

# APT COUNCIL

## Agenda

Thursday, October 6, 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

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	
Barbara Markley	

Guest: Bill Spindle

- III. Approval of Agenda (pg. 1)
- IV. Approval of Summary – Sept 1, 2005 (pg. 2-3)
- V. Reports
  - A. President
  - B. Staff Alliance
  - C. University Assembly
- VI. Old Business
  - A. Elections
  - B. 2005 – 2006 Goals for APT Council (pg. 4)
- VII. New Business
  - A. Staff Council Concept
  - B. IDEA Bank – Bill Spindle
- VIII. Information Items
  - A. Governance Office Staffing
  - B. Board of Regents <http://www.alaska.edu/bor/minutes/minutes.xml>
  - C. Seawolf Readers <http://edit.uaa.alaska.edu/governance/readers.cfm>
  - D. Green & Gold Fridays <http://edit.uaa.alaska.edu/greenandgold/>
- IX. Adjourn

# APT COUNCIL

## Summary

Thursday, September 1, 2005  
ADM 204  
10:30 am – 12:00 pm  
Access number – 1-866-339-5580  
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		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		

III. Approval of Agenda (pg. 1)

Approved as amended (add one item to Old Business). Approved unanimously.

IV. Approval of Summary – May 5, 2005 (pg. 2-3)

Approved unanimously.

V. Reports

A. President

- Is a member of Staff Alliance and University Assembly.
- Governance brochure distributed.

B. Staff Alliance

Meeting was held August 8 – 9. Items that were discussed at meeting included:

- Large budget request this year to help cover cost of employee benefits.
- Senior tuition waivers.
- Employee dependent tuition waivers.
- New position at UA Statewide (Employee Communications Director.)
- Portal Project.
- New version of Banner (version 7) will be up and running in October.
- Board of Regents summer briefing will be discussed at their next meeting (Sept 21 – 22.)
- Contact UA Statewide directly with any specific issues/concerns/questions relating to benefits, budget, etc.

C. University Assembly

Next meeting will be held Sept 8.

VI. Old Business

A. Elections

The deadline to submit nominations was Aug 23<sup>rd</sup>. There are two APT vacancies. The results of the elections will be announced before the next meeting.

VII. New Business

A. 2005 – 2006 Goals for APT Council

In addition to last year's goals and objectives:

- a. Utilize listserv more often to connect APT employees.
- b. Reach out to APT employees who are not on APT Council.
- c. Paperless communication should be utilized as often as possible to save money and streamline processes.

VIII. Information Items

IX. Adjourn

**APT Council**  
**Proposed Goals and Objectives**  
**2005 – 2006**

- Continue to restate and re-energize the governance mission in light of adoption of the new governance regulations and Chancellor Maimon's approach to governance.
- Review of membership numbers to ensure proper representation. Amend APT Council Constitution and Bylaws if necessary to reflect current numbers.
- Add governance component to New Employee Orientation.
- Increase APT Council/governance awareness across the campuses, especially with new APT employees. Provide social events and other events to promote awareness of APT Council service, committee service, and also encourage supervisors to support participation in governance of classified staff.
- Monitor the SWOHR internal audit on communication for timeliness and productivity. Keep updated of statewide issues such as the pension plan, wellness, benefits, etc.
- Use APT Listserv and other methods of communications to promote governance issues.
- Participate effectively in UAA Assembly meeting discussions and initiatives.