

UNIVERSITY of ALASKA

Staff Alliance

Draft Agenda

Tuesday, December 8, 2009 via audio conference

10:00am – 12:00 noon

Fairbanks site: Butrovich Building, **Room 208E (room change)**

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 October 13, 2009 Attachment 3.1
 - 3.2 November 10, 2009 Attachment 3.2
4. Report of the Staff Alliance Chair
 - 4.1 November 30-December 1, Board of Regents Meeting
 - 4.2 Presidential Search
5. Human Resource Issues
 - 5.1 Family Medical Leave; Termination after FMLA with Sick Leave Remaining
 - 5.2 Compensation: Board of Regents Discussion
 - 5.3 Other Human Resources 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

- 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 Richardson
- 6.5 Joint Health Care Committee and Wellness Program Attachment 6.5
Liaison: Gwenna Richardson
Alternate: 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
Liaison: Russell Pressley, Alternate: Dana Platta
7. Staff Alliance Goals – Reports
- 7.1 Staff Compensation
Lead: Gwenna Richardson
Assisting: Maria Russell, Kim Eames and Megan Carlson (see item 6.6 above)
- 7.2 Community Engagement
Lead: Russell Pressley
Assisting: Cynthia Rogers and Martin Klein
- 7.3 Integrated Advocacy
Lead: Megan Carlson
Assisting: Martin Klein and Kim Eames
- 7.4 Child and Family Friendly Policies
Lead: Kim Eames
Assisting: Gwenna Richardson
- 7.5 Staff Emeritus
Lead: Martin Klein
Assisting: Maria Russell
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
- 9.3 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. Other Items of Concern
10. Closing Comments
11. 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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- 3.1 October 13, 2009 Minutes
<http://gov.alaska.edu/Staff/minutes/2009/10-13.pdf>
November 10, 2009 Minutes
<http://gov.alaska.edu/Staff/minutes/2009/11-10.pdf>
- 4.1 Chair Testimony, November 30, 2009
<http://gov.alaska.edu/Staff/2009-11-30.bor-testimony.pdf>
- 4.2 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>
- 6.4 Joint Health Care Committee documents
<http://www.alaska.edu/benefits/joint-health-care-committ/>
Recent Documents
NEW Fall River Recommendations
<http://gov.alaska.edu/staff/2009-12-07.fallriverrecommendations.pdf>
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>

- 6.4 Information Technology Executive Council (ITEC)
<http://www.alaska.edu/pmo/itec/agenda-and-meeting-notes/>
- 6.5 Joint Health Care Committee (JHCC)
<http://www.alaska.edu/benefits/joint-health-care-committ/>
<http://www.alaska.edu/benefits/joint-health-care-committ/a11-20-2009/>
 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>
- 6.6 Staff Health Care Committee
<http://gov.alaska.edu/Staff/2009-12-09.shcc.pdf>
<http://gov.alaska.edu/Staff/2009-10.performancesteptherapy.pdf>
<http://gov.alaska.edu/Staff/2009-11-05.longtermstrategies.pdf>
- 8.1 UAS Staff Council
<http://www.uas.alaska.edu/staffcouncil/>
- 8.2 UAA APT Council and UAA Classified Council
<http://gov.alaska.edu/Staff/2009-12-09.uaagov.pdf>
<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%202009.pdf>
<http://www.uaf.edu/uafgov/staffcouncil.html>
- 8.4 Statewide Administration Assembly
<http://www.alaska.edu/governance/statewide-administrative-/>