

UNIVERSITY of ALASKA

Staff Alliance

Draft Agenda

Tuesday, May 12, 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 April 14, 2009 minutes

4. Chair's Report – *Heather Swanson*

4.1 Staff Alliance Report for Board of Regents June Meeting Agenda

5. Staff Advocacy Efforts Review

Attachment 5.

6. 2009 Spring Operating Reviews

Attachment 6.

7. Staff Development Days, UAF, UAA

Attachment 7.

8. Employee Relations

8.1 Staff Compensation Grid Plan status

Attachment 8.1

8.2 Other Employee Relations Issues

9. External Committee Reports

9.1 Human Resources Council – *Juella Sparks*

9.2 Business Council - *Bobbi McCoy, Martin Klein*

Attachment 9.2

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

9.7 Staff Health Care Committee – *Megan Carlson*

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, June 9 2009, including August retreat date and 2009-2010 meeting calendar
- 13. Other Items of Concern
- 14. Comments
- 15. Adjourn

U N I V E R S I T Y *of* A L A S K A

Staff Alliance

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3. In process
5. Staff Advocacy
<http://gov.alaska.edu/staff/2009-04-23.staffadvocacy-pk.pdf>
6. Spring 2009 Operations Review Documents
<http://www.alaska.edu/swbir/budget/2009-spring-operating-rev/index.xml>
7. UAF Staff Appreciation Day Monday, May 11
http://www.uaf.edu/uafgov/sc_appreciation.html
UAA Staff Development Day Thursday, May 14
<http://www.aaa.alaska.edu/developmentday/index.cfm>
- 8.1 Staff Compensation Grid – latest version requested May 5, 2009
- 9.2 Business Council Meeting May 6, 2009
<http://gov.alaska.edu/staff/2009-05-06.buscouncilag.pdf>
- 9.4 ITEC Meeting May 5, 2009
<http://gov.alaska.edu/staff/2009-05-06.itec-ag.pdf>