

Staff Alliance

Draft Agenda

Tuesday May 13, 2008

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

Anchorage site: ADM 201

Fairbanks site: Butrovich Building, Sherman Carter

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 and April 8, 2008 Minutes Attachment 3.

4. External committee reports

- 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 Joint Health Care Committee – *Heather Swanson*
- 4.11 Staff Health Care Committee – *Megan Carlson*

5. Staff Alliance Lead Goals - Committee Reports

- 5.1 Child and Family Friendly Policies – *Heather Swanson, Juella Sparks*
- 5.2 Integrated Advocacy – *Paloma Harbour, Kayt Sunwood, Megan Carlson*
- 5.3 Retiree Benefits–*Juella Sparks, Bobbi McCoy, Megan Carlson*

6. Staff Alliance Supportive/Partnership Goals

- 6.1 Employee Relations
 - 6.1.1 Health Care Update
 - 6.1.2 Educational Leave and Release Time
 - 6.1.3 E-learning Update
 - 6.1.4 Supervisory Training
 - 6.1.5 The Wellness Program
 - 6.1.7 Guidelines for Staff Make Students Count Award

- 6.1.8 Other Employee Relations Issues
- 6.2 Student Success
 - 6.2.1 Statewide Goal Attainment Steering Committee
 - 6.2.2 MAU Efforts
- 7. Access to WIN for Alaska Health Tracker through MyUA- *Heather Swanson, Michael Ciri*
- 8. Annual Legislative Advocacy Trip
 - 8.1 Debrief of Lessons Learned and Thoughts for the Future
- 9. Staff Alliance budget
- 10. Staff Governance Reports - SW, UAS, UAA, UAF
- 11. Comments
- 12. Adjourn

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Attachments

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

April 8, 2008 Minutes
<http://gov.alaska.edu/Staff/minutes/2008/04-08.pdf>
- 6.1.7 Guidelines for Staff Make Students Count Award
<http://gov.alaska.edu/Staff/StudentsCountCriteria.pdf>
<http://gov.alaska.edu/Staff/Criteria.pdf>
9. Staff Alliance budget
<http://gov.alaska.edu/Staff/200805staffalliancebudget.pdf>