

Staff Alliance

Draft Agenda

Tuesday, September 23, 2008

12:00pm-3:00pm - video conference

Fairbanks site: 109 A/B Butrovich Building

Anchorage site: ADM 201

Juneau site: Chancellors 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
Bobbi McCoy, Vice President, UAS Staff Council
Julia Martinez, President, UAA APT Council
Martin Klein, President-Elect, UAF Staff Council
Jason Davis, President, Statewide Administration Assembly

2. Adopt Agenda

3. Approve August 7-8, 2008 and September 9, 2008 minutes

Attachment 3.

4. External committee reports

4.1 External Review Committee – *Megan Carlson*

4.2 Human Resources Council – *Juella Sparks*

4.3 HR Redesign project - *Juella Sparks*

4.4 Business Council - *Bobbi McCoy*

4.5 Student Services Council

4.6 IT Council - *Heather Swanson*

4.7 Educational Leave Committee – *Juella Sparks*

4.8 Joint Health Care Committee – *Heather Swanson*

4.9 Staff Health Care Committee – *Megan Carlson*

5. Staff Alliance Lead Goals - Committee Reports

5.1 Child and Family Friendly Policies – *Heather Swanson, Juella Sparks*

5.2 Integrated Advocacy – *Paloma Harbour, Megan Carlson*

5.3 Retiree Benefits–*Juella Sparks, Bobbi McCoy, Megan Carlson*

6. Staff Alliance Supportive/Partnership Goals

6.1 Employee Relations

6.1.1 Staff Salary Compensation

6.1.2 Educational Leave and Release Time

Attachment 6.1.2

6.1.3 Tuition Waiver Regulation Changes

Attachment 6.1.3

6.1.4 Health Care Update

6.1.5 E-learning Update

6.1.6 Supervisory Training

- 6.1.7 The Wellness Program
- 6.1.8 Other Employee Relations Issues
- 6.2 Student Success
 - 6.2.1 Statewide Goal Attainment Steering Committee- *Megan Carlson*
 - 6.2.2 MAU Efforts
 - 6.2.3 Guidelines for Staff Make Students Count Award- *Heather Swanson*
- 7. Staff Alliance Budget Update- *Pat Ivey*
- 8. 2008-2009 Outlook- *President Hamilton*
- 9. Staff Governance Reports - SW, UAS, UAA, UAF Attachment 9.
- 10. Items for October agenda
- 11. Comments
- 12. Adjourn

Staff Alliance

Attachments

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3. August 7-8, 2008 Minutes
<http://gov.alaska.edu/Staff/minutes/2008/08-0708.pdf>

September 9, 2008 Minutes
<http://gov.alaska.edu/Staff/minutes/2008/09-09.pdf>
- 6.1.2 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>
- 6.1.3 Tuition Waiver Regulation Draft Revision
<http://gov.alaska.edu/staff/2008-08-13.edbenefit-final.pdf>
<http://gov.alaska.edu/staff/2008-08-29.draftCPM.pdf>
<http://gov.alaska.edu/staff/2008-08-29.tuition-noncreditwaiverform.pdf>
<http://gov.alaska.edu/staff/2008-08-29.UA-approvedList.pdf>
- 9.0 UAA Staff Governance Report
<http://gov.alaska.edu/Staff/CCAssemblyReportsforAlliance9-08.pdf>

UAF Staff Governance Report
<http://gov.alaska.edu/Staff/UAFSAReporSept.pdf>