

UNIVERSITY of ALASKA

Staff Alliance

Draft Agenda

Tuesday, November 11, 2008

12:30pm-2:30pm – audio conference

Fairbanks site: 208E Butrovich

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 October 14, 2008 minutes Attachment 3.

4. Chair's Report – *Heather Swanson*

5. Guidelines for Staff Make Students Count Award Attachment 5.

6. Role of Governance Attachment 6.

7. Employee Relations

7.1 E-learning Update – *Anne Sakumoto*

7.2 Supervisory Training – *Anne Sakumoto*

7.3 2009 IRS changes to TDA Rules Attachment 7.3

7.4 Other Employee Relations Issues

8. External Committee Reports

8.1 Human Resources Council – *Juella Sparks – no report expected*

8.2 HR Redesign project - *Juella Sparks – no report expected*

8.3 Business Council - *Bobbi McCoy*

8.4 Student Services Council - *Paloma Harbor*

8.5 IT Council - *Jason Davis*

8.6 Joint Health Care Committee – *Heather Swanson- no report expected*

8.7 Staff Health Care Committee – *Megan Carlson – no report expected*

8.8 The Wellness Program – *Heather Swanson- no report expected*

8.9 Retirement Committee – *Heather Swanson - no report expected*

9. Staff Alliance Lead Goals - Committee Reports
 - 9.1 Child and Family Friendly Policies – *Heather Swanson, Juella Sparks*
- no report expected
 - 9.2 Integrated Advocacy – *Paloma Harbour, Megan Carlson*
 - 9.3 Retiree Benefits–*Juella Sparks, Bobbi McCoy, Megan Carlson* – *no report expected*
10. Staff Governance Reports - SW, UAS, UAA, UAF
11. Items for next meeting, December 9, 2008
12. Comments
13. Adjourn

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3. October 14, 2008 Minutes
<http://gov.alaska.edu/Staff/minutes/2008/10-14.pdf>

5. Staff Make Students Count
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. Role of Governance
Regents Policy and University Regulations
<http://www.alaska.edu/bor/policy-regulations/>
See especially 03.01.01, Faculty, Staff and Student Governance
MacTaggart Report – references to governance
<http://gov.alaska.edu/faculty/2008-02-12.mactaggart-study-final.pdf>

- 7.3 IRS TDA Ruling Changes
<http://gov.alaska.edu/staff/2008-11-11.IRS-TDArule.pdf>