

APT COUNCIL

Agenda

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

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

- III. Approval of Agenda (pg. 1)
- IV. Approval of Summary – May 5, 2005 (pg. 2-3)
- V. Reports
 - A. President
 - B. Staff Alliance
 - C. University Assembly
- VI. Old Business
 - A. Elections
- VII. New Business
 - A. 2005 – 2006 Goals for APT Council
- VIII. Information Items
- IX. Adjourn

APT COUNCIL

Summary

Thursday, May 5, 2005
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X. Call to Order

XI. Roll Call and Introduction Guests

x	Mel Kalkowski, President	x	Bob Kizer, Vice President
x	Suzanne Browner		
x	Joyce Colajezzi		Carol Swartz
	Jim Cummings		Diane Taylor
x	Debbie Dickey		
	Elizabeth Downing	x	Barb Tullis
x	Barbara Markley	x	Bobbi Weber
x	Tlisa Northcutt		

XII. Approval of Summary – April 7, 2005 (pg. 2-4)
Approved

XIII. Reports

D. President

E. Staff Alliance

No report

F. University Assembly

XIV. Old Business

A. Goals Updates (pg. 5)

Governance legislative updates

XV. New Business

B. Introduction of New Members

New members – Jennifer Jones, Steve Shiell, and Lindsay Washek

XVI. Elections

A. APT Council Officers (President, Vice President, and Secretary)

President –

Nominations – Bob Kizer approved by acclamation

Vice President – Debbie Dickey approved by acclamation

- B. University Assembly Representatives
Extended Site Representative – Debbie Dickey

Other Representatives - Barbara Markley, Jennifer Jones, Bobbie Weber

Alternates - Joyce Colajezzi and Suzanne Browner

XVII. Information Items

- A. [Staff Development Day](#)
- B. [Benefits Open Enrollment](#) – Extended till May 27th
- C. New Membership List (pg. 6)

Please send any goals and objective ideas to Bob Kizer or Anissa Hauser

XVIII. Adjourn