

MINUTES
UAF STAFF COUNCIL #187
FRIDAY, 28 MARCH 2008
Face-to-face meeting (no audio conference)
Staff Council Meeting: 8:45-10:15 a.m.
Staff Council RETREAT: 10:30-Noon
Wood Center Carol Brown Ballroom

Staff Council Audio-Conference Information: 1-800-893-8850

Chair PIN: 8244640 (only the chair or meeting convener uses this number). Participant PIN: 8244236.

LINKS of INTEREST:

Staff Council Blog URL: <http://staffcouncil4uaf.blogspot.com>

Staff Council Library blogspot: <http://staffcouncillibrary.blogspot.com/>

University Relation's Events Calendar: <http://www.uaf.edu/events/>

University Relations Newsroom: <http://www.uaf.edu/news/news.html>

SkillSoft Program: access the HR e-learning webpage SkillPort Flash tour at:

<<http://www.skillsoft.com/demo/skillport-intro.html> and available courses by

logging into <http://www.alaska.edu/hr/training/e-learning/skillsoft.xml> or through the MyUA Portal

Chancellor's Staff and Supervisory Recognition Award links:

http://www.uaf.edu/uafgov/sc_recognition.html

Staff Make Students Count: <http://gov.alaska.edu/Staff/studentscount/>

UAF Governance Web site: www.uaf.edu/uafgov/staffcouncil.html .

UAF 2017 Vision Task Force Final Report: http://www.uaf.edu/vision2017/final_report/index.html

<http://www.uaf.edu/uafhr/Longevity/>

UA Statewide Web site: <http://www.alaska.edu/>

Holiday Schedules 2007-2010: <http://www.alaska.edu/HR/benefits/holidays.xml>

1. CALL TO ORDER AND ROLL CALL

Present	Unit 4
Unit 1	Sharon Corbett Jennifer Miller
Barbara Oleson Pam Twitchell	Unit 5
Unit 2	-
Holly Royce Katrina Paul Donna Resnick	Unit 6 Gary Newman
Unit 3	Unit 7
Kelly Williams Kathy Petersen	Ginny Tschanz
	Unit 8

Unit 9

Anne Marie Nacke

Unit 10

Brad Havel

Unit 11

Martin Klein

Unit 12

Leah Glasscock-Sanders

Unit 13

Dee Daniels

Glynn Komkai

Unit 14

Absent

Ashley Munro, EA

Maria Russell

Mary Pat Boger, EA

Kathryn Bertram

Joanna Cruzan

Julie Carpenter, EA

Nici Murawsky

Jacqueline Alleyne-McCants

Paul Landen

Paula Long, EA

Ana Richards

John Rutherford

Jill Dewey-Davidson

Carol Shafford

Scott Snedden

Carol Shafford, EA

Kayt Sunwood

Not available.

4. GUEST(S)

Scott McCrea, Director, University Marketing and Publications: University Marketing.

Scott McCrea thanked Council members for the role played in campus communication. Scott McCrea informed Council members about structural and leadership changes in University Marketing and stated that the core purpose of the group is central communication at the University of Alaska Fairbanks; he elaborated about the department's various functions that include marketing, media relations, photography, publications, Web development, and crisis communications. For more details about University Marketing the web link is: <http://www.uaf.edu/marketing/>

6. UNFINISHED BUSINESS

No unfinished business at this time.

INFORMATION

7. NEW BUSINESS

A. Motion to approve the Spring 2008 President-Elect nomination process, Mary Pat Boger

Mary Pat Boger was not available. Juella Sparks opened the floor to discussion about the motion. After a brief discussion, Juella Sparks called for the motion.

The UAF Staff Council passed the following motion at its meeting Staff Council #187, Friday, 28 February 2008.

MOTION: (passed unanimously):

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The UAF Staff Council moves to approve the President-Elect nomination process. The Council moves to nominate/elect a President-Elect to serve from July 1, 2008 through June 2009. The gavel will be passed by the current President to the current President-Elect at Staff Council meeting #190, Wednesday, 4 June 2008.

EFFECTIVE: Immediately

RATIONALE:

The person nominated/elected as President-Elect at the Thursday, 22 May UAF Staff Council meeting #189 will begin serving July 1, 2008 through June 2009 and then move up to the President position and serve July 1, 2009 through June 2010.

B. Juella Sparks briefly outlined upcoming changes to employee step increases and the 4.5 % grid increase for UA staff that is proposed for FY09. She stated that we all are going to get our step increases and that the first pay period in July the entire grid will be moved into the COLA. Juella stated that it is not a cause for panic this year, but that if the 4.5 % increase is not in the budget then we need to act quickly. Juella recommended that Council representatives direct inquiries about the issue to her. Juella stated that she will forw

C. Elections, Membership, and Rules, Mary Pat Boger.