

UNIVERSITY of ALASKA

Staff Alliance

Draft Agenda

Tuesday, October 14, 2008

12:30pm-2:30pm - videoconference

Fairbanks site: 109 A/B Butrovich Building

Anchorage site: ADM 201

Juneau site: EG 116

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 September 23, 2008 minutes

Attachment 3.

4. External committee reports

4.1 Human Resources Council – *Juella Sparks*

4.2 HR Redesign project - *Juella Sparks*

4.3 Business Council - *Bobbi McCoy*

4.4 Student Services Council - *Paloma Harbor*

4.5 IT Council - *Jason Davis*

4.6 Educational Leave Committee – *Juella Sparks*

4.7 Joint Health Care Committee – *Heather Swanson*

4.8 Staff Health Care Committee – *Megan Carlson*

4.9 The Wellness Program

4.10 Retirement Committee

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. Employee Relations
 - 6.1 Staff Salary Compensation
 - 6.2 Educational Leave and Release Time Attachment 6.2
 - 6.3 Tuition Waiver Regulation Changes Attachment 6.3
 - 6.4 Health Care Update
 - 6.5 E-learning Update
 - 6.6 Supervisory Training
 - 6.7 Other Employee Relations Issues
- 7. Student Success
 - 7.1 Statewide Goal Attainment Steering Committee- *Megan Carlson*
 - 7.2 MAU Efforts
- 8. Guidelines for Staff Make Students Count Award- *Heather Swanson*
- 9. Staff Alliance Budget Update- *Pat Ivey*
- 10. FY '10 draft Budget
- 11. Draft Privacy Policy
- 12. RIAA
- 13. Definition of Governance
- 14. Staff Governance Reports - SW, UAS, UAA, UAF Attachment 14.
- 15. Items for October agenda
- 16. Comments
- 17. Adjourn

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

Staff Alliance

Attachments

Tuesday, September 23, 2008
12:00pm - 3:00pm - video conference
Bridge # 1-800-893-8850, pin # 4236369

3. September 23, 2008 Minutes
<http://gov.alaska.edu/Staff/minutes/2008/09-23.pdf>

- 6.2 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>

- 6.3 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>

14. UAA Staff Governance Report
<http://gov.alaska.edu/Staff/CCAssemblyReportsAlliance10-08.pdf>

UAF Staff Governance Report

UAS Staff Governance Report
<http://gov.alaska.edu/Staff/Oct2008Jun.pdf>