

APT COUNCIL

Agenda

May 7th, 2009
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, New Members and Guests (*pg. 4*)

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

* University Assembly Rep ** University Assembly Rep Alternate

- III. Approval of Agenda (*pg. 1*)
- IV. Approval of April Summary (*pgs. 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
 - G. Diversity Action Council - Doni Williams
 - H. Sustainability Council – Bob Kizer
 - I. Child Care Taskforce – Marsha Oberlender (*pg. 5*)
- VI. Old Business
 - a. UAA Day of Service Report – *Vicky Warren , Russell Pressley*
- VII. New Business
 - a. Compensation Task Force Update – *Megan Carlson 10:45 a.m.*
 - b. Awards and Certificates
 - c. Officer Elections (*pg. 6*)
 - d. Retreat Planning for Fall
 - e. End of Year Celebration
- VIII. Information Items
 - a. UAA Development Day – May 14th
 - b. Advocacy Update <http://www.alaska.edu/state/>
- IX. Adjourn

APT COUNCIL

Summary

April 2, 2009
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

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

* University Assembly Rep ** University Assembly Rep Alternate

III. Approval of Agenda (pg. 1)

Approved

IV. Approval of Summary (pgs. 2-4)

Approved

V. Reports

A. President - Julia Martinez

B. Staff Alliance - Julia Martinez

C. University Assembly - Julia Martinez

President, Staff Alliance, University Assembly Report

- *Last University Assembly meeting was March 19th*
- *Women's Basketball team doing very well, some Advancement staff went to San Antonio for alumni event to coincide with the UAA games being played*
- *Able to request diplomas online now, will cut down on turnaround time*
- *Career Fair in student union went well*
- *Union of students had great trips to Juneau*
- *Day of Service*
- *Paula Williams from Sustainability presented*
- *Continued work on bylaws and constitution*

D. Academic and Research Managers - Karol Weatherby

- *Last meeting, Feb 20th*
- *Kristina Zachares gave wonderful presentation about new dining and catering website*
- *Grants and contracts, webinars about grants and research administration*

E. UAA Faculty and Staff Association - Bob Kizer

- *UAA staff members attended legislative caucus in Loussac Library*
- *UAA gave well organized presentation*
- *Senate finance committee has proposed a budget for UAA. Not as favorable as hoped for*
- *Currently hoping to get money for ISB through the legislature*

F. Safety Committee - Mel Kalkowski

- *Met on March 20th*
- *Report on trainings done with Red Cross*
- *Looked at traffic flow at UAA drive, proposing a push button light in that location*
- *UC safety concerns, response time and what measures apply to their buildings*
- *Report from Facilities, there will be several construction projects this summer*
- *New notification system for phones, capable of notifying Blackberries and home phone numbers*
- *Notification system has been in place for almost 2 years*

G. Diversity Action Council – Donni Williams

- *No report*

H. Sustainability Council – Bob Kizer

- *Will report after next meeting*

I. Child Care Taskforce – Marsha Oberlender (pg. 5)

- *Report attached to agenda (pg. 5)*

VI. Old Business

Introduction of Bob McDonnell

VII. New Business

a. APT Elections – Vicky Warren (pgs. 6-7)

- *Timeline of elections outlined*

b. UAA Logo – Kristin DeSmith

- *UAA currently trying to “brand” itself to create a sense of unity on campus and become more recognizable off campus*
- *PP presented*

c. UAA Day @ Bean’s Café – Vicky Warren, Russell Pressley

- *Reminder about 1st Annual Day of Service*
- *Although volunteer shifts are currently full, very excited about response*

