

# UNIVERSITY *of* ALASKA

---

## Staff Alliance

### Draft Agenda

Tuesday, January 19, 2010 via audio conference

10:00am – 12:00 noon

Fairbanks site: Butrovich Building, **Room 204**

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 December 8, 2009 Minutes Attachment 3.
4. Report of the Staff Alliance Chair
5. March 16-17, 2010 On Site Meeting, Juneau
6. Staff Make Students Count Award Attachment 6.
7. Human Resource Issues  
7.1 Federal Health Care Legislation Impact on UA Attachment 7.1  
7.2 Compensation Attachment 7.2  
7.3 Performance Evaluation Update  
7.3 Other Human Resources Issues
8. External Administration Committee/Council Reports  
8.1 Human Resources Council (HRC)  
*Liaison: Martin Klein, Alternates: Gwenna Richardson and Maria Russell*  
8.2 Business Council

- Liaison: Cynthia Rogers, Alternates: Martin Klein and Dana Platta*
- 8.3 Student Services Council  
*Liaison: Kim Eames, Alternate: Russell Pressley*
- 8.4 Information Technology Executive Council (ITEC) Attachment 8.4  
*Liaison: Dana Platta, Alternate: Gwenna Richardson*
- 8.5 Joint Health Care Committee and Wellness Program Attachment 8.5
- Liaison: Gwenna Richardson*  
*Alternate: Lisa Sporleder*
- 8.6 Staff Health Care Committee - *Megan Carlson, Chair* Attachment 8.6
- 8.7 Performance Evaluation Committee of the HRC  
*Liaison: Martin Klein, Alternates: Gwenna Richardson and Maria Russell*
- 8.8 Retirement Committee  
*Liaison: Russell Pressley, Alternate: Dana Platta*
9. Staff Alliance Goals – Reports
- 9.1 Staff Compensation  
Lead: Gwenna Richardson  
Assisting: Maria Russell, Kim Eames and Megan Carlson (see item 6.6 above)
- 9.2 Community Engagement  
Lead: Russell Pressley  
Assisting: Cynthia Rogers and Martin Klein
- 9.3 Integrated Advocacy  
Lead: Megan Carlson  
Assisting: Martin Klein and Kim Eames
- 9.4 Child and Family Friendly Policies  
Lead: Kim Eames  
Assisting: Gwenna Richardson
- 9.5 Staff Emeritus  
Lead: Martin Klein  
Assisting: Maria Russell
10. Staff Governance Reports:
- 10.1 UAS Staff Council: *Cynthia Rogers and Gwenna Richardson* Attachment 10.1
- 10.2 UAA Classified Council, APT Council: *Megan Carlson*  
*and Russell Pressley* Attachment 10.2
- 10.3 UAF Staff Council: *Martin Klein and Maria Russell* Attachment 10.3
- 10.4 Statewide Administration Assembly: *Kim Eames and Dana Platta* Attachment 10.4
11. Other Items of Concern
12. Closing Comments
13. Adjourn

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

---

## Staff Alliance

### Attachments

Tuesday, January 19, 2010 via audio conference

10:00am – 12:00 noon

Fairbanks site: Butrovich Building, Room 204

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

3. December 8, 2009 Minutes  
<http://gov.alaska.edu/Staff/minutes/2009/12-08.pdf>
6. Staff Make Students Count Awards 2010  
<http://gov.alaska.edu/staff/studentscount/default.html>
- 7.1 Federal Healthcare Legislation: Impact on UA  
<http://www.alaska.edu/benefits/national-hc-reforms/>  
U.S. House: <http://www.opencongress.org/bill/111-h3962/show>  
U.S. Senate: <http://www.opencongress.org/bill/111-h3590/show>
- 7.2. 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>  
<http://www.alaska.edu/classification/compensation-information>  
<http://www.alaska.edu/classification/compensation-information/Salary-Increase-History-Staff.pdf>
- 8.4 Information Technology Executive Council (ITEC)  
<http://www.alaska.edu/pmo/itec/agenda-and-meeting-notes/>  
<http://gov.alaska.edu/staff/2010-01-19.itecmeeting.pdf>  
<http://gov.alaska.edu/staff/2010-01-19.itec-agenda.pdf>  
<http://gov.alaska.edu/staff/2009-12-15.itecmeetingnotes.pdf>  
<http://gov.alaska.edu/staff/2010-01-19.ITEC-dashboard.pdf>
- 8.5 Joint Health Care Committee documents  
<http://www.alaska.edu/benefits/joint-health-care-committ/>  
Recent Documents  
<http://www.alaska.edu/benefits/joint-health-care-committ/downloads/Final-Recommendations-from-Fall-River-and-JHCC-12-09-09.pdf>
- 8.6 Staff Health Care Committee  
<http://gov.alaska.edu/Staff/2009-12-09.shcc.pdf>

- 10.1 UAS Staff Council  
<http://www.uas.alaska.edu/staffcouncil/>
- 10.2 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>
- 10.3 UAF Staff Council  
<http://www.uaf.edu/uafgov/staff/Handbook/SC%20Fall%2009.pdf>  
<http://www.uaf.edu/uafgov/staffcouncil.html>
- 10.4 Statewide Administration Assembly  
<http://www.alaska.edu/governance/statewide-administrative-/>