

# APT COUNCIL

## Agenda

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

	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)
- IV. Approval of Summary – March 2, 2006 (pg. 2-5)
- 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. APT Council Call for Nominations
- VII. New Business
  - A. Legislative Budget Update
  - B. Voice Over Internet Protocol Project (VOIP)
  - C. UAA Assembly Elections
- VIII. Information Items
  - A. Assembly Meeting – April 13 – LIB 302
  - B. Staff Alliance Meeting – April 4-5 Juneau
  - C. Commencement - May 7, 2006
  - D. Staff Development Day – May 10, 2006
- IX. Adjourn

# APT COUNCIL

## Summary

Thursday, March 2, 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	Trisa Northcutt
x	Joyce Colajezzi		Steve Shiell
x	Jim Cummings	x	Carol Swartz
x	Elizabeth Downing		Lindsay Washek
	Jennifer Jones, excused	x	Bobbi Weber
x	Mel Kalkowski		

Guest: Ann Soper – Parking Services

III. Approval of Agenda (pg. 1)

Approved.

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

Approved.

V. Reports

A. President

B. Staff Alliance – New Director Faculty Staff Development & Recruitment, 12 applications, narrowing down to 2-3

- New retirement plan will go before BOR. No change to current employees. After July 1 of this year, new plan, rather than PERS, 12% employer, 8% employee.
- Wellness Project, Summex assisted University on it, what do they need to stress to accommodate better Health Care? PowerPoint slide out on website for review.
- Study on tuition benefits – drop out rate, non-completion rate for staff and dependents better than others. Issue dropped.

C. University Assembly

- Presentation by Vice Chancellor - \$950,000 allocation from statewide – to accommodate distribution of PBAC process. Looking on how to distribute. Looking at strategic allocations.
- Space allocation – looking at more formal process. Suggesting University Facilities Board be subcommittee of PBAC process.
- Parking Presentation at University Assembly.

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

E. Systems Governance Council – supposed to meet last week, did not.

F. University Facilities Board – did not meet this last week.

VI. Old Business

A. Staff Development Day Workshop Input

Asking for suggestions for Staff Development Day.

VII. New Business

A. New Parking Proposal Overview/Discussion

We have not raised rates since 2001. We are not covering current costs with revenue of \$1.4 million yearly. We determined we need to bring in about \$1.75 million.

Currently, at any one time, we are about 83% full in the lots. Peak times are between 10:00 a.m. and 3:00 p.m. Visitors get frustrated because they can't find parking. Many don't know how to get a day pass.

People Mover ridership - About 400 people a day are riding to and from campus. The shuttle moves about 1,000 people a day.

Choices

- Increase parking spaces – Cost \$12 - \$20 million for parking structure.
- Decrease demand
- Increase People Mover usage, car pooling, bikes/walking.
- Look at purchasing bike lockers and get them installed.

## Options

- No Permit
  - All students and staff pay. It is based on credit hours for students. Meters would be kept on campus for visitors to park. The problem is if people have to pay, more people will come on campus and park. It would be an involuntary program. It would be a Union issue that would have to be bargained. Employee and staff were not happy to have it automatically deducted from their paychecks.
- Permit
  - A lot of people don't take fines seriously. We increased fire and handicap violations to \$200. We matched these to municipality fines. We are writing fines less. We want to increase other fines to \$25. Student Senate wants to see a progressive fine.
  - Improve Shuttle time from 15 to 10 minutes. Will increase pricing. Will need more busses and drivers.

## Cost Model:

- Permit Option

Permit Only – have to increase price - \$50 a year. Increase fines to \$25 each.

  - Parking Station – Give visitors a day or hour pass. Make visible with signage. Looking at 6 of these machines.
  - Improve the shuttle system with more routes, and shorter time between shuttles.
  - Make all current lots available. Clear the north lot of facilities equipment.
  - Encourage carpools, look at reserved close-in spaces.
  - Free parking after 7:30 p.m., Fridays, Summer
- Permit + Transportation Fee Cost Model

Students pay additional fee depending on credits. They help support shuttle buses and the People Mover.

Recommendation is to retain current system and increase current prices. Any recommendations, make them to Bill Spindle over the next month.

**Motion: APT Council make recommendation to Parking Services: Permit + Transportation Fee. Approved Unanimously. Bob will take motion to Bill Spindle.**

B. UAA Assembly Attendees

Joyce taking over Jennifer Jones' spot. I have no other alternates. Need another alternate for final three sessions of the year. Elizabeth Downing said she can be an alternate.

C. Staff Alliance Meeting Juneau – April 4<sup>th</sup> and 5<sup>th</sup> – Bob attended last year. Debbie is not interested. Bob will plan to attend.

D. Upcoming APT Elections – Call for nominations, see who is interested for re-elections. Bobbi will be moving. Barb dropped out.

E. Legislative Budget Update – Pat Ivey, busy looking at tax issues.

VIII. Information Items

A. Assembly Meeting – March 9<sup>th</sup>

B. Staff Alliance Meeting – March 14<sup>th</sup>

IX. Adjourn