

# 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  
ADM 204  
10:30 am – 12:00 pm  
Access number – 1-866-339-5580  
Meeting Number – 1526331  
(for Members outside of Anchorage only)

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 27<sup>th</sup>
- C. New Membership List (pg. 6)

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

#### XVIII. Adjourn