

# APT COUNCIL

## Agenda

October 2, 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

Julia Martinez, President\*

Russell Pressley\*\*

Vacant, Vice President\*

Steve Shiell

Suzanne Browner

Carol Swartz

Theresa Lyons

Karol Weatherby\*

Brian Brubaker

Linda Morgan

Sandra Gravley\*

Susan Klein

Mel Kalkowski\*\*

Anna Bryant

Bob Kizer\*

Kristi Elkins

\* 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. Diversity Action Council

VII. New Business

A. Staff salary compensation (Jeannine Senechal)

B. APT Update at Classified Council Retreat

VIII. Information Items

IX. Adjourn

# APT COUNCIL

## Summary

September 4, 2008

ADM 204

10:30 p.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 Russell Pressley** |
| Vacant, Vice President*      | Steve Shiell         |
| X Suzanne Browner            | X Carol Swartz       |
| X Theresa Lyons              | X Karol Weatherby*   |
| Brian Brubaker               | X Linda Morgan       |
| X Sandra Gravley*            | X Susan Klein        |
| X Mel Kalkowski**            | Anna Bryant          |
| X Bob Kizer*                 |                      |

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

III. Approval of Agenda (pg.1)

Approved

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

**Fix abbreviation for assembly**

**Approved w/ change**

V. Reports

A. President- Julia Martinez

B. Staff Alliance- Julia Martinez

Went to Fairbanks on the second week in August

Hot topics this year:

Salary step increase matter

Education benefits

Skill soft available until January

C. University Assembly- Julia Martinez

D. Academic and Research Managers- Karol Weatherby

E. UAA Faculty and Staff Association- Bob Kizer

Met with Wendy Redman and Regent Wickersham. Will be having a Candidate Fair. Meet off campus and do not accept University funds.

F. Safety Committee- Mel Kalkowski

Meet September 19<sup>th</sup>

VI. Old Business

A. Update on Family Campaign challenge- Advancement

Thanks to all for what was achieved 15% University wide increase

KPC had largest increase

APT Council tripled their participation  
Classified Council was able to double their participation  
Christine Tullius will mail out key chains to Community Campus members

VII. New Business

A. Vice President Election

Nominations:

Russell Pressley

Nominations closed

Approved

Russell Pressley accepts the VP position

Nominations:

Suzanne Browner

Approved

Suzanne Browner accepts the alternate Assembly position

B. Accreditation Team Update- for UAA's Accreditation Process (11:00)

Susan Kalina and Tom Miller

UAA is serving as pilot institution for new accreditation standards

Should be a bit more collaborative with more communication

New process is mission-centric: trying to show how each unit helps accomplish the mission

PowerPoint Presentation can be found at

<http://edit.www.uaa.alaska.edu/accreditation/upload/Accreditation-Briefings-August-2008-2.ppt>

VIII. Information Items

A. Candidate Fair- September 22 in South Cafeteria of Student Union

B. CVS Caremark

Issues with new vendors

Credit card roll over, customer service, website

Additional comment about health care- flexible medical spending accounts via debt card

C. 19<sup>th</sup> Emergency Preparedness exercise in Housing area

8<sup>th</sup> HR will move to University Lake Building

22<sup>nd</sup> OSP will move to Diplomacy Building

IX. Adjourn

Next meeting: Staff salary compensation (Jeannine Senechal)