

Classified Council Agenda

Thursday, May 3, 2007
8:30 – 10:00 a.m.

ROOM CHANGE: LIB 302a
Access Number 1-800-893-8850
Meeting Number 7730925

I. Call to Order

II. Introduction of Members and Guests

	Kim Stanford, President
	Melodee Monson, Vice President
	Brenda Henderson, Secretary
	Cheryl Page
	Craig Mead
	Debbie Linn
	Gabriella Leong
	Jennifer Howell
	Jennifer Myrick
	Judi Spry
	Kathryn Smith
	Kim Heidemann

	Lois Hall
	Lindsey Callender
	Marilyn Borell
	Megan Carlson
	Megan Zimplemann
	Rebecca Jackson
	Robin Inman
	Sandra Barclay
	Susan Hviid
	Timea Webster
	Sherry Trumpower
	Xiomara Owens

III. Approval of Agenda (pg.1)

IV. Approval of Summary (pg. 2-3)

V. Reports

- A. President
- B. Staff Alliance
- C. UAA Assembly
- D. Diversity Action Council
- E. Campus Safety Committee
- F. Sustainability

VI. Old Business

- A. Results of AWAIC Spring Event- Megan Carlson & Sandra Barclay
- B. Staff Development Day Update- Timea Webster

VII. New Business

- A. Classified Council Officer Elections

VIII. Information Items

- A. Chancellor's Farewell- May 4th 11:30

IX. Adjourn

Classified Council Summary

Thursday, April 5, 2007
8:30 – 10:00 a.m.
ROOM CHANGE: LIB 307
Access Number 1-800-893-8850
Meeting Number 7730925

I. Call to Order

II. Introduction of Members and Guests

X	Kim Stanford, President	X	Lois Hall
X	Melodee Monson, Vice President	X	Lindsey Callender
E	Brenda Henderson, Secretary	X	Marilyn Borell
	Cheryl Page	X	Megan Carlson
X	Craig Mead	X	Megan Zimplemann
	Debbie Linn		Rebecca Jackson
	Gabriella Leong		Robin Inman
	Jennifer Howell	X	Sandra Barclay
	Jennifer Myrick	X	Susan Hviid
X	Judi Spry		Timea Webster
X	Kathryn Smith		Sherry Trumpower
X	Kim Heidemann		Xiomara Owens

III. Approval of Agenda (pg.1)

Add Classified Council Elections to New Business
Approved w/ changes

IV. Approval of Summary (pg. 2-3)

Spelling of Chairita and DeDe Jonrowe
Approved w/ changes

V. Reports

A. President (pg. 4)

Focus on having staff representation on Faculty Association
Went to Juneau- hope for fixed cost to be met
BIOS will probably not get full funding, but will be the big focus
Deferred maintenance is nig push in capital budget
Contact legislatures, but not just in Spring
PERS/TERS concerns were not voiced at Juneau

B. Staff Alliance

C. UAA Assembly

D. Diversity Action Council

E. Campus Safety Committee

Office thefts- received update
Next meeting in September

F. Sustainability

Save money save the future week- April 16th

VI. Old Business

A. AWAIC Spring Event- Megan Carlson & Sandra Barclay

Accepting donations through May 9th
Denise Burger suggested doing week of hosting showers to collect items
Megan will plan on sending out email to everyone to set up locations
Add personal card to say "Welcome to your new home!"
Sorting day- Thursday, May 10th

- B. Staff Development Day Update- Timea Webster
Key note speaker is determined
Marva Watson is working on leadership series

VII. New Business

- A. UA Portal Presentation- Amber Brubaker & Matt Underbakke
- B. Classified Council Elections

VIII. Information Items

- A. UAA Community Forum on Budget- April 5th, 12:30-1:30 in the Den
- B. Chancellor's Awards- April 11th 9:30 – 11:30 at UAA Wendy Williamson Auditorium (refreshments from 9:00- 9:30)

IX. Adjourn

Meeting Adjourned