

AGENDA
 UAF STAFF COUNCIL MEETING #126
 Wednesday, May 16, 2001
 8:45 - 10:45 a.m.
 Wood Center Carol Brown Ballroom

Time	Item	Length of Time
8:45	I Call to Order Scott Culbertson	10 Min.
	A. Roll Call	
	B. Approval of Minutes to Meeting #125 with the notation that Angela Linn was present.	
	C. Adopt Agenda	
	D. President's Report	5 Min.
9:00	II Governance Reports	
	A. ASUAF S. Banks	5 Min.
	B. Alumni Association C. Branley	5 Min.
9:10	III Chancellor's Remarks M. Lind	10 Min.
9:20	IV Vice Chancellor for Administrative Services Remarks F. Williams	5 Min.
9:25	V Guest Speaker Nevada Bovee, Northern Schools Federal Credit Union	10 Min.
9:35	VI Guest Speaker Jeanne Bussey, Employee Assistance Program	15 Min.
9:50	VII BREAK	5 Min.
9:55	VIII Committee Reports	
	A. Staff Affairs G. Hazelton	5 Min.
	1. Motion to Encourage Committee Review of Policies Concerning Allowable Principal Investigators (Attachment 126/1)	
	B. Elections, Membership & Rules	10 Min.
	D. Deckerlegand York	
	1. Election of President-Elect (Attachment 126/2)	
	C. Rural Affairs H. Simmons	5 Min.
	D. University Advocacy S. Comstock	5 Min.
	E. Ad Hoc Staff Longevity A. Baergen (Attachment 126/3)	5 Min.
	F. Ad Hoc Picnic Committee S. Howdeshell (Attachment 126/4)	5 Min.
10:30	IX New Business	15 Min.
	A. Proposed revisions to University Regulations R04.05.010 Human Resources, Chapter V Salary Administration (Attachment 126/5)	
	B. Upcoming Meetings (Attachment 126/6)	
	C. Statewide Staff Development S. McCrea	
	D. Turn in Raffle Tickets (Attachment 126/7)	
10:45	X Adjournment	

ATTACHMENT 126/1
 UAF STAFF COUNCIL #126
 MAY 16, 2001
 SUBMITTED BY STAFF AFFAIRS COMMITTEE

MOTION
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Unit 4 Fruit - Institute of Arctic Biology

Unit 5 Salads/Baked Beans - Geophysical Institute, IARC

Unit 6 Salads/Baked Beans - School of Fisheries & Ocean Sciences

Unit 7 Desserts - Student Services

Unit 8 Fruit - College of Liberal Arts

Unit 9 Salads/Baked Beans - Chancellor's Office, Governance, Registrar's Office, Graduate School, Provost's Office, Summer Sessions, University Relations & Development, UA Press, Proposal Office, Institution Research, Sponsored Programs

Unit 10 Salads/Baked Beans - College of Science, Engineering & Math, UA Museum, ARSC

Unit 11 Chips - Facility Services, Utilities

Unit 12 Desserts - VCAS Office, Contract Services, Financial Services, Human Resources, Safety Services

Unit 13 Salads/Baked Beans - Library

ATTACHMENT 126/5

UAF STAFF COUNCIL #126

MAY 16, 2001

SUBMITTED BY ADMINISTRATIVE COMMITTEE

Statewide HR is proposing to make revisions to section R04.05.010 of university regulations that deals with salary administration. The

ATTACHMENT 126/5

MAY 16, 2001

SUBMITTED BY GOVERNANCE OFFICE

Representatives are asked to turn in their raffle tickets at the meeting. Any remaining tickets will be sold at the Longevity Awards Program and picnic.

UAF STAFF COUNCIL RAFFLE
CAROLYN SAMPSON MEMORIAL SCHOLARSHIP

The UAF Staff Council is conducting their annual fund raiser for the Carolyn Sampson Memorial Scholarship. Proceeds from the raffle will benefit this scholarship, established by the UAF Staff Council in June 1990. Tickets are available from Staff Council representatives or the Governance Office.

Grand Prize:

Clock, courtesy of Tom Nichols

Runner-up Prizes:

- o 2 season tickets for UAF Hockey, courtesy of UAF Athletics
- o 1 individual Student Rec Center Pass, courtesy of UAF Athletics
- o 2 Tickets for Top of the World Tournament, courtesy of UAF Athletics

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

o Lazy Susan, courtesy of Bev's Wood Work

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

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

o Gift Certificate, courtesy of Tacks General Store

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

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

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

o 2 Season Passes, courtesy of the Th ftdu co.ickets of M0-46(of)-31(the)-46(Binke4hy.y ebn61()-15 Carolyn is themploye picnic(the)-46(.Ticket)1(scholarship,)-31(individ t4hy.ydes(of picnic6owill)-