

# APT COUNCIL

## Agenda

Thursday, May 4, 2006  
ADM 204  
10:30 am – 12:00 pm  
Access number – 1-800-519-1987  
Meeting Number – \*1526331\*  
(for Members outside of Anchorage only)

- I. Call to Order
- II. Roll Call and Introduction Guests

2005-2006 Members:

Bob Kizer, President	Debbie Dickey, Vice President
Suzanne Browner	Tlisa Northcutt
Joyce Colajezzi	Steve Shiell
Jim Cummings	Carol Swartz
Elizabeth Downing	Lindsay Washek
Jennifer Jones	Bobbi Weber
Mel Kalkowski	

- III. Approval of Agenda (pg. 1-2)
- IV. Approval of Summary – April 6, 2006 (pg. 3-7)
- V. Reports
  - A. President
  - B. Staff Alliance
  - C. University Assembly
  - D. Diversity Action Council <http://www.uaa.alaska.edu/diversity/actioncouncil/>
  - E. Systems Governance Council
  - F. University Facilities Board
- VI. Old Business
  - A. Voice Over Internet Protocol Project (VOIP)
  - B. UAA Assembly Officer Elections
- VII. New Business
  - A. Legislative Budget Update
  - B. Benefits: Open Enrollment through May 16<sup>th</sup>
  - C. Elections for President and Vice President for FY2006/2007

2006-2007 Members:

Alan Piccard	Joyce Colajezzi
Annette DeBruyn	Lindsay Washek
Bob Kizer	Mel Kalkowski
Debbie Dickey	Russell Pressley
Debra Lovaas	Steve Shiell
Elizabeth Downing	Suzanne Browner
Jim Cummings	Tami Choquette

VIII. Information Items

- A. Commencement - May 7<sup>th</sup>, Sullivan Arena
- B. Staff Alliance Meeting – May 9<sup>th</sup>, Audio-conference
- C. Staff Development Day – May 10<sup>th</sup>
- D. Assembly Meeting – May 11<sup>th</sup>, 1:00 p.m. – 3:30 p.m.

IX. Adjourn

# APT COUNCIL

## Summary

Thursday, April 6, 2006  
ADM 204  
10:30 am – 12:00 pm  
Access number – 1-800-519-1987  
Meeting Number – \*1526331\*  
(for Members outside of Anchorage only)

I. Call to Order

II. Roll Call and Introduction Guests

X	Bob Kizer, President	X	Debbie Dickey, Vice President
	Suzanne Browner	X	Tlisa Northcutt
X	Joyce Colajezzi		Steve Shiell
X	Jim Cummings		Carol Swartz
X	Elizabeth Downing		Lindsay Washek
	Jennifer Jones	X	Bobbi Weber
X	Mel Kalkowski		

Guest: John Dede – Office of Community Partnerships

III. Approval of Agenda (pg. 1)

Add Community Campaign under New Business  
Information Items – Staff Alliance change date to May 9<sup>th</sup>  
Add - Information Items – Candidate Visit – Associate Vice Chancellor for Development – next week.

Approved with changes.

IV. Approval of Summary – March 2, 2006 (pg. 2-5)

Approved.

V. Reports

A. President

B. Staff Alliance

Met Tuesday and Wednesday in Juneau, annual trek to Juneau to advocate for University for budget, and anything else going on with University. Ask for support of legislature, thank them for support in past. Bring cookies for legislators – annual “cookie brigade”. They want to honor you as their

constituent. Spent most of the time meeting 8 senators and representatives. Rule is 10 minutes, sometimes you get longer.

Yesterday morning we met with our legislative liaison, Pete Kelly, who talked to us about how to approach legislators and what issues to discuss with them.

Requested on Tuesday to meet with Governors vocational education staff who focuses on education. Governor came in and focused on taxes on oil.

Focused on benefits as it applies to retirement, health benefits. It looks like the amount that we pay for our health benefits is going to decrease this year. Mike Humphrey says deluxe down 40%, standard 50%, economy 70-80%. Open enrollment April 17 – May 16.

Pharmacy plan – new company Pharmacare won bid.

Mel – I talked to Mike about how our long term mail order prescriptions going to be handled. We will no longer have Merck once this trade is made. Need to know how employees can do that. He said data would transfer from one provider to another. We should be getting information from HR shortly about what we should do. Switchover is July 1. Need notice to employees on how transition will take place, especially for mail order.

Request from Jim to have HR talk about Pharmacy benefits at the next meeting.

Bob – can have Mike Humphrey dial in at next meeting.

Mel - The patients and doctors, Pharmacare and Merck all need to know how to play the game. There may be paperwork to sign at local pharmacy also. The information should come out sooner than the next meeting.

Tlisa - Should be included in open enrollment packets.

Bob will follow up with Mike Humphrey.

