

# APT COUNCIL

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## Agenda

Wednesday, May 9, 2007  
**ROOM CHANGE: ADM 204**  
1:00 p.m. – 2:30 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	Sandy Gravley
Jim Cummings, Vice President	Joyce Colajezzi
Suzanne Browner	Mel Kalkowski
Allan Piccard	Russell Pressley
Annette DeBruyn	Steve Shiell
- III. New members welcome and Introductions
  - Dave Smith, Conference Services
  - Julia Martinez, Advancement
  - Karol Weatherby, Grants and Contracts
  - Marie Bruner, Justice Center
- IV. Approval of Agenda (pg. 1)
- V. Approval of Summary – (pg. 2-3)
- VI. Reports
  - A. President
  - B. Staff Alliance
  - C. University Assembly
  - D. Academic and Research Managers
- VII. Old Business
- VIII. New Business
  - A. Staff Development Day Volunteers- Megan Carlson
  - B. APT Officer Elections (President and Vice President)
  - C. UAA Assembly Elections
- IX. Information Items
  - A. UAA Assembly – May 10<sup>th</sup> from 1:00 – 3:30 p.m
  - B. Staff Development Day – May 15<sup>th</sup> All Day
  - C. Next Meeting – Thursday, September 6<sup>th</sup> from 10:30 - Noon
- X. Adjourn

# APT COUNCIL

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## Summary

Thursday, April 5, 2007  
**ROOM CHANGE: LIB 307**  
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
  - X Bob Kizer, President Sandy Gravley
  - X Jim Cummings, Vice President X Joyce Colajezzi
  - X Suzanne Browner X Mel Kalkowski
  - X Allan Piccard X Russell Pressley
  - Annette DeBruyn Steve Shiell
- III. Approval of Agenda (pg. 1)  
**Approved**
- IV. Approval of Summary – (pg. 2)  
**Approved**
- V. Reports
  - A. President
    - Been in Juneau last few days
    - House has passed University Budget
    - Sub committee has mirrored house decision- 3.6 million dollars less than Board of Regents fixed cost
    - Next Tuesday and Wednesday will be able to call into Finance Committee meetings
    - Legislatures suggest calling them with concerns or comments
  - B. Staff Alliance
    - Educational relief letter draft
    - What we pay for insurance- hearing that worst case scenario will stay the same, should not go up
  - C. University Assembly
    - Harry Potter Event on April 20<sup>th</sup> at the Bookstore
    - Chancellor's Cabinet discussed Paperless Process, will have update soon
  - D. Academic and Research Managers
- VI. Old Business
- VII. New Business
  - A. My UA Portal – Amber Brubaker & Matt Underbakke

In summer, we will be using global user id  
Passwords will also change  
Plan to roll out 1,000 users at a time  
This service is not meant to replace other websites  
Log in times out after 30 minutes, but you can extend that to 4 hours  
It does not allow you to log into Banner  
Website is [www.uaa.alaska.edu/myua/](http://www.uaa.alaska.edu/myua/)  
Amber's contact info [amber@uaa.alaska.edu](mailto:amber@uaa.alaska.edu)

- B. Funding Higher Education in Alaska – Are We?  
April 5<sup>th</sup>, the Den, 12:30-1:30

VIII. Information Items

- A. University Assembly Meeting, April 12<sup>th</sup>, ADM 204
- B. Chancellor's Awards- April 11th 9:30 – 11:30 at UAA Wendy Williamson  
(refreshments from 9:00- 9:30)
- C. Meningitis shots- April 10<sup>th</sup> Housing Area
- D. May 4<sup>th</sup>- 11:30 to 1:30 Chancellor going away party
- E. Graduation- May 6<sup>th</sup>
- F. Fall and Summer schedules are out

IX. Adjourn

Add Paperless Process to Old Business

**Meeting Adjourned**