

UNIVERSITY *of* ALASKA

Staff Alliance

Draft Agenda

Tuesday, May 11, 2010 via audio conference

Beginning at 10:00am

Fairbanks site: Butrovich Building, **Carter Conference Room**

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 April 12, 2010 Minutes Attachment 3.
4. Report of the Staff Alliance Chair
 - 4.1 Annual Report Topics
 - 4.2 Board of Regents Meeting June 3-4, 2010, Anchorage Attachment 4.2
 - 4.3 Staff Make Students Count Award - Status Attachment 4.3
5. Legislative and UA Presidential Update Attachment 5.
6. Academic and Student Matters
 - 6.1 Academic Master Plan Attachment 6.
 - 6.2 Other Academic and Student Matters
7. Human Resource Issues
 - 7.1 Performance Evaluation Update
 - 7.2 Union Update Attachment 7.2
 - 7.3 Open Enrollment Attachment 7.3
 - 7.4 Leave Share Resolution Attachment 7.4
 - 7.5 Salary Grid Adjustment Communications Attachment 7.5
 - 7.6 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: 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
1st Alternate: Cynthia Rogers, 2nd Alternate: Lisa Sporleder
- 8.6 Staff Health Care Committee - *Megan Carlson, Chair*
- 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. 2010-2011 Calendar Attachment 11.
- 12. Closing Comments
- 13. Adjourn

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Attachments

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3. April 12, 2010 Minutes
<http://gov.alaska.edu/staff/minutes/2010/04-12.pdf>
- 4.2 Board of Regents Meeting, June 3-4, 2010, Anchorage
<http://www.alaska.edu/bor/agendas/>
- 4.3 Staff Make Students Count Awards 2010
<http://gov.alaska.edu/staff/studentscount/default.html>
5. Legislative Update
<http://gov.alaska.edu/staff/2010-04-23.legwrap.pdf>
- 6.1 Academic Master Plan
<http://www.alaska.edu/files/research/AMP%20for%20Distribution.pdf>
UAF Faculty Senate links
http://www.uaf.edu/uafgov/faculty/09-10_senate_meetings/165/UNIVERSITY_OF_ALASKA_AMP_DRAFT_23.doc
&
http://www.uaf.edu/uafgov/faculty/09-10_senate_meetings/165/AcadMasterPlan_FinalCharge.pdf
- 7.2 Union Update
<http://www.alaska.edu/labor/union-organizing/index.xml>
- 7.3 Open Enrollment
<http://gov.alaska.edu/staff/2010-05-10open-enrollment.pdf>
http://www.alaska.edu/benefits/open_enrollment/
- 7.4 Leave Share Resolution
<http://gov.alaska.edu/staff/2010-03-05.CSW-Leave-ShareSupport.pdf>
- 7.5 Salary Grid Adjustment Communications
<http://gov.alaska.edu/staff/2010-05-10.SAMPLE-gridnotice.pdf>
<http://gov.alaska.edu/staff/2010-05-10.salarygrid-faq.pdf>
- 8.4 Information Technology Executive Council (ITEC)
<http://www.alaska.edu/pmo/itec/agenda-and-meeting-notes/>
<http://gov.alaska.edu/staff/2010-04-01.oit-cmt.pdf>

- 8.5 Joint Health Care Committee documents
<http://www.alaska.edu/benefits/joint-health-care-committ/>
Recent Documents
<http://gov.alaska.edu/staff/2010-04-08.jhccmins.pdf>
<http://gov.alaska.edu/staff/2010-03-31.hcare-reform-email.pdf>
<http://gov.alaska.edu/staff/2010-02-11.jhccnotes.pdf>
- 10.1 UAS Staff Council
<http://www.uas.alaska.edu/staffcouncil/>
- 10.2 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>
- 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-/>
- 11. Calendar, 2010-2011
<http://gov.alaska.edu/staff/calendar/2010-2011default.html>