

UNIVERSITY of ALASKA

Staff Alliance

Draft Agenda

Tuesday, November 10, 2009 via audio conference

10:00am – 12:00 noon

Fairbanks site: Butrovich Building, Room 208A1

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 Attachment 3.
4. Report of the Staff Alliance Chair
 - 4.1 October 30 Board of Regents Meeting; testimony
 - 4.2 November 30-December 1, Board of Regents Meeting
 - 4.3 Presidential Search Attachment 4.3
5. Compensation Attachment 5.
6. Report on JHCC Meetings *Gwenna Richardson and Lisa Sporleder* Attachment 6.
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
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 See Attachment 6.
Liaison: Gwenna Richardson
Alternate: Lisa Sporleder
- 7.6 Staff Health Care Committee - *Megan Carlson, Chair*
- 7.7 Performance Evaluation Committee of the HRC
Liaison: Martin Klein, Alternates: Gwenna Richardson and Maria Russell
- 7.8 Retirement Committee
Liaison: Russell Pressley, Alternate: Dana Platta

- 8. Staff Alliance Goals – Reports
 - 8.1 Staff Compensation
Lead: Gwenna Richardson
Assisting: Maria Russell, Kim Eames and Megan Carlson
 - 8.2 Community Engagement
Lead: Russell Pressley
Assisting: Cynthia Rogers and Martin Klein
 - 8.3 Integrated Advocacy
Lead: Megan Carlson
Assisting: Martin Klein and Kim Eames
 - 8.4 Child and Family Friendly Policies
Lead: Kim Eames
Assisting: Gwenna Richardson
 - 8.5 Staff Emeritus
Lead: Martin Klein
Assisting: Maria Russell

- 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 – IN PROCESS
<http://gov.alaska.edu/staff/minutes/2009.10-13.pdf>
- 4.1 Chair Testimony, October 30, 2009
<http://gov.alaska.edu/staff/2009-10-30.mtrussell-testimony.pdf>
- 4.3 Presidential Search
<http://gov.alaska.edu/staff/2009-80-31.presearchfirmemail.pdf>
<http://www.alaska.edu/bor/pres-search/>
5. Compensation-related documents
<http://gov.alaska.edu/staff/2009-11-09.sparks-compadvocacy.pdf>
<http://gov.alaska.edu/staff/2009-10-30.sporleder-testimony.pdf>
HR information
<http://www.alaska.edu/classification/compensation-information>
<http://www.alaska.edu/classification/compensation-information/Salary-Increase-History-Staff.pdf>
6. Joint Health Care Committee documents
<http://www.alaska.edu/benefits/joint-health-care-committ/>
Recent Documents
<http://gov.alaska.edu/staff/2009-11-05.JHCC-attachment1.pdf>
<http://gov.alaska.edu/staff/2009-11-05.JHCC-attachment2.pdf>
<http://gov.alaska.edu/staff/2009-11-02.shcc-caramarkplanchange.pdf>
<http://gov.alaska.edu/staff/2009-11-02.RXI-yearend2008-2009pard.pdf>
<http://gov.alaska.edu/staff/2009-11-02.caramark-UAplandesignoptions.pdf>
<http://gov.alaska.edu/staff/2009-11-02.UAplandesignoptions.pdf>
<http://gov.alaska.edu/staff/2009-11-05.fallriver-holistic-costcontainment.pdf>
<http://gov.alaska.edu/staff/2009-11-09.chain-nonchain-meduse.pdf>
- 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/agenda-and-meeting-notes/>
<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/>