

## Staff Alliance

# Draft Agenda

Wednesday, February 27, 2008

On Location in Juneau at the Prospector Hotel

Douglas Conference Room

9:00 AM to 1:00 PM

*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  
Dana Platta, Vice President, Statewide Administration Assembly
2. Adopt Agenda
3. Approve January 15, 2008 and February 12, 2008 Minutes Attachment 3.
4. External committee reports  
4.1 External Review Committee – *Megan Carlson* Attachment 4.1  
4.2 Human Resources Council – *Juella Sparks*  
4.3 HR Redesign project - *Juella Sparks*  
4.4 Business Council - *Dave Smith, Bobbi McCoy*  
4.5 Student Services Council - *Kayt Sunwood*  
4.6 IT Council - *Heather Swanson*  
4.7 Wellness Task Force - *Heather Swanson*  
4.8 Education Tech Team – *Heather Swanson*  
4.9 Educational Leave committee – *Juella Sparks*  
4.10 Health Care Committee
5. Staff Alliance Lead Goals - Committee Reports  
5.1 Child and Family Friendly Policies – *Heather Swanson, Juella Sparks*
6. Integrated Advocacy – *Paloma Harbour, Kayt Sunwood, Megan Carlson*
7. 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 Determination of future of Staff Health Care Committee  
8.1.3 Educational Leave and Release Time Attachment 8.1.3  
8.1.4 E-learning Update – *Anne Sakumoto*  
8.1.5 Supervisory Training – *Anne Sakumoto*  
8.1.6 The Wellness Program  
8.1.7 Other Employee Relations Issues

- 8.2 Student Success
  - 8.2.1 Statewide Student Success Steering Committee
  - 8.2.2 MAU Efforts
- 9. Annual Cookie Brigade
  - 9.1 Budget Status Update
  - 9.2 University Relations – *Pete Kelly or Wendy Redman*
  - 9.3 Schedule of Activities
  - 9.4 Legislative Talking Points
  - 9.5 Questions regarding legislative appointments
- 10. Staff Governance Reports - SW, UAS, UAA, UAF
- 11. Comments
- 12. Adjourn

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

---

**Staff Alliance**

# Attachments

Wednesday, February 27, 2008

On Location in Juneau at the Prospector Hotel

Douglas Conference Room

*Audio Bridge: 800-893-8850, PIN 4236369*

3. Approve January 15, 2008 and February 12, 2008 Minutes  
<http://gov.alaska.edu/Staff/minutes/2008/2008-01-15.pdf>
- 4.1 External Review Committee  
<http://gov.alaska.edu/faculty/2008-02-02.MacTaggartReport-final.pdf>
- 8.1.3 Educational Leave and Release Time  
[http://gov.alaska.edu/saa/2007\\_draft\\_educational\\_leave\\_regVer\\_2.pdf](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](http://gov.alaska.edu/saa/2007_Educational_Leave_Review-Response-ver_2.pdf)