

UNIVERSITY of ALASKA

Staff Alliance

Draft Agenda

Tuesday, April 14, 2009

12:30pm – 2:30pm by 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 February 25, 2009 minutes POSTPONE

4. Chair's Report – *Heather Swanson*

5. Staff Make Students Count Status

Attachment 5.

6. Budget/Advocacy Update

Attachment 6.

7. Non-Retention Status - *Juella Sparks*

8. Employee Relations

8.1 Employee Benefit Rates, Open Enrollment

Attachment 8.1

8.2 Executive Evaluations

Attachment 8.2

8.3 Other Employee Relations Issues

9. External Committee Reports

9.1 Human Resources Council – *Juella Sparks*

9.2 Business Council - *Bobbi McCoy*

9.3 Student Services Council - *Paloma Harbor*

9.4 IT Council - ITEC - *Jason Davis, Juella Sparks*

Attachment 9.4

9.5 Joint Health Care Committee – *Heather Swanson*

9.6 Wellness Program

Attachment 9.6

9.7 Staff Health Care Committee – *Megan Carlson*

9.7 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*
- 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: UAS, UAA, UAF
- 12. Items for next meeting, May 12, 2009
- 13. Other Items of Concern
- 14. Comments
- 15. Adjourn

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5. Staff Make Students Count time lines
<http://gov.alaska.edu/staff/studentscount/2009/factsheet.pdf>
6. Advocacy
<http://www.alaska.edu/state/>
- 8.1 Employee Contributions 2009-2010
<http://gov.alaska.edu/staff/2009-04-08.healthcarecosts.pdf>
- 8.2 Executive Evaluations
Self – <http://gov.alaska.edu/staff/2009-02-12.execeval-self.pdf>
Supervisor – <http://gov.alaska.edu/staff/2009-02-12.execeval-supervisor.pdf>
- 9.4 ITC/ITEC
<http://gov.alaska.edu/faculty/2009-04-09.itec-facultyrep.pdf>
<http://gov.alaska.edu/faculty/2009-04-03.itec.pdf>
<http://gov.alaska.edu/faculty/2009-03-12.itec.pdf>
<http://www.alaska.edu/bor/agendas/2009/apr-8-9/090408ref15.pdf>
- 9.6 Wellness Program
<http://www.winforalaska.com/>
- 10.1 Childcare Needs Assessment
<http://gov.alaska.edu/staff/2008-12-08.UAChildcareFinalReport3.pdf>
<http://jedc.org/forms/JEDC-childcare-working-paper.pdf>