

Staff Alliance

Draft Agenda

Thursday and Friday, August 7-8, 2008

Thursday: 1:00 PM to 5:00 PM *Fruit and water served at start, reservations at 6:00 at Lemongrass*

Friday: 9:00 AM to 4:00 PM *Breakfast: 8 a.m., lunch: 12 p.m.*

Butrovich Building – 109 A/B

1. Call to Order and Roll Call

Megan Carlson, Chair, Staff Alliance
Paloma Harbour, Vice Chair, Staff Alliance
Heather Swanson, President, UAS Staff Council
Bobbi McCoy, Vice President, UAS Staff Council
John Gregoire, President, UAA APT Council
Juella Sparks, President, UAF Staff Council
Martin Klein, President-Elect, UAF Staff Council
Jason Davis, President, Statewide Administration Assembly

2. Adopt Agenda

3. Approve July 15, 2008 Minutes Attachment 3.

4. Welcome and introduction of new and returning members

5. Orientation for new members - *Pat Ivey*

5.1 System governance structure and roles of governance office staff- *Pat Ivey*

5.2 MAU governance structures, relationships with other governance groups and administrators- *MAU representatives*

6. External Review Results and Lessons Learned from Transition Teams- *Brian Rogers*

7. Budget development process overview and FY09/FY10 update- *Pat Pitney & Michele Rizke*

8. Advocacy overview and update- *Wendy Redman, Pete Kelly, Kate Ripley*

9. Student Success - *Dan Julius*

10. Employee Relations Brainstorming Session

(Break for day, resume business at 8:00 a.m. Friday morning)

11. Human Resources

11.1 Staff Salary Compensation for FY10

11.2 E-learning Update- *Anne Sakumoto*

11.3 Supervisory Training- *Anne Sakumoto*

11.4 Health Care Update- *Mike Humphrey*

11.5 Non-Retention Policy and Practices

11.6 Retiree Benefit Committee- *Juella Sparks* Attachment 11.6

11.7 Child and Family Friendly Policies – *Heather Swanson, Kathy DiLorenzo*

12. Faculty Alliance Update- *Jill Dumesnil*

13. Access to WIN for Alaska through MyUA Portal- *Michael Ciri*

14. Formal Adoption of FY09 Revised Meeting Calendar Attachment 14.

14.1 Note special videoconference with President Hamilton 9/23 12:00-1:30

15. Election of Staff Alliance Officers
16. Selection of Staff Alliance AY09 Goals and subcommittee membership
17. Selection of Staff Alliance representatives on UA System Committees
18. Compressed Wellness Break and overview of wellness program- *WIN for Alaska*
19. External committee reports
 - 19.1 External Review Committee – *Megan Carlson*
 - 19.2 Human Resources Council – *Juella Sparks*
 - 19.3 HR Redesign project - *Juella Sparks*
 - 19.4 Business Council - *Bobbi McCoy*
 - 19.5 Student Services Council
 - 19.6 IT Council - *Heather Swanson*
 - 19.7 Joint Health Care Committee – *Heather Swanson*
 - 19.8 Staff Health Care Committee – *Megan Carlson*
20. Staff Governance Reports - SW, UAS, UAA, UAF
21. Agenda items for Next Meeting
 - 21.1 Staff Alliance Budget Update- *Pat Ivey*
 - 21.2 Annual Legislative Advocacy Trip Checklist- *Paloma Harbour, Pat Ivey*
 - 21.3 Guidelines for Staff Make Students Count Awards- *Heather Swanson*
 - 21.4 Integrated Advocacy
 - 21.5 Educational Leave and Release Time Attachment 21.5
 - 21.6 Tuition Waiver Regulation Changes Attachment 21.6
22. Other items of interest
23. Comments
24. Adjourn

Staff Alliance

Attachments

Thursday and Friday, August 7-8, 2008

9:00 AM to 4:00 PM

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3. July 15, 2008 Minutes
<http://gov.alaska.edu/Staff/minutes/2008/07-15.pdf>
- 11.6 Retiree Benefits
<http://gov.alaska.edu/Staff/2008-07-02.FinalRetireeBenefitsProposal.pdf>
14. Draft Meeting Calendar
<http://gov.alaska.edu/Staff/Calendar/FY2009.draft-schedule.html>
- 21.5 Educational Leave and Release time
<http://gov.alaska.edu/SAA/EdBenDraft.pdf>
<http://gov.alaska.edu/SAA/EdBenDraftTC.pdf>
<http://gov.alaska.edu/SAA/EdBenFormDraft.pdf>
- 21.6 Tuition Waiver Regulation Draft Revision
<http://gov.alaska.edu/Staff/DraftNonCredWaivForm.pdf>
<http://gov.alaska.edu/Staff/TuitionBenDraft.pdf>