

UNIVERSITY of ALASKA

Staff Alliance

Draft Agenda

Tuesday, September 8, 2009 via audio conference

10:00am – 12:00 noon

Fairbanks site: Room 212A, Butrovich Building

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

1. Call to Order and Roll Call
Maria Russell, Chair of the Staff Alliance and President-elect, UAF Staff Council
Russell Pressley, Vice Chair of the Staff Alliance and President, UAA APT Council
Megan Carlson, President, UAA Classified Council
Martin Klein, President, UAF Staff Council
Cynthia Rogers, President, UAS Staff Council
Gwenna Richardson, Vice President, UAS Staff Council
Kim Eames, President, Statewide Administration Assembly
Dana Platta, Vice President, Statewide Administration Assembly

Pat Ivey, Executive Officer, System Governance
2. Adopt Agenda
3. Approve August 4, 2009 minutes Attachment 3
4. Report of the Staff Alliance Chair
5. Human Resources Reports, Review
 - 5.1 Staff Compensation Grid Plan for FY11 and the Rationale
For 3% Proposed Salary Adjustments – *Jeannine Senechal* Attachment 5.1
 - 5.2 Presidential Search Attachment 5.2
 - 5.3 Other Employee Relations Issues
6. External Administration Committee/Council Reports
 - 6.1 Human Resources Council (HRC)
Liaison: Martin Klein, Alternates: Gwenna Richardson and Maria Russell
 - 6.2 Business Council Attachment 6.2
Liaison: Cynthia Rogers, Alternates: Martin Klein and Dana Platta
 - 6.3 Student Services Council
Liaison: Kim Eames, Alternate: Russell Pressley
 - 6.4 Information Technology Executive Council (ITEC) Attachment 6.4

- Liaison: Dana Platta, Alternate: Gwenna Platta*
- 6.5 Joint Health Care Committee and Wellness Program Attachment 6.5
*Liaison: Heather Swanson, Alternates Gwenna Richardson
and Lisa Sporleder*
- 6.6 Staff Health Care Committee - *Megan Carlson, Chair* Attachment 6.6
- 6.7 Performance Evaluation Committee of the HRC
Liaison: Martin Klein, Alternates: Gwenna Richardson and Maria Russell
- 6.8 Retirement Committee of the HRC
Liaison: Martin Klein, Alternate: Russell Pressley
- 6.9 Other External Committees/Reports/Assignments
7. Staff Alliance Lead Goals - Identification and Assignment
- 7.1 Integrated Advocacy
- 7.2 Child and Family Friendly Policies
- 7.3 Staff Emeritus
- 7.4 Retiree Benefits
- 7.5 Other Goals and/or Committees
8. Staff Governance Reports:
- 8.1 UAS Staff Council: *Cynthia Rogers and Gwenna Richardson* Attachment 8.1
- 8.2 UAA Classified Council, APT Council: *Megan Carlson
and Russell Pressley* Attachment 8.2
- 8.3 UAF Staff Council: *Martin Klein and Maria Russell* Attachment 8.3
- 8.4 Statewide Administration Assembly: *Kim Eames and Dana Platta* Attachment 8.4
9. First Reading, Change in dates of officer terms of Office
and editorial changes relating to electronic communication
- Constitution, Article IV.C and Article XII
- Bylaws, Section C. Attachment 9.
10. Staff Alliance Calendar Review Attachment 10.
11. Other Items of Concern
12. Closing Comments
- 13.. Adjourn

UNIVERSITY *of* ALASKA

Staff Alliance

Attachments

Tuesday, September 8, 2009 via audio conference

10:00am – 12:00 noon

Fairbanks site: Room 212A, Butrovich Building

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

3. August 4, 2009 Draft Staff Alliance Minutes – IN PROCESS
<http://gov.alaska.edu/staff/minutes/2009/08-04.pdf>
- 5.1 Staff Compensation Grid FY11 – reference document
<http://gov.alaska.edu/staff/2009-06-04-5-bor-090604ref29.pdf>
- 5.2 Presidential Search
<http://gov.alaska.edu/staff/2009-80-31.presearchfirmemail.pdf>
<http://www.academic-search.com>
- 6.2 Business Council
<http://gov.alaska.edu/staff/2009-08-27.buscouncilag.pdf>
- 6.4 Information Technology Executive Council (ITEC)
<http://www.alaska.edu/pmo/>
<http://www.alaska.edu/pmo/itec/agenda-and-meeting-notes/August-18 ITEC MeetingNotes.pdf>
- 6.5/6.6 Joint Health Care Committee (JHCC) and Staff Health Care Committee
August 18 agenda and Fall River Powerpoint Presentation
<http://www.alaska.edu/benefits/joint-health-care-committ/a08-18-2009/>
<http://gov.alaska.edu/staff/2009-08-25.StaffCompCmte-JHCC.pdf>
- 8.1 UAS Staff Council
<http://www.uas.alaska.edu/staffcouncil/>
- 8.2 UAA APT Council and UAA Classified Council
<http://www.uaa.alaska.edu/governance/apt/index.cfm>
<http://www.uaa.alaska.edu/governance/classified/index.cfm>
- 8.3 UAF Staff Council
http://www.uaf.edu/uafgov/sc_about.html
- 8.4 Statewide Administration Assembly
<http://www.alaska.edu/governance/statewide-administrative-/>
9. Staff Alliance Constitution and Bylaw Amendments
<http://gov.alaska.edu/Staff/Constitution/2009-08-04.const-changes.pdf>
<http://gov.alaska.edu/Staff/Constitution/2009-08-04.Bylaws-changes.pdf>
10. Staff Alliance Calendar
<http://gov.alaska.edu/staff/calendar/>