Bob – Providence is having health fair end of this week. You can take advantage of discounts on tests.

C. University Assembly

Meets next week.

D. Diversity Action Council <http://www.uaa.alaska.edu/diversity/actioncouncil/>

Bob invited Linda Stern to be at this meeting, she will be at next meeting. You can contact her if you have any questions or concerns.

E. Systems Governance Council

Did not meet, will meet April 23.

F. University Facilities Board

Meets next week.

VI. Old Business

A. APT Council Call for Nominations

We have only 5 people that have a portion of their term left. 10 slots we are going to have to fill for this election cycle. Be thinking about nominations.

Bob – talked about bios – Maybe add department, title, how long have they been with the University.

Close nominations Friday 14<sup>th</sup>. Voting close Tuesday 25<sup>th</sup>. Contact everyone by Friday, meeting following Thursday May 4<sup>th</sup>.

VII. New Business

A. Legislative Budget Update

Senator Wilken is lobbying for UAA, but he is from Fairbanks. We need to have Anchorage legislators battling for UAA.

Tlisa – Advancement is doing a sheet on the Science Facility.

Bob – we could put it out to our membership. The House passed out a \$32 million dollar budget. BOR had \$42 million. \$32 million doesn't cover fixed costs. They pulled all utility increases out of UA - \$2.5 million. They did not want to consider in operating budget as increase in base, they wanted to consider as supplemental. We asked our governance office in Fairbanks to clarify this issue so we could go back to legislators and clarify. Senator Stedman on Senate Finance Subcommittee came in at \$27 million. This won't even accommodate fixed costs.

Capital budget coming up over the next several weeks. Trying to push Science Facility. \$43 million for deferred maintenance also being asked for. BOR wanted us to add to capital request. Talking to Wendy Redmann and Pete Kelly.

Liz – Have you heard when they are going to finish the operating budget?

Bob – Over the next week or so.

Tlisa – Some donors have been hosting legislators with Chancellor in their homes.

Liz - Will be down in Juneau on 25<sup>th</sup>.

B. Voice Over Internet Protocol Project (VOIP)

April 3 e-mail – will have Rich Whitney, or another representative to talk at next assembly meeting regarding this upgrade. May require purchase of equipment to accommodate this change.

C. UAA Assembly Elections

Discussion – setting up to elect President and Vice President in May. Student participation is low. We talked about putting off until September meeting.

Mel suggested amending bylaws in constitution.

D. Community Campaign – John Dede

Occurs in October and November. Raised over \$73,000 last year. Most successful campaign. We had fewer donors than we have had in several years. This trend is a little worrisome. We had 176 donors to this year's campaign, 12% of Anchorage employees.

Chancellor is very supportive of this initiative. Looking at increasing donation of larger gifts. I am interested in increasing participation across the campus.

In the past, we have had a Steering Committee that is relatively small, and Champions. The Champions will be part of the Steering Committee. They will help plan the activities, instead of doing it. Top level, \$1,000 plus club.

Talked to Classified Council last month. Several are interested in doing a Habitat for Humanity type event. More of a challenge when we get into October and November. Will talk during the Summer about this event. Maybe weekday or weekend event employees can volunteer for. We have an office that runs it every year.

We have an electronic newsletter. We have certain events that occur every year on campus. I would like to come back in September or October to talk about some of the issues we are talking about today; to assist in getting the word out around campus to get interest.

Mel – Has the giving pattern changed in the employee category?

John – We have never had much participation with faculty. APT and Classified staff have always been the backbone of the campaign. There have been so many other opportunities for giving. All causes are getting a good response, i.e., Hurricane Katrina, Indonesian Tsunami.

We will be collecting thoughts in Community Partnership office in June and July. Hopefully in August have campaign structure laid out. We will have a fresh message and fresh look.

Bob – Do you think you will have a higher goal?

John – We talked about this at the Steering Committee. We thought that this year's goal, which was \$4,000 over last year, was a stretch goal. The Chancellor has asked for a higher goal. We are looking at 10%, which would look at \$80,000. The Chancellor would like us to eventually be at United Way goal which is \$100,000. We are over \$50,000 for United Way campaign.

There are two organizations that are part of our campaign. Both are umbrella campaigns for nonprofits. United Way participates here in Anchorage. There is Community Share also.

Tlisa - You can't be a member of both.

John – United Way is changing their philosophy from private and public donations to have target donations. The way our campaign is structured, our employees want to give to a specific organization. Community Share is adding some organizations.

#### VIII. Information Items

- A. Assembly Meeting – April 13 – LIB 302
- B. Staff Alliance Meeting – May 9
- C. Commencement - May 7, 2006
- D. Staff Development Day – May 10, 2006

President Hamilton reading poetry at 1:00 p.m. in Library.

#### IX. Adjourn