

# APT COUNCIL

## Agenda

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

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. 1-2)
- IV. Approval of Summary – November 3, 2005 (pg. 3-4)
- V. Reports
  - A. President
  - B. Staff Alliance
  - C. University Assembly
  - D. Diversity Action Council <http://www.uaa.alaska.edu/diversity/actioncouncil/>
  - E. Systems Governance Council
  - F. University Facilities Board
- VI. Old Business
  - A. Staff Council Concept
- VII. New Business
  - A. New Emergency Notification System
  - B. Conciliation Services <http://www.uaa.alaska.edu/diversity/conciliation/>
  - C. Hamilton Legislative Letter
  - D. Retirement Program Costs (Jim Johnsen letter)
- VIII. Information Items
  - A. Governance office staffing

The Governance office now trying to fill two positions (the Governance Coordinator and the Administrative Clerk)

B. Community Campaign

C. Board of Regents meeting Anchorage December 7 and 8

D. Green & Gold Fridays <http://edit.uaa.alaska.edu/greenandgold/>

E. Items or speakers of interest?

F. UAA Assembly meeting December 8

G. Integrated Science Building ADN editorial

IX. Adjourn

# APT COUNCIL

## Summary

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)

### III. Call to Order

### IV. Roll Call and Introduction Guests

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

Guest: Bill Spindle

### III. Approval of Agenda (pg. 1) Approved unanimously as amended.

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

### X. Reports

G. President

H. Staff Alliance

I. University Assembly

### XI. Old Business

B. 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.

**XII. 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.

**XIII. Information Items**

**A. Governance Office staffing**

Governance Office is trying to fill the Governance coordinator position.

**IX. Adjourn**