

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

Staff Alliance

Draft Agenda

Monday, March 15, 2010 via audio conference **MOVED TO TUESDAY MARCH 15 7:30AM**
Prospector Hotel Conference Room, Juneau

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 February 9, 2009 Minutes
4. Report of the Staff Alliance Chair
4.1 Presidential Search Attachment 4.1
5. Legislative Update
6. Staff Make Students Count Award - Status Attachment 6.
7. Human Resource Issues
7.1 Performance Evaluation Update
7.2 Union Update Attachment 7.2
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

UNIVERSITY *of* ALASKA

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Attachments

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3. <http://gov.alaska.edu/staff/minutes/2010/02-09.pdf> IN PROCESS
- 4.1 Presidential Search
<http://www.alaska.edu/bor/pres-search/>
6. Staff Make Students Count Awards 2010
<http://gov.alaska.edu/staff/studentscount/default.html>
- 7.2 Union Update
<http://www.alaska.edu/hr/labor/index.xml>
<http://www.alaska.edu/labor/pdf/FAQ-union-organizing.-updated-3-11-10.pdf>
<http://www.alaska.edu/labor/pdf/Memo-to-EEs-re-Unionization-Process.-dtd-3-2-10.pdf>
- 8.4 Information Technology Executive Council (ITEC)
<http://www.alaska.edu/pmo/itec/agenda-and-meeting-notes/>
- 8.5 Joint Health Care Committee documents
<http://www.alaska.edu/benefits/joint-health-care-committ/>
Recent Documents
<http://gov.alaska.edu/staff/2010-02-26.JHCC-healthcare-review.pdf>
- 8.6 Staff Health Care Committee
<http://gov.alaska.edu/staff/2010-03-02.jhccrecs-mcarlson.pdf>
<http://gov.alaska.edu/staff/2010-03-02.FY11-Benefit-Charge-Scenarios.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/Newsletter.html>
<http://www.uaf.edu/uafgov/staffcouncil.html>
- 10.4 Statewide Administration Assembly
<http://www.alaska.edu/governance/statewide-administrative/>