

UNIVERSITY of ALASKA

Staff Alliance

AGENDA

Tuesday, February 12, 2013, 10:00 a.m.-12 p.m.
Fairbanks: UA- Butrovich TBA Conference Room
Call-in for audio users: 1-800-893-8850 Pin: 4236369

1. Call to Order and Roll Call

Voting Members:

Juella Sparks, 2012-2013 Chair, Staff Alliance and 2012-2013 President, UAF Staff Council
Monique Musick, 2012-2013 Vice Chair, Staff Alliance and 2011-2013 President, Statewide Administration Assembly
Melodee Monson, 2011-2013 President, UAA APT Council
Connie Dennis, 2012-2013 President, UAA Classified Council
Gwenna Richardson, 2011-2013 President, UAS Staff Council
Mae Delcastillo, 2012-2013 Vice President, UAS Staff Council; Marianne Ledford, Alternate
Claudia Koch, 2012-2013 Vice President, UAF Staff Council
Dana Platta, 2012-2013 Vice President, SAA

Staff:

LaNora Tolman, Executive Officer, System Governance

2. Adopt Agenda

3. Approve Minutes from January 15, 2013

4. Public Comment

5. Guests

6. Staff Alliance Chair's Report

7. President Gamble

8. Staff Make Students Count Award

9. Health Care Resolutions

Attachments

10. Human Resources Issues

- 10.1 Health Care Benefit Update
- 10.2 Grievance Process Review Update
- 10.3 Other Human Resources Issues

11. Work Life Survey Results

12. March Retreat in Anchorage

- 12.1 Travel Arrangements

13. Staff Governance Reports

- 13.1 UAS Staff Council: Gwenna Richardson and Mae Delcastillo
- 13.2 UAA APT Council, Classified Council: Melodee Monson and Connie Dennis
- 13.3 UAF Staff Council: Juella Sparks and Claudia Koch
- 13.4 Statewide Administration Assembly: Monique Musick and Dana Platta

14. Staff Alliance Committees and Working Groups

14.1 Staff Health Care Committee

Chair: Melodee Monson, anmam@uaa.alaska.edu

SA Members: Melodee Monson, anmam@uaa.alaska.edu

Monique Musick, mmusick@alaska.edu

Gwenna Richardson, gjrichardson@uas.alaska.edu

14.2 Compensation Working Group

Chair: Juella Sparks, UAF juella.sparks@alaska.edu

SA Members: Monique Musick, SAA mmusick@alaska.edu

15. External Administration Committee/Council Reports

15.1 IT Executive Council - ITEC

Liaison: Dana Platta, dana.platta@alaska.edu

1st Alternate: Monique Musick, mmusick@alaska.edu

15.2 Student Services Council

Liaison: Claudia Koch, cckoch@alaska.edu

1st Alternate: Monique Musick, mmusick@alaska.edu

2nd Alternate: Melodee Monson, anmam@uaa.alaska.edu

15.3 Tuition Task Force

Liaison: Mae Delcastillo madelcastillo@uas.alaska.edu

Alternate: Claudia Koch, cckoch@alaska.edu

15.4 Joint Health Care Committee

Voting Member: Melodee Monson 2011-2013, anmam@uaa.alaska.edu

Voting Member: Gwenna Richardson, 2012-2014, gjrichardson@uas.alaska.edu

Alternate: Connie Dennis, cmdennis@uaa.alaska.edu

15.5 Retirement Committee

Liaison: Claudia Koch, cckoch@alaska.edu

Alternate: Dana Platta, dana.platta@alaska.edu

16. Other Items of Concern or Comments

17. Agenda Items for March Retreat (Meeting minutes, website)

18. Adjourn