

# UNIVERSITY of ALASKA

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## Staff Alliance

### Draft Agenda

Tuesday, September 8, 2009 via audio conference  
10:00am – 12:00 noon  
Fairbanks site: Room 212A, Butrovich Building  
Bridge # 1-800-893-8850, pin # 4236369

*No completed minutes were located for this meeting.*

1. Call to Order and Roll Call  
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 8, 2009 meeting. This action is effective September 8, 2009.”

3. Approve August 4, 2009 minutes  
<http://gov.alaska.edu/staff/minutes/2009/08-04.pdf>

MOTION: passed

“The Staff Alliance moves to table approval of the August 4, 2009 minutes until the next Alliance meeting. This action is effective September 9, 2009.”

4. Report of the Staff Alliance Chair

5. Human Resources Reports, Review  
5.1 Staff Compensation Grid Plan for FY11 and the Rationale

- For 3% Proposed Salary Adjustments – *Jeannine Senechal* Attachment 5.1
- 5.2 Presidential Search Attachment 5.2
- 5.3 Other Employee Relations Issues
- 6. External Administration Committee/Council Reports
  - 6.1 Human Resources Council (HRC)  
*Liaison: Martin Klein, Alternates: Gwenna Richardson and Maria Russell*
  - 6.2 Business Council Attachment 6.2  
*Liaison: Cynthia Rogers, Alternates: Martin Klein and Dana Platta*
  - 6.3 Student Services Council  
*Liaison: Kim Eames, Alternate: Russell Pressley*
  - 6.4 Information Technology Executive Council (ITEC) Attachment 6.4  
*Liaison: Dana Platta, Alternate: Gwenna Platta*
  - 6.5 Joint Health Care Committee and Wellness Program Attachment 6.5  
*Liaison: Heather Swanson, Alternates Gwenna Richardson and Lisa Sporleder*
  - 6.6 Staff Health Care Committee - *Megan Carlson, Chair* Attachment 6.6
  - 6.7 Performance Evaluation Committee of the HRC  
*Liaison: Martin Klein, Alternates: Gwenna Richardson and Maria Russell*
  - 6.8 Retirement Committee of the HRC  
*Liaison: Martin Klein, Alternate: Russell Pressley*
  - 6.9 Other External Committees/Reports/Assignments
- 7. Staff Alliance Lead Goals - Identification and Assignment
  - 7.1 Integrated Advocacy
  - 7.2 Child and Family Friendly Policies
  - 7.3 Staff Emeritus
  - 7.4 Retiree Benefits
  - 7.5 Other Goals and/or Committees
- 8. Staff Governance Reports:
  - 8.1 UAS Staff Council: *Cynthia Rogers and Gwenna Richardson* Attachment 8.1
  - 8.2 UAA Classified Council, APT Council: *Megan Carlson and Russell Pressley* Attachment 8.2
  - 8.3 UAF Staff Council: *Martin Klein and Maria Russell* Attachment 8.3
  - 8.4 Statewide Administration Assembly: *Kim Eames and Dana Platta* Attachment 8.4
- 9. First Reading, Change in dates of officer terms of Office and editorial changes relating to electronic communication
  - Constitution, Article IV.C and Article XII
  - Bylaws, Section C. Attachment 9.
- 10. Staff Alliance Calendar Review Attachment 10.

11. Other Items of Concern

12. Closing Comments

13.. Adjourn

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### Attachments

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3. August 4, 2009 Draft Staff Alliance Minutes – IN PROCESS  
<http://gov.alaska.edu/staff/minutes/2009/08-04.pdf>
- 5.1 Staff Compensation Grid FY11 – reference document  
<http://gov.alaska.edu/staff/2009-06-04-5-bor-090604ref29.pdf>
- 5.2 Presidential Search  
<http://gov.alaska.edu/staff/2009-80-31.presearchfirmemail.pdf>  
<http://www.academic-search.com>
- 6.2 Business Council  
<http://gov.alaska.edu/staff/2009-08-27.buscouncilag.pdf>
- 6.4 Information Technology Executive Council (ITEC)  
<http://www.alaska.edu/pmo/>  
<http://www.alaska.edu/pmo/itec/agenda-and-meeting-notes/August-18 ITEC MeetingNotes.pdf>
- 6.5/6.6 Joint Health Care Committee (JHCC ) and Staff Health Care Committee  
August 18 agenda and Fall River Powerpoint Presentation  
<http://www.alaska.edu/benefits/joint-health-care-committ/a08-18-2009/>  
<http://gov.alaska.edu/staff/2009-08-25.StaffCompCmte-JHCC.pdf>
- 8.1 UAS Staff Council  
<http://www.uas.alaska.edu/staffcouncil/>
- 8.2 UAA APT Council and UAA Classified Council  
<http://www.uaa.alaska.edu/governance/apt/index.cfm>  
<http://www.uaa.alaska.edu/governance/classified/index.cfm>
- 8.3 UAF Staff Council  
[http://www.uaf.edu/uafgov/sc\\_about.html](http://www.uaf.edu/uafgov/sc_about.html)
- 8.4 Statewide Administration Assembly  
<http://www.alaska.edu/governance/statewide-administrative/>
9. Staff Alliance Constitution and Bylaw Amendments  
<http://gov.alaska.edu/Staff/Constitution/2009-08-04.const-changes.pdf>  
<http://gov.alaska.edu/Staff/Constitution/2009-08-04.Bylaws-changes.pdf>
10. Staff Alliance Calendar  
<http://gov.alaska.edu/staff/calendar/>