

Staff Alliance

Draft Agenda

Tuesday July 15, 2008

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

Fairbanks site: Butrovich Building, 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
John Gregoire, President, UAA APT Council
Juella Sparks, President, UAF Staff Council
Martin Klein, President-Elect, UAF Staff Council
Jason Davis, President, Statewide Administration Assembly

2. Adopt Agenda

3. Approve June 10, 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 - *Bobbi McCoy*

4.5 Student Services Council

4.6 IT Council - *Heather Swanson*

4.7 Education Tech Team – *Heather Swanson*

4.8 Educational Leave Committee – *Juella Sparks*

4.9 Joint Health Care Committee – *Heather Swanson*

4.10 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* Attachment 5.3

6. Staff Alliance Supportive/Partnership Goals

6.1 Employee Relations

6.1.1 Staff Salary Compensation for FY09 Attachment 6.1.1

6.1.2 Educational Leave and Release Time Attachment 6.1.2

6.1.3 Tuition Waiver Regulation Changes Attachment 6.1.3

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- *Michael Ciri*
- 9. Copyright Laws – *Mike Hostina*
- 10. Staff Alliance Budget Update- *Pat Ivey* Attachment 10.
 - 10.1 Travel funds for retreat
 - 10.2 Scheduling of retreat - Update
- 11. Staff Alliance Annual Retreat Agenda Items
 - 11.1 Suggested General Agenda Items
 - 11.1.1 Orientation for new members, including roles of System Governance office staff- *Pat Ivey*
 - 11.1.2 Overview of governance structure at each MAU and in the system
 - 11.1.3 Budget development overview and FY09/FY10 update- *Michele Rizk*
 - 11.1.4 Advocacy overview and update- *Pete Kelly*
 - 11.1.5 Human Resources Update (compensation, benefits)- *Beth Behner*
 - 11.1.6 2008-2009 Outlook- *President Hamilton*
 - 11.1.7 Student Success Update?- *Dan Julius*
 - 11.1.8 Board of Regents Overview?- *Jeannie Phillips*
 - 11.1.9 Compressed Wellness Break and overview of wellness offerings? - *WIN for Alaska*
 - 11.2 Staff Alliance Formal Business
 - 11.2.1 Staff Alliance goals and committee membership
 - 11.2.2 Officer Elections
 - 11.2.3 System Committee Representation
 - 11.2.4 Formal Adoption of FY09 Meeting Calendar
- 12. Annual Legislative Advocacy Trip Checklist- *Paloma Harbour, Pat Ivey*
- 13. Reschedule FY09 meetings Attachment 13.
- 14. Staff Governance Reports - SW, UAS, UAA, UAF
- 15. Items for August agenda
- 16. Comments
- 17. Adjourn

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Attachments

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3. June 10, 2008 Minutes
<http://gov.alaska.edu/Staff/minutes/2008/06-10.pdf>
3. External Review Memo from President Hamilton
<http://gov.alaska.edu/Staff/2008-06-13.externalreviewmemo-hamilton.pdf>
- 5.3 Retiree Benefits
<http://gov.alaska.edu/Staff/2008-07-02.FinalRetireeBenefitsProposal.pdf>
- 6.1.1 Grid and Step Change FAQ
<http://gov.alaska.edu/SAA/20083-27FAQCOLAStepSuspensionFY09.pdf>
- 6.1.2 Educational Leave and Release time
<http://gov.alaska.edu/SAA/EdBenDraft.pdf>
<http://gov.alaska.edu/SAA/EdBenDraftTC.pdf>
<http://gov.alaska.edu/SAA/EdBenFormDraft.pdf>
- 6.1.3 Tuition Waiver Regulation Draft Revision
<http://gov.alaska.edu/Staff/DraftNonCredWaivForm.pdf>
<http://gov.alaska.edu/Staff/TuitionBenDraft.pdf>
10. Staff Alliance Budget Update
<http://gov.alaska.edu/Staff/2008-07-02.ReducingFY09TravelCostsMemo.pdf>
<http://gov.alaska.edu/Staff/2008-07-09.Barb.pdf>
<http://gov.alaska.edu/Staff/2008-04-10.budgethistory.pdf>
13. Draft Meeting Calendar Based on Historical Meeting Practices
<http://gov.alaska.edu/Staff/Calendar/FY2009.draft-schedule.html>