VIII. Information Items

a. Accreditation Assembly: Friday, April 3rd, 11:30 – 1:00 in PSB 166

b. AWAIC Drive – March 31st – April 10th

c. UAA Development Day – May 14th

IX. Adjourn

Name	Location	Phone	Fax	Email	Term
President *					
Vice President					
Suzanne Browner	Enrollment Services	786-4744	786-1581	anskb@uaa.alaska.edu	08-10
Brian Brubaker	College of Education	786-4875	786-4445	brian.brubaker@uaa.alaska.edu	08-10
Anna Bryant	College of Education	786-4307	786-4318	annab@uaa.alaska.edu	08-10
Kristi Elkins	Office of Sponsored Programs	786-1065	786-1021	ankrd2@uaa.alaska.edu	08-10
Mel Kalkowski**	Military Programs	786-1199	753-8390	anmlk@uaa.alaska.edu	08-10
Theresa Lyons	Academic & Multicultural Student	786-1240	786-1062	antsn@uaa.alaska.edu	08-10
Bob McDonnell	GSS	786-4668	786-6099	anrcm1@uaa.alaska.edu	08-10
Linda Morgan	Advising & Testing Center	786-4512	786-4519	ldmorgan@uaa.alaska.edu	08-10
Vice President Russell Pressley**	CHSW Advising	786-4405	786-4440	afhrp1@uaa.alaska.edu	08-10
Karol Weatherby*	Grants and Contracts	786-1663	786-1791	anklw2@uaa.alaska.edu	08-10
Bob Kizer*	Procurement Services	786-6508	786-6519	kizer@uaa.alaska.edu	09-11
Julia Martinez	Advancement	786-1278	786-1957	anjm5@uaa.alaska.edu	09-11
Suzanne McCarthy	PWSCC	822-3673	822-5574	smccarthy@pwsc.edu	09-11
Carol Swartz	KPC	235-1656	235-1689	incis@uaa.alaska.edu	09-11
Vince Yelmene	Mat – Su	745-9738	745-9711	vince@matsu.alaska.edu	09-11

* University Assembly Rep

** University Assembly Rep Alternate

Scheduled Meeting Dates 10:30 a.m. – 12:00 p.m. ADM 204 Dates are tentative, as the committee will meet a minimum of 6 times per academic year	
2008	2009
September	February
October	March
November	April
December	May

Governance Office Staff	Phone	Fax	Email
Christine Tullius, Governance Coordinator	786-1994	786-6123	ancmt3@uaa.alaska.edu
Vicky Warren, Administrative Assistant	786-1945	786-6123	aygov@uaa.alaska.edu

Child Care Task Force update, May 5, 2009

At recent Childcare Taskforce meetings, members have given reports on assigned topics:

Partnership with Providence was pursued. With Providence building a new childcare center, the initial proposal was to add 60 slots in the new building to accommodate UAA participants. However, the cost to UAA was prohibitive, at \$2500 per month per child – after the parent-paid fees. Alternative negotiations will continue.

Additional partnership options with APU and Southcentral were investigated. APU does not have a childcare center, nor space to pursue a shared arrangement. Southcentral operates at full capacity serving its own employees and does not have expansion space.

Additional revenue sources of student fees, grants, foundation accounts and college support for participation in a lab school were explored. A 2009 student survey of 1,162 students (with and without children) assessed opinions on student fees subsidizing childcare on campus, similar to governance and athletics fees; the responses were approximately 60% positive.

A 1992 Childcare Taskforce report made the following five recommendations:

1. Prioritize childcare in space allocations
2. Provide alternate subsidies for childcare
3. Examine Tanaina for expansion
4. Initiate early childhood education (ECE) program
5. Identify funding sources

It was noted the College of Education now has the ECE program, but the other recommendations are still viable.

The current taskforce will close the academic year with a final meeting to draw up an initial report to the Chancellor. It is important to the taskforce members to see the recommendations through to action therefore at the top of the list will be to reconvene in the fall to pursue the goal of expanding quality and affordable childcare at UAA.

Thank you,

Marsha Oberlender

ARTICLE III: OFFICERS

Section 1. The Council will elect, from among its members, a President who will serve a one-year term and who will preside at meetings and will have the authority to appoint ad hoc committees and their membership, as needed. The President will serve as the APT representative to the Staff Alliance. The President may assign these duties to another member of the APT Council as deemed necessary.

Section 2. The Council will elect a Vice President and Secretary/Treasurer for one year terms. In the President's absence, the Vice President will act on his/her behalf.

The Secretary/Treasurer's purpose will be to keep and disseminate minutes of the meetings, maintain the correspondence and records for the organization. ***(Note, these duties are currently handled by the Governance office)***

ARTICLE IV: UNIVERSITY ASSEMBLY REPRESENTATION

Section 1. The President will act as spokesperson for the Council and act as one of five APT representatives to the UAA University Assembly. The remaining four representatives to the University Assembly will be elected by and from the APT Council.