved
 - i. UAF Staff Council Motion 201228-1: Motion to Amend the UAF Staff Council Constitution Regarding Staff Council Representation on Staff Alliance Approved by Chancellor Rogers (8/19/2012)
 - B. Actions Denied (none)
 - C. Actions Pending (none)
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**
6. 9:25-9:35 **GOVERNANCE REPORTS**
 - A. Jennifer Reynolds, President – Faculty Senate
 - B. Mari Freitag, President ASUAF
7. 9:35-9:45 **UNFINISHED BUSINESS**
 - A. Staff Council Strategic Reorganization Proposal Update from EMR
 - B. Health Care Update
 - C. Employee Tuition Benefit Update
 - D. Staff Appreciation Day Update
- 9:45-9:50 **BREAK**
8. 9:50-10:05 **NEW BUSINESS**
 - A. Compensation Increase Update
 - B. Staff Resources Website
 - C. 2013 Meetings
 - D. Attachment 230: Motion 2012230-1: Motion to Adopt 2013 Staff Council M

