

Audio Conferencing: Toll-free #: 1-800-893-8850 Participant PIN: 824

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A. Call to Order

B. z Roll Call:

- Faye Gallant, Committee Chair & Vice President – Staff Council
- Chris Beks, President – Staff Council
- Brad Krick, Past President – Staff Council (Ex Officio)
- Richard Machida, Chair – Elections Committee
- Trish Winners, Chair – Membership & Rules Committee
- Jeff Baxter, Chair – Staff Affairs Committee
- Nate Bauer, Chair – University Advocacy Committee
- Chris Brooks, Chair – Rural Affairs Committee

C. z Adoption of Agenda

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A. Elections Committee – Richard Machida, Chair

B. z Membership & Rules Committee – Trish Winners, Chair

C. z Rural Affairs Committee – Chris Brooks

D. Staff Affairs Committee – Jeff Baxter, Chair

E. z University Advocacy Committee – Nate Bauer, Chair

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A. Chair, Past President

2. Attachment EB 259-2: Draft 'Resolution of Support for 'UAF Staff Volunteer Day Proposal'

B. University Advocacy 'Staff Mentoring Interest Survey

C. Membership & Rules - Unit Composition Review

D. Employee Evaluations

E. ~~Item on Calen/~~

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