

Staff Alliance

Draft Agenda

Tuesday April 8, 2008

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

Fairbanks site: 212A

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 February 27, 2008 Minutes Attachment 3.
4. External committee reports Attachment 4.1
 - 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 - *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 – *Heather Swanson*
 - 4.11 Staff 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* Attachment 7.
8. Staff Alliance Supportive/Partnership Goals
 - 8.1 Employee Relations
 - 8.1.1 Health Care Update- *Beth Behner* Attachment 8.1.1
 - 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* see second page
 - 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 Goal Attainment Steering Committee Attachment 8.2.1
 - 8.2.2 MAU Efforts
- 9. Annual Legislative Advocacy Trip
 - 9.1 Debrief of Lessons Learned and Thoughts for the Future
- 10. Staff Governance Reports - SW, UAS, UAA, UAF
- 11. Comments
- 12. Adjourn

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Attachments

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3. Approve February 27, 2008 Minutes
<http://gov.alaska.edu/Staff/minutes/2008/02-27.pdf>

- 4.1 External Review Committee
https://uascentral.uas.alaska.edu/prodonline/portfolio/STAFF_COUNCIL/Staff_Alliance?term=Spring-2008&behavior=UAS
<http://gov.alaska.edu/Staff/2008memoadvisory.pdf>
<http://gov.alaska.edu/faculty/2008-02-02.MacTaggartReport-final.pdf>
<http://gov.alaska.edu/SAA/MacTaggartSuggestions.pdf>
<http://gov.alaska.edu/SAA/DRAFTExtRevExecExpec-1.pdf>
<http://gov.alaska.edu/SAA/DRAFTExtRevSWtoANC.pdf>
<http://gov.alaska.edu/SAA/DRAFTExtRevHR29Feb09.pdf>
<http://gov.alaska.edu/SAA/DRAFTExtRevFACILITIES.pdf>
<http://gov.alaska.edu/SAA/DRAFTExtRevRISK.pdf>

7. DRAFT Retiree Benefits Proposal
<http://gov.alaska.edu/Staff/retireeproposal.pdf>

- 8.1.1 Health Care Benefits Employee Rates Chart
<http://gov.alaska.edu/Staff/fy09rates.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_Educational_Leave_Review-Response-ver_2.pdf

- 8.1.4 E-learning update

Employee e-learning: University employees can attend any one of two (2) scheduled demos on navigating through SkillPort. Join SkillSoft's representative, Lenore Roush on Monday, 4/21/08 at 1:00 pm or Wednesday, 4/23/08 at 10:00 am. University employees will need to login at the URL below and call in thru the audio line. The same information below applies to both demos.

Call in number: 1-866-955-4255

Call in code: *7360698*

This session is password protected. To enter this session please use the password: **alaska**

To enter the session, at the schedule time click the link below or copy the URL into your browser:

http://LIVE.skilldialogue.com/brands/WDG/WDG_WebInterpoint/join.asp?schedID=27299&sTopic=Alaska+Demos&sDateTime=21-Apr-2008%20%3A00%20PM

- 8.2.1 Student Goal Attainment Steering Committee Report
<http://gov.alaska.edu/Staff/StudentSuccessSummary308.pdf>