

UNIVERSITY of ALASKA

Staff Alliance

Agenda

Tuesday, May 14, 2013

10 a.m.-12 p.m.

Fairbanks: UA- Butrovich 106a Conference Room

Call-in for audio users: 1-800-893-8850 Pin: 4236369

Note: President Gamble will join the meeting at 10:30 a.m.

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

Dana Platta, 2012-2013 Vice President, SAA; Ivan Leibbrandt, alternate

MaryAlice Short, 2012-2013 Vice President Pro Tem, UAF Staff Council

Staff:

LaNora Tolman, Executive Officer, System Governance

Joseph Altman, Coordinator, System Governance

Guests:

Patrick Gamble, UA President

Tara Ferguson, Compensation Director, UA Human Resources

Michelle Rizk, Associate Vice President, UA Budget and Interim Chief Human Resources Officer

2. Adopt Agenda

3. Approve Minutes from April 9, 2013

4. Public Comment

5. Guests

6. Chair's Report

7. Staff Make Students Count Award

8. Human Resources Issues

8.1 Health Care Benefit Update

8.2 Grievance Process Review Update

- 8.3 Compensation Working Group Proposals Update
- 8.4 Other Human Resources Issues

9. Work Life Survey Update

10. Staff Governance Reports

- 10.1 UAS Staff Council: Gwenna Richardson and Mae Delcastillo
- 10.2 UAA APT Council, Classified Council: Melodee Monson and Connie Dennis
- 10.3 UAF Staff Council: Juella Sparks and MaryAlice Short
- 10.4 Statewide Administration Assembly: Monique Musick and Dana Platta

11. Staff Alliance Committees and Working Groups

11.1 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

12. External Administration Committee/Council Reports

12.1 IT Executive Council - ITEC

Liaison: Dana Platta, dana.platta@alaska.edu
1st Alternate: Monique Musick, mmusick@alaska.edu

12.2 Student Services Council

Liaison:
1st Alternate: Monique Musick, mmusick@alaska.edu
2nd Alternate: Melodee Monson, anmam@uaa.alaska.edu

12.3 Tuition Task Force

Liaison: Mae Delcastillo madelcastillo@uas.alaska.edu
Alternate:

12.4 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

12.5 Retirement Committee

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

13. Other Items of Concern or Comments

14. Agenda Items for June 11 Meeting

15. Spring Elections and President's Retreat in August

16. Adjourn