

UNIVERSITY *of* ALASKA

Staff Alliance

Special Meeting of the Staff Alliance
Thursday, September 17, 2009 via audio conference
9:00am-10:00am
Fairbanks site: Room 208A1, Butrovich Building
Bridge # 1-800-893-8850, pin 4236369

Draft Minutes *(Approved @ 10/13/09 mtg.)*

1. Call to Order and Roll Call

Present:

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

MOTION: passed

“The Staff Alliance moves to adopt the agenda for the September 17, 2009 special meeting as amended. This action is effective September 17, 2009.”

3. Joint Health Care Committee funding

3.1 Membership Defined

3.2 Terms of Office

3.3 Bidding for Seat

3.4 Travel Defined

Members discussed each of the above topics. Based on those discussions, the Alliance chair will summarize criteria for each and distribute the draft to Alliance voting members for comment. A draft motion will be prepared for consideration at the next regular Staff Alliance meeting. Meanwhile, current travel arrangements for JHCC meetings will remain in place.

4, Comments

The next meeting of the Staff Health Care Committee is scheduled for Monday, September 21, 2009.

5. Adjourn

The meeting was adjourned at 9:59am.

Attachments for Item 3:

- * Draft Minutes, August 4, 2009, item 6.5
<http://gov.alaska.edu/Staff/minutes/2009/08-04.pdf>
- * Minutes, January 13, 2008, item 8.1.2
<http://gov.alaska.edu/Staff/minutes/2008/01-15.pdf>
- * Communications related to funding from HR
<http://gov.alaska.edu/staff/2009-09-09.HRtravelJHCC.pdf>