

APT COUNCIL

Agenda

Thursday, September 7, 2006
ADM 204
10:30 am – 12:00 pm
1-800-893-8850
Pass Code: 7730925
(For Members outside of Anchorage only)

- I. Call to Order
- II. Introduction of Members and Guests

	Bob Kizer, President		Elizabeth Downing, Vice President
	Suzanne Browner		Mel Kalkowski
	Allan Piccard		Russell Pressley
	Annette DeBruyn		Steve Shiell
	Debbie Dickey		
	Debra Lovaas		
	Jim Cummings		
	Joyce Colajezzi		

- III. Approval of Agenda (pg.)
- IV. Approval of Summary – May 4, 2006 (pg.)
- V. Reports
 - A. President
 - B. Staff Alliance – August Meeting Update
- VI. Old Business
- VII. New Business
 - A. Provost Introduction and Report – Mike Driscoll
 - B. Campus Safety Committee – APT Representative Needed
 - C. Voter Registration Drive
 - D. Gubernatorial Election Debates on Campus This Fall
 - E. UAA 101 – Alaska Senate and Legislative Candidates
 - F. UAA Goals – Strategic Plan, PBAC, Idea Bank
 - G. Health Risk Assessment Update Video Conference
September 26th, 1:00 – 4:00 p.m., SSB 120A
 - H. APT Governance Communication to Members

I. October APT Meeting Coverage

VIII. Information Items

A. Staff Alliance Meeting (Audio conference) – Tuesday, September 12th

B. UAA Assembly Meeting – Thursday, September 14th

IX. Adjourn

APT COUNCIL

Summary

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 of Guest: Linda Stern – Diversity Council

2005-2006 Members:

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

- III. Approval of Agenda (pg. 1-2)
 - Move UAA assembly officer elections from old to new
 - Delete old roll call list
 - Add item under New Business: Member Removal for non-participation.
- IV. Approval of Summary – April 6, 2006 (pg. 3-7)
Approved.
- V. Reports
 - A. President
 - Overview of committees and functions
 - Purchase order cut yesterday for the new VOIP system
 - Vending services contract bids will be awarded at end of week
 - Mike Driscoll appointed Provost
 - B. Staff Alliance
 - Staff Alliance made up of members of each MAUs plus Statewide

- Another forum to speak about issues as it applies to APT Council

C. University Assembly

D. Diversity Action Council

<http://www.uaa.alaska.edu/diversity/actioncouncil/>

Linda Stern: Representative to the Diversity Action Council

- Dr. Arrendondo visiting to give feedback to help continue on our focus with diversity
- Progress made since 2002
 - Diversity now included in the Mission Statement before, it was not (results from Dr. Arrendondo's 2002 visit)
 - Looking forward to meeting with her to see how far we have come and where we need to go
 - Each month there is a different diversity event
 - We often use the Green and Gold Daily or ay news to announce specific events
 - Now have diversity in our Mission Statement
- Bob will be meeting with Dr. Arrendondo on Friday
- Will report back
- Would like to invite Dr. Arrendondo back in Fall

E. Systems Governance Council

- President Hamilton attended last meeting
- Two goals for the next 1000 days
 - First goal: initiative for International Polar Year
 - Initiative is ongoing, starts in 2007 with results in studying global warming, how it is affecting the polar regions, and other issues
 - 15 Post Doctoral candidates have been hired to accommodate research in that area
 - Second goal is University training for legacy jobs
 - Maintaining contact with legislators
 - University is important in that area and trying to get funding in that area
- Discussion of proposal 7-10% tuition increase upcoming year – decision on this has not yet been made

F. University Facilities Board

Did not meet

VI. Old Business

A. Voice Over Internet Protocol Project (VOIP)

Rich Whitney gave an overview at Assembly.

VII. New Business

Mel Kalkowski: Start walking project problems

- People not getting their pedometers
- Website was not working properly
- Start date was May 1 but nobody has been able to start without the pedometers
- Need to call local IT to get a password and ID to log in to the website
- Fairbanks will be a week ahead of Anchorage on listing improvements
- People who couldn't get in gave up on trying signing up
- Community campuses received no communication about the pedometers or the website sign-up

The goal of the Start Walking project is trying to improve university fitness – it was not created to be a competition.

- Pedometers should show up this week or next week.
- Understanding the stats issue, we will see about making changes so the stats are fair between colleges
- We will try to make sure our instructions are more clear

A. Legislative Budget Update

Petroleum tax could affect funding before the session ends but other than that, things look good for UAA.

B. Member Removal Due to Non – Participation

By-laws; any member who misses a certain number of meetings can be removed from Council.

Motion made to remove Lindsay Washek from Council, due to nonparticipation. Motion passed. Jennifer Jones submitted a letter of resignation. We will replace positions during election process.

C. Benefits: Open Enrollment through May 16th

Mike Humphrey: Transition to new program

- April 17 – May 16 Open enrollment

- Rural campuses have mailing timing problems, but can go online and access the forms
- New Pharmacare card should come in the mail around July
- Mail order pharmacy - Medco will be sending Pharmacare their list and the transition should be okay
- Some medications have to be re-issued by your doctor because of laws regarding certain types of mail order drugs. These are the highly controlled substances.
- Renew Flex spending annually but overall, there is no need to fill out paperwork if you are making no changes to your current benefits
- Communications sent out on why the costs have gone down
- The university stepped up and increased it's contributions 15% and plan to increase contributions to 17% next year.
- There will be a Benefits workshop at the Staff Development Day

D. UAA Assembly Officer Elections

Elections for President and Vice President for FY2006/2007

Bob Kizer elected President

Steve Shiell Nominations for Vice-President, Steve declined
Nomination for Elizabeth Downing, Elizabeth Downing accepted
Elizabeth elected Vice-President.

UA Assembly Reps. 3 here 1 outside campuses:

Joyce Colajezzi, Suzanne Browner, Jim Cummings nominated for UA
Assembly reps. Positions. Steve Shiell nominated for outside
campuses rep. but declined.

Elizabeth Downing appointed outside campuses rep. position.

Motion to accept and elect the named nominees as the official UA
Assembly reps. Motion passed.

2006-2007 Members:

x	Alan Piccard	x	Joyce Colajezzi
	Annette DeBruyn		Tami Choquette
x	Bob Kizer, President		Mel Kalkowski
	Debbie Dickey	x	Russell Pressley
	Debra Lovaas	x	Steve Shiell
x	Elizabeth Downing, Vice-President	x	Suzanne Browner
x	Jim Cummings		

VIII. Information Items

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

IX. Adjourn