

UNIVERSITY *of* ALASKA

Staff Alliance

Draft Agenda

Tuesday, September 14, 2010

10:00am – 12:00 noon

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

1. Call to Order and Roll Call

Officers:

Maria Russell, Chair, Staff Alliance 2010-2011 and President, UAS Staff Council

Russell Pressley, Vice Chair, Staff Alliance 2010-2011 and President, UAA APT Council

2010-2011 Members:

Megan Carlson, President, UAA Classified Council

Russell Pressley, President, UAA APT Council

Maria Russell, President, UAF Staff Council

Margo Griffith, Vice President, 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

3.1 June 8, 2010

Attachment 3.1

3.2 July 13, 2010

Attachment 3.2

3.3 August 20, 2010

Attachment 3.3

4. Guest and Public Comments

5. Fisher Review

6. Human Resources Reports, Review

6.1 Performance Evaluation Process Status

Attachment 6.1

6.2 Annual Leave Cash In Statistics

Attachment 6.2

6.3 Union Update

Attachment 6.3

6.4 Other Human Resources Issues

7. External Administration Committee/Council Reports
 - 7.1 Human Resources Council Attachment 7.1
Margo Griffith; Alternates Lisa Sporleder, Maria Russell,
 - 7.2 Business Council
Lisa Sporleder; Alternates Dana Platta, Maria Russell
 - 7.3 Student Services Council – Attachment 7.3
Russell Pressley; Alternate Gwenna Richardson
 - 7.4 IT Executive Council - ITEC –
Dana Platta; Alternates Margo Griffith, Gwenna Richardson
 - 7.5 Joint Health Care Committee and Wellness Program
Gwenna Richardson; 1st alternate Lisa Sporleder, 2nd alternate Megan Carlson
 - 7.5.1 Wellness Initiatives Attachment 7.5.1
 - 7.6 Staff Health Care Committee
 - 7.6.1 Joint SHCC/JHCC meetings?
 - 7.6.2 Committee Chair Attachment 7.6.2
 - 7.6.3 September 13, 2010 meeting Attachment 7.6.3
 - 7.6.4 Navigenics Recommendations Attachment 7.6.4
 - 7.6 Retirement committee
Russell Pressley; Alternate Dana Plata
 - 7.7 Other External Committees/Reports/Assignments
8. Staff Alliance Working Groups, 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. Other Items of Concern
11. Comments
12. Adjourn

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

Staff Alliance

Attachments

Tuesday, July 13, 2010 via audio conference
10:00am – 12:00 noon

- 3.1 June 8, 2010 Minutes
<http://gov.alaska.edu/staff/minutes/2010/06-08.pdf>
- 3.2 July 13, 2010 Minutes
<http://gov.alaska.edu/staff/minutes/2010/07-13.pdf>
- 3.3 August 20, 2010 Minutes
<http://gov.alaska.edu/staff/minutes/2010/08-20.pdf>

- 6.1 Performance Review Status
<http://gov.alaska.edu/staff/2010-09-08.PerfEvalForm.pdf>
<http://gov.alaska.edu/staff/2010-08-20.PerfEvalReport.pdf>
- 6.2 Annual Leave Cash In Statistics
<http://gov.alaska.edu/staff/2010-08-25.leavecashin.pdf>
<http://gov.alaska.edu/staff/2010-08-25.leavecashin-hours-costs.pdf>
- 6.3 UA and ASEA Brown Bag Event
<http://www.alaska.edu/opa>

- 7.1 HRC August 26 agenda
<http://gov.alaska.edu/staff/2010-08-26.hrc-ag.pdf>
- 7.3 SSC August 26, 2010 agenda
<http://gov.alaska.edu/staff/2010-08-26.sscag.pdf>

- 7.5.1 JHCC Wellness Initiatives
<http://gov.alaska.edu/staff/2010-09-08.JHCC-WellnessInitiatives.pdf>
- 7.6.2 SHCC Chair
<http://gov.alaska.edu/staff/2010-08-25.SHCC-chair.pdf>
- 7.6.3 SHCC Sept 13 meeting agenda
<http://gov.alaska.edu/staff/2010-09-13.SHCC-ag.pdf>
- 7.6.4 SHCC Navigenics Recommendations
<http://gov.alaska.edu/staff/2010-07-14.SHCC-navigenicsrecs.pdf>

