

APT COUNCIL

Agenda

Thursday, February 2, 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 Guests

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

- III. Approval of Agenda (pg. 1-2)
- IV. Approval of Summary – December 1, 2005 (pg. 3-4)
- V. Reports
 - A. President
 - B. Staff Alliance
 - C. University Assembly
 - D. Systems Governance Council
 - E. University Facilities Board
- VI. Old Business
- VII. New Business
 - A. UAA Strategic Plan (Will Jacobs)
 - B. Employee/Dependent Tuition Waiver
 - C. Staff Development Day Input
 - D. University of Alaska Retirement Programs
 - E. Summex Health Risk Assessment
- VIII. Information Items
 - A. Governance office staffing
The Governance office is now trying to fill one position (the Administrative Clerk)

- B. Board of Regents meeting Juneau – February 14th and 15th
- C. Green & Gold Fridays <http://edit.uaa.alaska.edu/greenandgold/>
- D. UAA Assembly meeting February 16th

IX. Adjourn

APT COUNCIL

Summary

Thursday, December 1, 2005
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 Guests

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

Guest: Dale Pittman

III. Approval of Agenda (pg. 1)

Approved unanimously.

IV. Approval of Summary – November 3, 2005 (pg. 2-3)

Approved unanimously.

V. Reports

- A. President
- B. Staff Alliance
- C. University Assembly

VI. Old Business

A. Elections

Carol Swartz, director of the Kachemak Bay Campus, was elected as a member at large.

B. Staff Council Concept

The Staff Council Concept that was discussed at the October meeting was brought back for discussion and final consideration. The concept was rejected as members felt the current separate APT and Classified Councils worked well. Input from a former Governance administrator indicated that the two councils were originally set up as separate organizations because of their distinct memberships and did not recommend change.

VII. New Business

A. Socks and Sandwiches

Tania Rowe from the Classified Council spoke about replacing the Socks and Sandwiches charitable initiative that is done every year with a canned food drive. She was going to discuss this with others and present the options.

VIII. Information Items

A. Governance Office staffing

Governance Office is trying to fill the Governance coordinator position.

IX. Adjourn