

UNIVERSITY *of* ALASKA

Staff Alliance

Draft Agenda

Friday, August 20, 2010

9:00am – 2:00pm

Regents Conference Room 109AB Butrovich Building
Fairbanks Campus

1. Call to Order and Roll Call

Officers:

Maria Russell, Chair, Staff Alliance 2009-2010 and President, UAS Staff Council
Russell Pressley, Vice Chair, Staff Alliance 2009-2010 and President, UAA APT Council

2009-2010 Members:

Megan Carlson, President, UAA Classified Council
Russell Pressley, President, UAA APT Council
Maria Russell, President, UAF Staff Council
Margo Griffith, President-elect, UAF Staff Council
VACANT, President, UAS Staff Council
Gwenna Richardson, Vice President, UAS Staff Council
Lisa Sporleder, President, Statewide Administration Assembly
Dana Platta, Vice President, Statewide Administration Assembly

Pat Ivey, Executive Officer, System Governance

2. Adopt Agenda

3. Approve minutes

SEPARATE Attachment 3

4. Guest and Public Comments

6. Human Resources Reports, Review

6.1 Staff Compensation Grid Plan for FY11

Attachment 6.1

6.2 Performance Evaluation Process Status

Attachment 6.2

6.3 Compensation Task Force Update

6.4 Other Employee Relations Issues

7. External Administration Committee/Council Reports, Charges and 2009-2010 Alliance Assignments
 - 7.1 Human Resources Council
 - 2009-2010: *Martin Klein, Gwenna Richardson*
 - 2010-2011: _____
 - 7.2 Business Council
 - 2009-2010: *Martin Klein*
 - 2009-2010: _____
 - 7.3 Student Services Council –
 - 2009-2010 *Kim Eames*
 - 2010-2011 _____
 - 7.4 IT Executive Council - ITEC –
 - 2009-2010 *Gwenna Richardson*
 - 2010-2011: _____
 - 7.5 Joint Health Care Committee and Wellness Program
 - 2009-2010: *Gwenna Richardson*
Lisa Sporleder-alternate
 - 2010-2011: _____
 - 7.6 Staff Health Care Committee
 - 2009-2010: *Megan Carlson*
 - 2010-2011: _____
 - 7.7 Other External Committees/Reports/Assignments

8. Staff Alliance Lead Goals - Committee Reports and Assignments
 - 8.1 Child and Family Friendly Policies *Continue?*___ *Delete?*___ Lead:_____
 - 8.2 Integrated Advocacy *Continue?*___ *Delete?*___ Lead:_____
 - 8.3 Retiree Benefits *Continue?*___ *Delete?*___ Lead:_____
 - 8.4 Internal Communications *Continue?*___ *Delete?*___ Lead:_____
 - 8.5 Handbook Committee *Continue?*___ *Delete?*___ Lead:_____
 - 8.6 Other Goals and/or Committee Reports

9. Staff Governance Reports:
 - 9.1 UAS Staff Council: *Gwenna Richardson*
 - 9.2 UAA Classified Council, APT Council: *Megan Carlson and Russell Pressley*
 - 9.3 UAF Staff Council: *Maria Russell and Margo Griffith*
 - 9.4 Statewide Administration Assembly: *Lisa Sporleder and Dana Platta*
10. Election of Chair and Vice Chair SEPARATE Attachment 10.
11. First Reading, Change in dates of officer terms of Office
12. Staff Alliance 2010-2011 Calendar Attachment 12.
13. Other Items of Concern
13. Comments
14. Adjourn

