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AGENDA

UAF STAFF COUNCIL MEETING #132 5 Min.

- A. Roll Call
- B.

Approval of Meeting #132 Agenda

D. President's Report 10 Min.

9:00 II Guest Speaker – President Hamilton 20 Min.

9:20 III Governance/Department Reports

A. ASUAF – D. Miller 5 Min.

B. Alumni – C. Branley 5 Min.

9:30 IV Vice Chancellor for Administrative Services 5 Min.  
Remarks – F. Williams

9:35 V Chancellor's Remarks – M. Lind 10 Ret TcA3i 9:35 9:35 – F. Williams

10:25 VIII Adjournment

ATTACHMENT 132/1  
UAF STAFF COUNCIL #132  
FEBRUARY 8, 2002

Staff Affairs Committee Report

Staff Affairs met on January 24 as a small group. Staff Affairs is looking at ways to use sick leave, other than to lose it at termination; trying to keep informed about the classification project; on-campus daycare, or daycare benefit; and geographic differentials. Staff Affairs is excited about the several new members who chose this committee; the next meeting will be February 19, at 9 a.m. in Wood Center Conference Room B.

ATTACHMENT 132/2  
UAF STAFF COUNCIL #132  
FEBRUARY 8, 2002

Elections, Membership, and Rules Report

ATTACHMENT 132/4  
UAF STAFF COUNCIL #132  
FEBRUARY 8, 2002

MOTION

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The UAF Staff Council moves to establish an Ad Hoc Committee to Organize the Staff Longevity Awards Program on May 16. The following people have agreed to serve on the committee:

1. Debra Chapman
2. Debra Hagen
3. Alice Baergen
- 4.
- 5.
- 6.
- 7.
- 8.

EFFECTIVE: Immediately

RATIONALE: Planning needs to begin immediately for the 2002 Staff Longevity Awards Program on May 16.