

# APT COUNCIL

## Agenda

Thursday, November 3, 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		

- III. Approval of Agenda (pg. 1)
- IV. Approval of Summary – October 6, 2005 (pg. 2-3)
- V. Reports
  - A. President
  - B. Staff Alliance
  - C. University Assembly
- VI. Old Business
  - A. Elections
  - B. Staff Council Concept
- VII. New Business
- VIII. Information Items
- IX. Adjourn

# APT COUNCIL

## Summary

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

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

Guest: Bill Spindle

III. Approval of Agenda (pg. 1)

Add one item to New Business. Approved unanimously as amended.

IV. Approval of Summary – Sept 1, 2005 (pg. 2-3)

Approved unanimously.

V. Reports

A. President

Diversity Action Committee nominations have concluded. Jennifer Jones and Linda Stjern were nominated. No word yet on who the finalist is.

B. Staff Alliance

A third party vendor, hired through Premera, will post their Health Risk Assessment survey online from Oct 17 – 31. Employees are encouraged to participate.

Statewide has hired an Employee Communications Specialist. A communications plan is being developed.

C. University Assembly

Cyndi Spear will give a facilities update at the next meeting.

VI. Old Business

A. Elections

There are two vacancies on APT Council – one Kodiak and one At-Large. There are still no nominations for these vacancies. Nominations can still be e-mailed to Governance or Bob Kizer.

B. 2005 – 2006 Goals for APT Council (pg. 4)

**Motion:** Adopt 2005 – 06 Proposed Goals and Objectives. **Approved unanimously.**

VII. New Business

A. Staff Council Concept

Advantages and disadvantages were discussed. Tlisa Northcutt will speak with Jan Henderson, who has knowledge about this issue. Bob Kizer will speak with UAF/UAS Staff Council representatives to gain additional information.

B. IDEA Bank – Bill Spindle

Bureaucracy Busters campaign was started six months ago and has since been renamed the IDEA Bank. This has been a success, and will continue as a permanent campaign.

Submitted suggestions and their status can be found online at:

<http://www.uaa.alaska.edu/ideabank/> Contact Bill Spindle ([Bill@uaa.alaska.edu](mailto:Bill@uaa.alaska.edu)) with any questions or concerns.

VIII. Information Items

A. Governance Office Staffing

Anissa Hauser, Governance Coordinator, has accepted a position with the PhD Psychology Department. Her vacancy has been posted online at:

<http://www.UAKJobs.com>. A search committee has been formed as well.

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