

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

Staff Alliance

Draft Agenda

Tuesday, October 13, 2009 via audio conference

10:00am – 12:00 noon

Fairbanks site: Butrovich Building, Room 109C

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 Minutes
 - 3.1 August 4, 2009 Attachment 3.1
 - 3.2 September 8, 2009 Attachment 3.2
 - 3.3 September 17, 2009 minutes Attachment 3.3.
4. Report of the Staff Alliance Chair Attachment 4.
5. JHCC Non Represented Staff Appointment and Travel Criteria Attachment 5.
6. Human Resources Items
 - 6.1 Coalition Resolution Regarding Student Employee Wages Attachment 6.1
 - 6.2 Presidential Search Attachment 6.2
 - 6.3 Other Employee Relations Issues
7. External Administration Committee/Council Reports
 - 7.1 Human Resources Council (HRC)
Liaison: Martin Klein, Alternates: Gwenna Richardson and Maria Russell
 - 7.2 Business Council Attachment 7.2

- Liaison: Cynthia Rogers, Alternates: Martin Klein and Dana Platta*
- 7.3 Student Services Council
- Liaison: Kim Eames, Alternate: Russell Pressley*
- 7.4 Information Technology Executive Council (ITEC) Attachment 7.4
- Liaison: Dana Platta, Alternate: Gwenna Richardson*
- 7.5 Joint Health Care Committee and Wellness Program Attachment 7.5
- Liaison: Heather Swanson, Alternates Gwenna Richardson
and Lisa Sporleder*
- 7.6 Staff Health Care Committee - *Megan Carlson, Chair* Attachment 7.6
- 7.7 Performance Evaluation Committee of the HRC
- Liaison: Martin Klein, Alternates: Gwenna Richardson and Maria Russell*
- 7.8 Retirement Committee of the HRC
- Liaison: Martin Klein, Alternate: Russell Pressley*
- 7.9 Other External Committees/Reports/Assignments
8. Staff Alliance Lead Goals - Identification and Assignment
- 8.1 Integrated Advocacy
- 8.2 Child and Family Friendly Policies
- 8.3 Staff Emeritus
- 7.5 Other Goals and/or Committees
9. Staff Governance Reports:
- 9.1 UAS Staff Council: *Cynthia Rogers and Gwenna Richardson* Attachment 9.1
- 9.2 UAA Classified Council, APT Council: *Megan Carlson
and Russell Pressley* Attachment 9.2
- 9.3 UAF Staff Council: *Martin Klein and Maria Russell* Attachment 9.3
- 9.4 Statewide Administration Assembly: *Kim Eames and Dana Platta* Attachment 9.4
10. Other Items of Concern
11. Closing Comments
12. 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. Minutes
 - 3.1 August 4, 2009 Draft
<http://gov.alaska.edu/staff/minutes/2009/08-04.pdf>
 - 3.2 September 8, 2009 Draft – IN PROCESS
 - 3.3 September 17, 2009 Draft
<http://gov.alaska.edu/staff/minutes/2009/09-17specialmins.pdf>
4. Staff Alliance Chair September, 2009 Report to the Board of Regents
<http://gov.alaska.edu/staff/news/reports/2009-09.govreport.pdf> , page 3
5. JHCC, non-represented staff appointment and travel criteria – IN PROCESS
- 6.1 Coalition Resolution Regarding Student Employee Wages
<http://gov.alaska.edu/coalition/2009-09-22.coalitionstudentwageresolution.pdf>
<http://gov.alaska.edu/staff/2009-09-18.studpayincoptions.pdf>
<http://gov.alaska.edu/staff/2009-09-23.bc-discussionstudentpayinc.pdf>
- 6.2 Presidential Search
<http://gov.alaska.edu/staff/2009-80-31.presearchfirmemail.pdf>
<http://www.alaska.edu/bor/pres-search/>
- 7.2 Business Council
<http://gov.alaska.edu/staff/2009-10-06.buscouncilag.pdf>
- 7.4 Information Technology Executive Council (ITEC)
<http://www.alaska.edu/pmo/itec>
<http://www.alaska.edu/pmo/itec/agenda-and-meeting-notes/September-17 ITEC MeetingNotes.pdf>
<http://gov.alaska.edu/staff/2009-10-13.ITECagenda.pdf>
- 7.5 Joint Health Care Committee (JHCC)
<http://www.alaska.edu/benefits/joint-health-care-committ/a09-22-2009/>
<http://www.alaska.edu/benefits/joint-health-care-committ/>

- 7.6 Staff Health Care Committee
<http://gov.alaska.edu/Staff/Agendas/2009/09-21SAHCC.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/staff/Handbook/SC%20Fall%2009.pdf>
<http://www.uaf.edu/uafgov/staffcouncil.html>
- 8.4 Statewide Administration Assembly
<http://www.alaska.edu/governance/statewide-administrative-/>