

MINUTES
UAF STAFF COUNCIL MEETING #124
Friday, March 2, 2001

to be addressed with the President's Council and the Business Council. Representatives asked who sits on the Business Council. The Business Council is made up of the three vice chancellors, Pat Pitney, Joe Beadle, and Randy Weaver. This group along with the chancellors' cabinets will address the financial aspect of this new system, as well as the impact.

What's next? There are issues regarding resources. A web site will be set up to assist with communicating this project, but won't be up until May or June. Representatives reiterated their concerns for continual communication on this project.

Another concern is how will the new classification system recognize employees who do multiple jobs. Dale stated that this has been brought up in each session. There will be a catch-all type job family that will allow employees who do multiple tasks.

If you have comments, forward them to Dale Seay at dale.seay@alaska.edu.

III Guest Speaker - Dana Thomas, Co-Chair of Accreditation Steering Committee

TOPIC: Draft Self Study Comment Period

Dana Thomas, co-chair of the Accreditation Steering Committee received the resolution that Staff Council passed and thanked the Council for their input. UAF faculty, staff and students are encouraged to provide feedback on the draft of UAF's self-study which is being prepared for reaffirmation of institutional accreditation. As drafts become available for each standard, they are being posted on the web. Input is crucial to the process, so visit <http://www.uaf.edu/provost/accreditation/draft/> for more information. There is an opportunity to provide comments on line and to view the comments that have been made.

Two more sections will be up on the web next week. The accreditation handbook is light when it comes to staff issues. There is a new section in the self-study on staff issues. Dana Thomas asked for Staff Council to make specific review of the draft self study.

Dana Thomas also attends the Provost Council and the next two meetings will be dedicated to the self-study. The Steering Committee will also be on the Chamber of Commerce agenda.

The re-accreditation team will consist of 12 individuals and will be on campus October 8-10.

Representative Brown encouraged all representatives to get their constituents to provide input.

IV Ann Ringstad, Director of Government Relations
TOPIC: Lobbying

The latest issue of the Legislative Bulletin was distributed, along with Who's Who in the 22nd Alaska State Legislature and Making a Difference The Legislative Process in Alaska. Ann Ringstad thanked staff for their efforts the past few years.

The House Finance Subcommittee gave \$9.3 million over last year's budget. The University had asked for \$16.9 million more. The \$188 million is the base budget, but the Finance committee is giving only \$186. We are still short roughly \$9.6 of the \$16.9 million goal. Legislators need to hear from people throughout the state that the University is an important component to the State of Alaska. There will be public hearings on March 8 and 9 starting at 1:30 p.m. at the Legislative Information Office, which is in the Denali State Bank building. All staff are encouraged to participate in the legislative process and provide input to their legislators. Information is also available on line at www.alaska.edu/swlegis.

The capital budget will not be addressed until after spring break. The House Finance Committee consists of representatives Mulder, Williams, Bunde, Foster, Harris, Hudson, Lancaster, Whitaker, Croft, Davies, and Moses. The Senate Finance Committee consists of senators Donley, Kelly, Ward, Austerman, Green, Leman, Wilken, Hoffman, and Olson.

V Chancellor's Remarks - M. Lind

Accreditation Chancellor Lind complimented Dana Thomas and the other individuals who are working on the self study. Chancellor Lind encouraged staff to provide input on the self study.

Board of Regents Meeting - Chancellor Lind will be meeting with some legislators next week while attending the Board of Regents meeting. President Hamilton has been working at the federal level regarding additional funding for the University of Alaska.

Business Leaders of the Year - The School of Management business students organized a banquet honoring business leaders of the year. The banquet attendance was outstanding. The students set a goal to raise \$10,000 for their scholarship endowment and they exceeded their target amount.

Athletics - The community provided \$40,000 and the University will match this amount to improve the locker rooms at the Carlson Center. This partnership with the community is a fine example of the community support the University receives.

Alaska Scholars - Chancellor Lind met with some prospective students. Three current students spoke about their experience of attending UAF. Applications are up this year.

Memorial Service - There will be a memorial Service for Dr. William R. Wood at 4 p.m. on Saturday, March 3 at the Patty Center. A reception will follow at the Wood Center.

Increased Research Funding - Representative Brown stated that the increase in research funding means increases in students, faculty and staff. The current facility space will not allow for more growth. All available space is being used. How is administration addressing this issue? Chancellor Lind stated that this is being worked on and the space crunch in the research area is a priority.

