

UNIVERSITY of ALASKA

Staff Alliance

Draft Agenda

Tuesday, January 13, 2009

12:30pm-2:30pm – audio conference

Fairbanks site: 204 Butro – Carter Conference Room

Bridge # 1-800-893-8850, pin # 4236369

1. Call to Order and Roll Call

Heather Swanson, Chair, Staff Alliance and President, UAS Staff Council
Juella Sparks, Vice Chair, Staff Alliance and President, UAF Staff Council
Megan Carlson, President, UAA Classified Council
Paloma Harbour, Vice President, Statewide Administration Assembly
Bobbi McCoy, Vice President, UAS Staff Council
Julia Martinez, President, UAA APT Council
Martin Klein, President-Elect, UAF Staff Council
Jason Davis, President, Statewide Administration Assembly

2. Adopt Agenda

3. Approve December 12, 2008 minutes

Attachment 3.

4. Chair's Report – *Heather Swanson*

5. Staff Make Students Count Guidelines – *Heather Swanson*

Attachment 5.

6. Budget/Advocacy Update

Attachment 6.

7. Role of Governance

Attachment 7.

8. Employee Relations

8.1 Salary Schedule Regulation 04.05.043.C Changes- *Jeannine Senechal*

Attachment 8.1

8.2 Job Family Regulation Changes – *Jeannine Senechal*

8.3 Sick Leave/FMLA regulation changes

Attachment 8.3

8.4 SkillSoft E-learning and Other Training Opportunities – *Anne Sakumoto*

8.5 Other Employee Relations Issues

9. External Committee Reports

9.1 Human Resources Council – *Juella Sparks*

Attachment 9.1

9.2 HR Redesign project - *Juella Sparks*

9.3 Business Council - *Bobbi McCoy*

Attachment 9.3

9.4 Student Services Council - *Paloma Harbor*

9.5 IT Council - *Jason Davis*

9.6 Joint Health Care Committee – *Heather Swanson-Mike Humphrey*

9.7 Staff Health Care Committee – *Megan Carlson*

9.8 The Wellness Program – *Heather Swanson*

Attachment 9.8

- 9.9 Retirement Committee – *Lisa Sporleder*
10. Staff Alliance Lead Goals - Committee Reports
 - 10.1 Child and Family Friendly Policies – *Heather Swanson, Juella Sparks* Attachment 10.1
 - 10.2 Integrated Advocacy – *Paloma Harbour, Megan Carlson* Attachment 10.2
 - 10.3 Retiree Benefits–*Juella Sparks, Bobbi McCoy, Megan Carlson*
 - 10.4 Internal Communications – *Megan Carlson, Julia Martinez, Bobbi McCoy, Jason Davis*
 - 10.5 Handbook Committee – *Martin Klein, Bobbi McCoy*
11. Staff Governance Reports (including United Way efforts) UAS, UAA, UAF Attachment 11
12. Items for next meeting, February 10, 2009
13. Comments
14. Adjourn

Staff Alliance

Attachments

Tuesday, January 13, 2009

12:30pm-2:30pm – audio conference

Fairbanks site: 204 Butro – Carter Conference Room

Bridge # 1-800-893-8850, pin # 4236369

3. December 9, 2008 Minutes
<http://gov.alaska.edu/Staff/minutes/2008/12-09.pdf>

5. Staff Make Students Count Guidelines
UAS Guidelines – proposed for adoption as system guidelines
<http://gov.alaska.edu/staff/studentscount/2009/Judging-criteria.pdf>
<http://gov.alaska.edu/staff/studentscount/2009/Criteria-finalworksheet.pdf>
Fact Sheet
<http://gov.alaska.edu/staff/studentscount/2009/factsheet.pdf>
Nomination Form
<http://gov.alaska.edu/staff/studentscount/2009/nomform.pdf>

6. UA Budget Update
<http://www.alaska.edu/state/briefingpapers/>
http://www.gov.state.ak.us/omb/10_omb/budget/UA/index.htm
<http://www.alaska.edu/swbir/budget/publications/redbook/FY10-Redbook.pdf>

7. Role of Governance
Regents Policy and University Regulations
<http://www.alaska.edu/bor/policy-regulations/>
See especially 03.01.01, Faculty, Staff and Student Governance
MacTaggart Report – references to governance
<http://gov.alaska.edu/faculty/2008-02-12.mactaggart-study-final.pdf>

- 8.1 Staff Compensation Regulation – Final document
<http://gov.alaska.edu/staff/2008-12-10.staffcompreg-finalchange.pdf>

- 8.3 Sick Leave/FMLA regulation changes
<http://gov.alaska.edu/staff/2009-01-13.behner-transfmlregs.pdf>
<http://gov.alaska.edu/staff/2009-01-09.fmla-sickleaveregamends.pdf>

- 9.1 HRC Meeting January 12, 2009
<http://gov.alaska.edu/staff/2009-01-12.HRC-AGENDA.pdf>
- 9.3 Joint Business Council/SAC/RAC/SSC meeting January 8, 2009
<http://gov.alaska.edu/staff/2009-01-08.jointBC.pdf>
- 9.8 Wellness Program
<http://gov.alaska.edu/staff/2008-12-09.healthcare-survey.pdf>
<http://www.winforalaska.com/uahealthinaction/healthlink/dec08.html>
- 10.1 Childcare Needs Assessment
<http://gov.alaska.edu/staff/2008-12-08.UAChildcareFinalReport3.pdf>
<http://jedc.org/forms/JEDC-childcare-working-paper.pdf>
- 10.2 Measuring Up
http://measuringup2008.highereducation.org/states/report_print.php
- 11. UAF Staff Council Report
<http://gov.alaska.edu/staff/2009-01-13.uafreport.pdf>