

UNIVERSITY *of* ALASKA

Staff Alliance

Draft Agenda

Tuesday, February 9, 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 Minutes
 - 3.1 December 8, 2009 Attachment 3.1
 - 3.2 January 19, 2010 Attachment 3.2
4. Report of the Staff Alliance Chair
5. March 16-17, 2010 On Site Meeting, Juneau, update
6. Staff Make Students Count Award - Status 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 Attachment 8.
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 Attachment 9.3
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

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- 3.1 December 8, 2009 Minutes
<http://gov.alaska.edu/Staff/minutes/2009/12-08.pdf>
- 3.2 January 13, 2010 Minutes
<http://gov.alaska.edu/Staff/minutes/2010/01-19.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/>

- 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>

- 8.5 Joint Health Care Committee documents
<http://www.alaska.edu/benefits/joint-health-care-committ/>

- 8.6 Staff Health Care Committee
Next meeting: Monday, February 8, 2010
<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.aa.alaska.edu/governance/apt/index.cfm>
<http://www.aa.alaska.edu/governance/classified/index.cfm>
- 10.3 UAF Staff Council
<http://www.uaf.edu/uafgov/Newsletter.html>
<http://www.uaf.edu/uafgov/staffcouncil.html>
- 10.4 Statewide Administration Assembly
<http://www.alaska.edu/governance/statewide-administrative/>