

UNIVERSITY of ALASKA

Staff Alliance

Draft Minutes

Wednesday, February 25, 2009

Beginning at 7:00pm, Prospector Hotel, Juneau and by audio conference

Fairbanks site: 204 Butro – Carter Conference Room

Bridge # 1-800-893-8850, pin # 4236369

1. Call to Order and Roll Call

Heather Swanson, Chair, Staff Alliance and President, UAS Staff Council
Juella Sparks, Vice Chair, Staff Alliance and President, UAF Staff Council
Megan Carlson, President, UAA Classified Council
Paloma Harbour, Vice President, Statewide Administration Assembly, via audio
Bobbi McCoy, Vice President, UAS Staff Council
Julia Martinez, President, UAA APT Council
Martin Klein, President-Elect, UAF Staff Council
Dana Platta, Member, Statewide Administration Assembly

2. Adopt Agenda

3. Approve January 13, 2009 minutes Attachment 3.

4. Chair's Report – *Heather Swanson*

5. Staff Make Students Count Guidelines – Final Action Attachment 5.

6. Budget/Advocacy Update (*will take place during breakfast at 8:00am*) Attachment 6.

7. Non-Retention Resolution Attachment 7.

8. Employee Relations

8.1 RIAA Update

8.2 Repeal Defined Contribution Retirement Plan – HB 54/SB23 Attachment 8.2

8.3 PERS Voluntary Savings – Communications Update

8.4 Childcare for state employees and others – HB 57 Attachment 8.4

8.5 Other Employee Relations Issues

9. External Committee Reports

9.1 Human Resources Council – *Juella Sparks*

9.2 Business Council - *Bobbi McCoy*

9.3 Student Services Council - *Paloma Harbor*

9.4 IT Council - *Jason Davis*

9.5 Joint Health Care Committee – *Heather Swanson-Mike Humphrey*

9.6.1 Wellness Program

9.6 Staff Health Care Committee – *Megan Carlson*

9.7 Retirement Committee – *Lisa Sporleder*

10. Staff Alliance Lead Goals - Committee Reports
 - 10.1 Child and Family Friendly Policies – *Heather Swanson, Juella Sparks* Attachment 10.1
 - 10.2 Integrated Advocacy – *Paloma Harbour, Megan Carlson* Attachment 10.2
 - 10.3 Retiree Benefits–*Juella Sparks, Bobbi McCoy, Megan Carlson*
 - 10.4 Internal Communications – *Megan Carlson, Julia Martinez, Bobbi McCoy, Jason Davis*
 - 10.5 Handbook Committee – *Martin Klein, Bobbi McCoy*
11. Staff Governance Reports UAS, UAA, UAF Attachment 11
12. Items for next meeting, March 10, 2009
13. Comments
14. Adjourn

U N I V E R S I T Y *of* A L A S K A

Staff Alliance

Attachments

Wednesday, February 25, 2009

Beginning at 8:45am, Prospector Hotel, Juneau and by audioconference

Fairbanks site: 204 Butro – Carter Conference Room

Bridge # 1-800-893-8850, pin # 4236369

3. January 13, 2009 Minutes
<http://gov.alaska.edu/Staff/minutes/2009/01-13.pdf>

5. Staff Make Students Count Guidelines
UAS Guidelines – proposed for adoption as system guidelines
<http://gov.alaska.edu/staff/studentscount/2009/Judging-criteria.pdf>
<http://gov.alaska.edu/staff/studentscount/2009/Criteria-finalworksheet.pdf>
Fact Sheet
<http://gov.alaska.edu/staff/studentscount/2009/factsheet.pdf>
Nomination Form
<http://gov.alaska.edu/staff/studentscount/2009/nomform.pdf>

6. UA Budget Update
<http://community.adn.com/adn/node/137527>
<http://www.alaska.edu/state/briefingpapers/>
http://www.gov.state.ak.us/omb/10_omb/budget/UA/index.htm
<http://www.alaska.edu/swbir/budget/publications/redbook/FY10-Redbook.pdf>

7. System Governance Council Resolution on Non-Retention
<http://gov.alaska.edu/council/2009-01-28.passednonretentionresolution.pdf>

- 8.2 Repeal Defined Contribution Retirement Plans
http://www.legis.state.ak.us/basis/get_bill.asp?session=26&bill=HB54
http://www.legis.state.ak.us/basis/get_bill.asp?session=26&bill=SB23
<http://www.state.ak.us/drb/dcrp/dcrp.shtml>
http://www.state.ak.us/local/akpages/ADMIN/drb/news/House-Finance_Retirement-Systems-101_020509.pdf

- 8.4 Child Care for state employees and others
http://www.legis.state.ak.us/basis/get_bill.asp?session=26&bill=HB57

11. UAS Staff Council Report
<http://gov.alaska.edu/staff/2009-01-21.uasstaffcouncil.pdf>

- 9.1 HRC Meeting January 12, 2009
<http://gov.alaska.edu/staff/2009-01-12.HRC-AGENDA.pdf>
- 9.3 Joint Business Council/SAC/RAC/SSC meeting January 8, 2009
<http://gov.alaska.edu/staff/2009-01-08.jointBC.pdf>
- 9.8 Wellness Program
<http://gov.alaska.edu/staff/2008-12-09.healthcare-survey.pdf>
<http://www.winforalaska.com/uahealthinaction/healthlink/dec08.html>
- 10.1 Childcare Needs Assessment
<http://gov.alaska.edu/staff/2008-12-08.UAChildcareFinalReport3.pdf>
<http://jedc.org/forms/JEDC-childcare-working-paper.pdf>
- 10.2 Measuring Up
http://measuringup2008.highereducation.org/states/report_print.php
- 11. UAF Staff Council Report
<http://gov.alaska.edu/staff/2009-01-13.uafreport.pdf>