

UNIVERSITY of ALASKA

Staff Alliance

Draft Agenda

Tuesday, July 14, 2009

12:30pm – 2:30pm by audio conference

Fairbanks site: 208A1 Butrovich Building

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 Past President, UAF Staff Council
Megan Carlson, President, UAA Classified Council
Russell Pressley, President, UAA APT Council
Julia Martinez, President, UAA APT Council
Martin Klein, President, UAF Staff Council
Maria Russell, President-elect, UAF Staff Council
Bobbi McCoy, Vice President, UAS Staff Council
Kim Eames, President, Statewide Administration Assembly
Dana Platta, Vice President, Statewide Administration Assembly

2. Adopt Agenda

3. Approve June 10, 2009 minutes

Attachment 3

4. Chair's Report – *Heather Swanson*

5. Presidential Search Status

6. Employee Relations

6.1 Staff Compensation Grid Plan for FY11

Reference 6.1

6.2 Performance Evaluation Process Status

6.3 Compensation Task Force Update

6.4 Other Employee Relations Issues

7. External Committee Reports

7.1 Human Resources Council – *Juella Sparks*

7.2 Business Council - *Bobbi McCoy, Martin Klein*

7.3 Student Services Council - *Paloma Harbor*

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

7.5 Joint Health Care Committee and Wellness Program
– *Heather Swanson*

Attachment 7.5

7.6 Staff Health Care Committee – *Megan Carlson*

7.7 Other External Committees/Reports

8. Staff Alliance Lead Goals - Committee Reports
 - 8.1 Child and Family Friendly Policies – *Heather Swanson, Juella Sparks*
 - 8.2 Integrated Advocacy – *Paloma Harbour, Megan Carlson*
 - 8.3 Retiree Benefits–*Juella Sparks, Bobbi McCoy, Megan Carlson*
 - 8.4 Internal Communications – *Megan Carlson, Julia Martinez, Bobbi McCoy, Jason Davis*
 - 8.5 Handbook Committee – *Martin Klein, Bobbi McCoy*
 - 8.6 Other Goals and/or Committee Reports
9. Staff Governance Reports: UAS, UAA, UAF
10. Presidents Retreat Fairbanks: August 3, 2009 !09AB Butrovich, beginning at 11:00am, with introductions and orientation, a working lunch and President Hamilton joining at 1:00pm, adjournment estimated at 4:00pm followed by dinner at the Pump House
 - Topics for discussion with President Hamilton
 - Suggestions for additional guests
11. Regular Staff Alliance meeting, August 4, 2009, UA Museum, 8:30am-2:30pm.
 - Agenda items will include but will not be limited to election of chair and vice chair, task force and committee assignments, lead goals for the year and related assignments.
12. Other Items of Concern
13. Comments
14. Adjourn

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

Staff Alliance

Attachments

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3. June 9, 2009 Minutes
<http://gov.alaska.edu/staff/minutes/2009/06-09.pdf>
- 6.1 Staff Compensation Grid FY10 – reference document
<http://gov.alaska.edu/staff/2009-06-04-5-bor-090604ref29.pdf>
- 7.5 JHCC June and July agendas and related documents
<http://www.alaska.edu/benefits/joint-health-care-committ/06-17-2008/>
<http://www.alaska.edu/benefits/joint-health-care-committ/a07-07-2009/>