

Staff Alliance

Draft Agenda

Tuesday June 10, 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
John Gregoire, 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 May 13, 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*
 - 4.4.1 Selection of new Alliance representative
- 4.5 Student Services Council
 - 4.5.1 Selection of new Alliance representative
- 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, 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 Staff Salary Compensation for FY10- *Beth Behner*
 - 6.1.2 Educational Leave and Release Time- *Beth Behner*
 - 6.1.3 Staff Loans from Retirement- *Beth Behner*
 - 6.1.4 Health Care Update

- 6.1.5 E-learning Update
- 6.1.6 Supervisory Training
- 6.1.7 The Wellness Program
- 6.1.8 Other Employee Relations Issues
- 6.2 Student Success
 - 6.2.1 Statewide Goal Attainment Steering Committee- *Megan Carlson*
 - 6.2.2 MAU Efforts
- 7. Guidelines for Staff Make Students Count Award- *Heather Swanson*
- 8. Access to WIN for Alaska through MyUA Portal
- 9. Staff Alliance Budget Update- *Pat Ivey*
 - 9.1 Travel funds for retreat
 - 9.1.1 Scheduling of retreat
 - 9.2 Funds for other Alliance expenses, including Chair compensation
- 10. Annual Legislative Advocacy Trip Checklist- *Paloma Harbour, Pat Ivey*
- 11. Staff Alliance “Year in Review”
- 12. Reschedule July meeting- Move from July 8th to the 15th
- 13. Staff Governance Reports - SW, UAS, UAA, UAF
- 14. Items for July agenda
- 5. Comments
- 16. Adjourn

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Attachments

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<http://gov.alaska.edu/Staff/minutes/2008/05-13.pdf>