

# APT COUNCIL

## Agenda

November 6, 2008

ADM 204

10:30 a.m. – 12:00 p.m.

1-800-893-8850

Pass Code: 7730925

(For Members outside of Anchorage only)

I. Call to Order

II. Introduction of Members and Guests

<input type="checkbox"/>	Julia Martinez, President*	<input type="checkbox"/>	Steve Shiell
<input type="checkbox"/>	Russell Pressley, Vice President*	<input type="checkbox"/>	Carol Swartz
<input type="checkbox"/>	Suzanne Browner	<input type="checkbox"/>	Karol Weatherby*
<input type="checkbox"/>	Theresa Lyons	<input type="checkbox"/>	Linda Morgan
<input type="checkbox"/>	Brian Brubaker	<input type="checkbox"/>	Susan Klein
<input type="checkbox"/>	Sandra Gravley*	<input type="checkbox"/>	Anna Bryant
<input type="checkbox"/>	Mel Kalkowski**	<input type="checkbox"/>	Kristi Elkins
<input type="checkbox"/>	Bob Kizer*		

\* University Assembly Rep    \*\* University Assembly Rep Alternate

III. Approval of Agenda (pg.1)

IV. Approval of Summary (pg. 2-3)

V. Reports

- A. President- Julia Martinez
- B. Staff Alliance- Julia Martinez
- C. University Assembly- Julia Martinez
- D. Academic and Research Managers- Karol Weatherby
- E. UAA Faculty and Staff Association- Bob Kizer
- F. Safety Committee- Mel Kalkowski

VI. Old Business

- A. Themes/Goals for APT Council

VII. New Business

- A. (10:45 am) Diversity Action Council Review, Doni Williams
- B. (11:00 am ) Degree Works Program, John Allred
- C. (11:30 am ) Community Campaign , John Dede
- D. Possible guest speakers

VIII. Information Items

- A. APT update from Classified Council Retreat

IX. Adjourn

# APT COUNCIL

## Summary

October 2, 2008  
LIB 302 A  
10:30 a.m. – 12:00 p.m.  
1-800-893-8850

Pass Code: 7730925  
(For Members outside of Anchorage only)

I. Call to Order

II. Introduction of Members and Guests

X	Julia Martinez, President*	X	Steve Shiell
X	Russell Pressley, Vice President*		Carol Swartz
X	Suzanne Browner	X	Karol Weatherby*
	Theresa Lyons		Linda Morgan
E	Brian Brubaker	X	Susan Klein
X	Sandra Gravley*	X	Anna Bryant
X	Mel Kalkowski**	X	Kristi Elkins
X	Bob Kizer*		

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III. Approval of Agenda (pg.1)

IV. Approval of Summary (pg.2-3)

V. Reports

A. President- Julia Martinez

- Welcome to new member Kristi Elkins
- Welcome to new Governance Office Administrative Assistant Vicky Warren

B. Staff Alliance- Julia Martinez

- Staff Alliance meetings going well. Topics mentioned so far are compensation, child care and others. President Hamilton attended last meeting.

C. University Assembly- Julia Martinez

- Meetings going well.

D. Academic and Research Managers- Karol Weatherby

- Martha Nelson from Payroll and Vera Allen Jones from Student Services spoke. Vera spoke about process of hiring international students. This group meets once a month. Next meeting October 17<sup>th</sup>. Graduate Schools will be speaking.

E. UAA Faculty and Staff Association- Bob Kizer

- Reminder about participating in the Governor's Post Card campaign.
- This is to encourage the governor and legislature to support the Board of Regent's submitted budget.

- F. Safety Committee- Mel Kalkowski
- Follow up on driving and construction workers. Group said the conditions had improved.
  - University Center had expressed concerns about security.
  - **October 16<sup>th</sup>. Safety Walk.** Time and meeting place TBA.
  - 1<sup>st</sup> disaster exercise complete, went well.
  - Next meeting in December.
- VI. Old Business
- A. Diversity Action Council
- Council asked to forward a name to be appointed to the Diversity Action Council. Email sent to all APT employees. Doni Williams replied. Group discussed and approved her name to be sent to Chancellor Ulmer.
- VII. New Business
- A. Staff salary compensation (Jeannine Senechal)
- Jeannine Senechal spoke to the group about compensation. She reviewed the process that took place last fiscal year and outlined ideas the work group has for the coming year. The legislature has decided to no longer fund annual step increases. The team is looking at models from several other employers to get ideas. Many questions were raised and comments made. Local members of the work group are Megan Carlson and James Yauney. Jeannine offered to keep the group up to date.
- B. APT Update at Classified Council Retreat
- Governance leaders asked to outline group goals and themes at Classified Council retreat. Some themes mentioned were compensation, sustainability, leadership roles, professional development and increased employee recognition.
- VIII. Information Items
- Would like to further discuss “themes” for the year at next meeting.
  - Asked group to think of guest speakers to address the group. Mentioned the Registrar to speak about “Degree Works”, Pam Jacobs to give electronic updates from HR.
  - Bob Kizer asked someone to go to UA Assembly next week. Suzanne Browner volunteered.
- IX. Adjourn