FOR MORE INFORMATION, CONTACT: Kathy Mosca Governance Office 312 Signers' Hall 474-7056 fystaff@uaf.edu

> AGENDA UAF STAFF COUNCIL MEETING #99 Wednesday, May 6, 1998 8:30 - 10:20 a.m.

B. PRESIDENT-ELECT

- The duties of the President-Elect shall be to: a. serve as chairperson of the Information Coordinating Committee.
 - serve on the Administrative Committee. (The h. Administrative Committee meets once a month from September to May to set the Staff Council agenda.)
 - serve on the UAF Governance Coordinating Committee. (The Coordinating Committee meets approximately eight times during the school year and is made up of the president and President-Elect of the Faculty Senate, Staff Council, and ASUAF and the chairs of the committees which fall under the Coordinating Committee.)
 - assume the duties of President when the President is absent.
- 2. Term of office shall be for one year beginning June 1 and ending on May 31.

The President-Elect participates in monthly meetings with the Chancellor along with the President. Buyout funds are available for the President-Elect. In the past, these funds have been used two different ways. A temporary employee can be hired to assist the President-Elect in their normal work duties or the hours spent on Staff Council issues can be charged off to the Governance Office. Limited travel may be necessary to Board of Regents meetings, pending available funding.

If you are interested in serving as President-Elect, contact Paula Long at fnpjl@uaf.edu, Bev Frey at beverly@gi.alaska.edu, or the Governance Office at fystaff@uaf.edu.

ATTACHMENT 99/2 UAF STAFF COUNCIL #99 MAY 6, 1998

SUBMITTED BY STAFF AFFAIRS

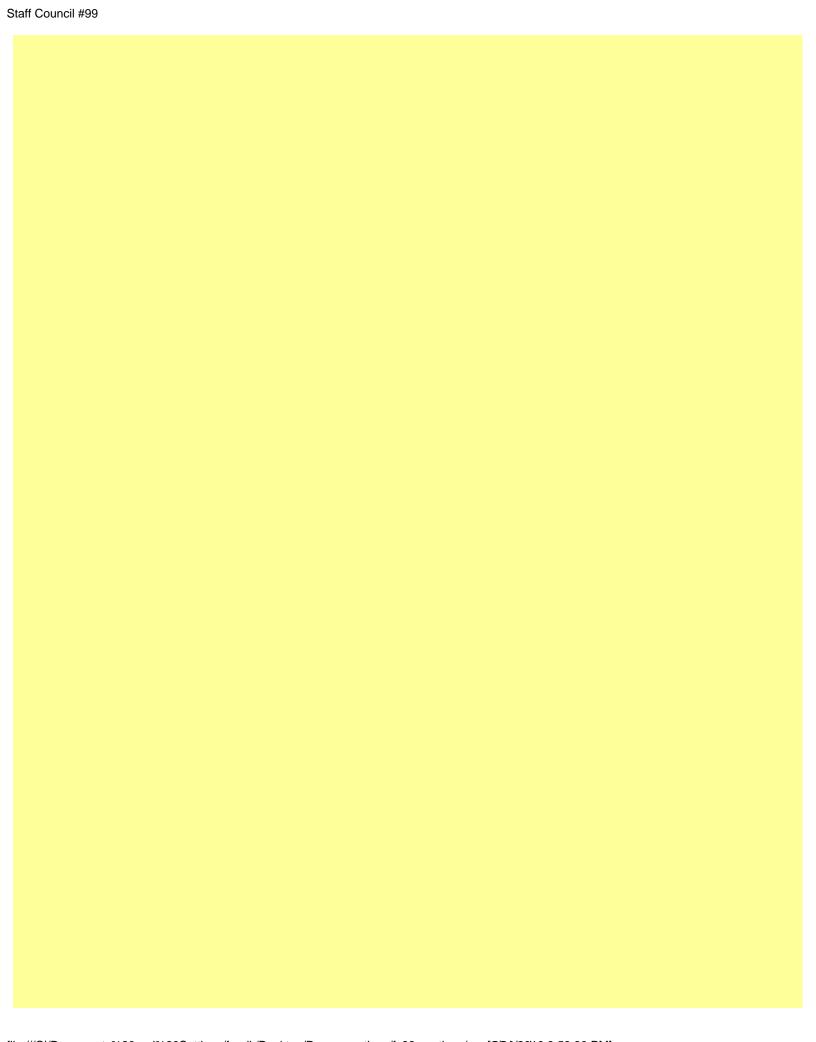
FIRST READING **MOTION** ======

The UAF Staff Council moves to amend the Staff Council Bylaws as follows:

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the Palace Saloon.						
Tickets are \$5 each or 5 for \$20 and are available from Staff Council representatives or the Governance Office, 312 Signers' Hall.						
Council representatives of the Governance Office, 312 dighers Trail.						

