

Staff Alliance

Draft Agenda

Tuesday, January 15, 2008

10:00am-12:00 pm by video conference

Anchorage site: ADM 201

Fairbanks site: Butrovich Building, Carter Conference Room 204

Juneau site: Egan 116

In case of video difficulties only: Audio Bridge: 800-893-8850, PIN 4236369

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
Dave Smith, President, UAA APT Council
Kayt Sunwood, President, UAF Staff Council
Juella Sparks, President-Elect, UAF Staff Council
Vacant, Vice President, Statewide Administration Assembly

2. Adopt Agenda

3. Approve December 11, 2007 Minutes

Attachment 3.

4. Public Comments

5. Chair's Report

6. External committee reports

6.1 External Review Committee – *Megan Carlson*

6.2 Human Resources Council – *Juella Sparks*

6.3 HR Redesign project - *Juella Sparks*

6.4 Business Council - *Dave Smith, Bobbi McCoy*

6.5 Student Services Council - *Kayt Sunwood*

6.6 IT Council - *Heather Swanson*

6.7 Wellness Task Force - *Heather Swanson*

6.8 Education Tech Team – *Heather Swanson*

6.9 Educational Leave committee – *Juella Sparks*

6.10 Health Care Committee

7. Staff Alliance Lead Goals - Committee Reports

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

7.1.1 Child Care

7.2 Integrated Advocacy – *Paloma Harbour, Kayt Sunwood, Megan Carlson*

7.3 Retiree Benefits–*Juella Sparks and Megan Carlson*

8. Staff Alliance Supportive/Partnership Goals

8.1 Employee Relations

8.1.1 Health Care Update- *Beth Behner*

8.1.2 Union/Management Health Care Committee- selection of representative

8.1.3 Educational Leave and Release Time Attachment 8.1.3

- 8.1.4 Staff Benefit Rates (*pending approval from ONR*) Attachment 8.1.4
- 8.1.5 E-learning Update – *Anne Sakumoto*
- 8.1.6 Supervisory Training – *Anne Sakumoto*
- 8.1.7 The Wellness Program
- 8.1.8 Other Employee Relations Issues
- 8.2 Student Success
 - 8.2.1 Statewide Student Success Steering Committee Attachment 8.2.1
 - 8.2.1.1 Recommendations from Staff Alliance on how to help students overcome barriers to student success, MAU and system levels
 - 8.2.2 MAU Efforts
- 9. Partnership and Outreach Metric – *Paloma Harbour* Attachment 9.
- 10. Juneau trip – Additional representation on advocacy team, arranging training on communicating with legislators
- 11. Staff Governance Reports - SW, UAS, UAA, UAF
- 12. Agenda items for next meeting, Tuesday, February 12, 2008
 - 12.1 Preparation for Juneau trip
 - 12.1.1 Invite Pete or Wendy to attend and help us prepare for trip
 - 12.1.2 What to expect during the trip, based on past trips during the trip
- 13. Other items of interest
- 14. Comments
- 15. Adjourn

UNIVERSITY of ALASKA

Staff Alliance

Attachments

Tuesday, January 15, 2008

10:00am-12:00 pm by video conference

Anchorage site: ULB 102

Fairbanks site: Butrovich Building, Carter Conference Room 204

Juneau site: Egan 116

In case of video difficulties only: Audio Bridge: 800-893-8850, PIN 4236369

3. December 11, 2007 Minutes
<http://gov.alaska.edu/Staff/minutes/2007/12-11.pdf>

- 8.1.3 Educational Leave and Release
http://gov.alaska.edu/saa/2007_draft_educational_leave_regVer_2.pdf
http://gov.alaska.edu/saa/2007_Educational_Leave_Review-Response-ver_2.pdf

- 8.1.4 Staff Benefit Rates
<http://gov.alaska.edu/Staff/2007-04-16-FY08Fringe.pdf>
<http://gov.alaska.edu/Staff/fy08LeaveFringeandF&Arates.pdf>
<http://gov.alaska.edu/Staff/FY08FinalFringeBenefitProposal.pdf>

- 8.2.1 Student Success Barriers by Cohort
http://gov.alaska.edu/staff/StudentSuccessBarriersCohort_12-19-07.pdf

9. Outreach Metric
http://gov.alaska.edu/staff/2007_StaffAllianceResponseToOutreachMetric.pdf