VI Vice Chancellor for Administrative Services Remarks - F. Williams

Risk Management - Vice Chancellor Williams distributed a handout on what is happening with Risk Management at UAF. There are three elements to risk management: facilities services, codes and safety, and risk administration and management. A number of areas overlap. Ergonomics falls under codes and safety. Hazardous waste management falls under facilities services. Back to work programs falls under risk administration and management along with Human Resources. Ted DeLaca, director of the Office of Sponsored Programs can be reached for the Compliance Committee when dealing with such issues as

OF 1 STAFF COUNCIL REPRESENTATIVE PER 50
CONSTITUENTS PER UNIT.

EFFECTIVE: Upon Chancellor's Approval

RATIONALE: Establishing a ratio of one Staff Council
representative per 50 constituents in each unit
would provide an adequate level of representation
for all staff.

C. University Advocacy - S. Comstock and L. Evans

Campus Tour The fifth campus tour was a huge success and 14
staff took part in the tour.

Committee Chair - Sarah Comstock will be the new chair of the
University Advocacy Committee. LJ Evans will be leaving for the
Peace Corp.

UAF Day at Southside Community Center - March 31 will be UAF
Day at Southside Community Center from 1 5 p.m. Over 12
departments have signed up to participate in this event at the
Southside Community Center. Student clubs will also be show
cased at this event. If your department would like to participate,
contact Sarah Comstock at fnsrcl@uaf.edu or Scott McCrea at
fnsjm@uaf.edu.

D. Ad Hoc Staff Longevity - D. Powell

The longevity awards program will be on May 17. The theme this
year is UAF Staff Spirit Day. Al Sokiatis will be the master of
ceremonies. The Bookstore will be having a sale a few days prior
to the awards ceremony on UAF logo apparel. The committee is
working on prizes and firming up the list of recipients.

E. Ad Hoc Picnic - S. Howdeshell

The staff picnic will be combined with the longevity awards
program this year. The picnic will begin at 12:30 p.m. in the
Wood Center Carol Brown Ballroom. The staff awards program
will begin at 1 p.m.

Raffle tickets were distributed. The proceeds from the raffle
benefit the Carolyn Sampson Memorial Scholarship. Staff Council
will be selling tickets at the Wood Center on March 23, April 6,
April 20, and May 4 from 11:30 a.m. to 1:30 p.m. A sign up
sheet was circulated. Representatives, along with their
constituents, were encouraged to attend the picnic and awards
program.

The following is a list of the prizes:

Grand Prize:

*Clock, courtesy of Tom Nichols

Runner-up Prizes:

*2 season tickets for UAF Hockey, courtesy of UAF Athletics

*1 individual Student Rec Center Pass, courtesy of UAF Athletics

*2 Tickets for Top of the World Tournament, courtesy of UAF
Athletics

*1 Roundtrip Ticket from Fairbanks to Anchorage, courtesy of
Frontier Flying Service

*Lazy Susan, courtesy of Bev's Wood Work

*1 Broose Moose and \$50 in gas coupons, courtesy of Tesoro
Alaska Company

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*Gift Certificate, courtesy of Tacks General Store

*Necklace and Earrings, courtesy of Mary Jo Brebner -Columbine
Creations

*2 Tickets on Riverboat Discovery, courtesy of the Binkley
Family

*2 Ticket to Eldorado Gold Mine, courtesy of the Binkley Family

*2 Season Passes, courtesy of the Tanana Valley Fair

X New Business

A. Informational Forum on Unionization Process

UAF Staff Council will sponsor an informational forum on the unionization process on Friday, March 2 at 3:30 p.m. in Schaible Auditorium. President-Elect McCrea will be the moderator. Staff Council is sponsoring this forum to educate staff on what a union does and the process of unionization. There will be representatives from Statewide Labor Relations, American Federation of Teachers, and Teamsters. Each speaker was given questions submitted by staff and will have 20 minutes to address the questions. There will be time at the end of the forum for questions and answers.

B. Comments and Questions

System Governance - President Culbertson put a call out for a staff representative to the System Governance. System Governance Council consists of representatives from faculty, staff, and students from each MAU. Donna Moore volunteered to be the staff representative from UAF.

April Meeting - Scott McCrea will be in Nome meeting with staff at Northwest Campus and will attend the April meeting via audio conference. Scott Culbertson will be in Venetie and will conduct the meeting via audio conference.

C. Upcoming Meetings

March 21, Staff Affairs, 9 a.m., Wood Center Conference Room B

March 22, Ad Hoc on Staff Longevity, 2:30 p.m., Wood Center Conference Room A

March 26, Ad Hoc Picnic Committee, Wood Center Conference Room B

March 27, Administrative, 10 a.m. Wood Center Conference Room B

March 30, University Advocacy, Noon, Hutchison Café

XI The meeting was adjourned at 10:49 a.m.

Tapes of this Staff Council meeting are available in the Governance Office, 312 Signers' Hall, if anyone wishes to listen to the complete tapes. Submitted by Kathy Mosca, Staff Council secretary.