

# Classified Council Agenda

September 3<sup>rd</sup>, 2009  
8:30 – 10:00 a.m.  
ADM 204  
Access Number 1-800-893-8850  
Meeting Number 7730925

- I. Call to Order
- II. Introduction of Members, New Members and Guests

	Megan Carlson, President*	08-10	Judi Spry **	09-10	
	Melodee Monson, Vice President*	08-10	Sandra Barclay	09-11	
	Kathy Smith, Secretary	08-10	Janet Burton	09-11	
	Bette Belanger	08-10	Connie Dennis	09-11	
	Marilyn Borell *	08-10	Gwen Gere	09-11	
	Lois Hall	08-10	Debra Gritman	09-11	
	Kim Heidemann	08-10	Tina Hudspeth	09-11	
	Sarah Hill **	08-10	Natalie Kowal**	09-11	
	Lara Madden	08-10	Gianna Ridgeway	09-11	
	Craig Mead *	08-10	John Seltenright	09-11	
	Jennifer Schultz	08-10	Kim Stanford	09-11	
	Kristin Warren	08-10	Vacant (PWSCC)	09-11	

Assembly Reps \*

Alternate Assembly Reps \*\*

- III. Approval of Agenda (*pgs.1-2*)
- IV. Approval of Summary
  - A. May Summary (*pgs.3-5*)
- V. Reports
  - A. President - *Megan Carlson*
  - B. Staff Alliance - *Megan Carlson*
  - C. UAA Assembly - TBD
  - D. Diversity Action Council - *Tina Hudspeth*
  - E. Campus Safety Committee - *Kim Heidemann*
  - F. Sustainability Council - *Kathy Smith (pg.6)*
  - G. Student Success Task Force - *Lois Hall*
  - H. Staff Health Care Committee - *Megan Carlson*
  - I. Child Care Task Force - *Vicky Warren (pg.7)*
  - J. UAA Faculty Staff Association - *Kim Stanford*

- VI. Old Business
  - A. Update on Classified Council Retreat
    - Thursday, October 15<sup>th</sup>, 10 A.M. - 3 P.M, LIB 307
  
- VII. New Business
  - A. Election of Community Council member to UAA Assembly
  - B. Staff Alliance Goals
  - C. Classified Council Event/Social Committee (form and appoint chair)
  - D. Survey Response Committee (form and appoint chair)
  - E. Governance Travel (Guidelines)
  
- VIII. Information Items
  - A. Accreditation Update - <http://www.uaa.alaska.edu/accreditation/2010.cfm>
    - Site Visit: September 30<sup>th</sup> - October 2<sup>nd</sup>
  
- IX. Agenda Items for October meeting:  
**Retreat** replaces regular meeting  
  
Agenda Items for November:
  
- X. Adjourn

# Classified Council Summary

May 7<sup>th</sup>, 2009  
8:30 – 10:00 a.m.  
ADM 204  
Access Number 1-800-893-8850  
Meeting Number 7730925

I. Call to Order

II. Introduction of Members, New Members and Guests (*pg. 6*)

X	Megan Carlson, President *
X	Melodee Monson, Vice President
X	Kathy Smith, Secretary**
	Bette Belanger
X	Brenda Henderson
X	Craig Mead*
X	Fannie Slaten**
X	Harry Need
	Janette Thornton
E	Jennifer DePesa
X	Jennifer Schultz
X	Judi Spry*

Assembly Reps \*

X	Lara Madden
E	Kim Heidemann
X	Kim Stanford *
E	Kristin Warren
X	Lisa Sparrell*
E	Lois Hall*
X	Marilyn Borell
X	Melanie Hagen
X	Sandra Barclay**
E	Sarah Hill
	Thia Falcone
	Anchorage Rep (vacant)

Alternate Assembly Reps \*\*

New Classified Council Members Present:

Janet Burton  
Gwen Gere  
Debra Gritman  
Tina Hudspeth  
Natalie Kowal  
Gianna Ridgeway

III. Approval of Agenda (*pgs. 1-2*)  
*Approved*

IV. Approval of Summary  
A. April Summary (*pgs. 3-5*)  
*Approved*

- V. Reports
- A. President – *Megan Carlson (pg. 7)*  
*Report Attached*
  - B. Staff Alliance – *Megan Carlson (pg. 7)*  
*Report attached*
  - C. UAA Assembly – *Megan Carlson (pg. 7)*  
*Report attached*
  - D. Diversity Action Council- *Judi Spry*
  - E. Campus Safety Committee- *Marilyn Borell (pg. 8)*  
*Report attached*
  - F. Sustainability Council- *Kathy Smith*
  - G. Student Success Task Force- *Lois Hall*
  - H. Staff Health Care Committee- *Megan Carlson*
  - I. PBAC Strategic Opportunity Fund Subcommittee- *Melodee Monson*
  - J. Child Care Task Force- *Vicky Warren (pg. 9)*  
*Report attached*  
*Task Force hopes to continue work next academic year*
  - K. UAA Faculty Staff Association- *Kim Stanford*  
*Asked for continued support of UAA, by contacting your legislators*

VI. Old Business

- a. UAA Day @ Bean's Café Report – *Vicky Warren*  
*1<sup>st</sup> annual UAA Day of Service went well*  
*Had approximately 80 people volunteer*  
*Lots of energy and excitement*  
*UAA is ready and willing to serve*
- b. Compensation Task Force Recommendation (*pgs. 10-14*)  
*Draft copy with tracked changes presented to council*  
*Discussion ensued about how this will affect employees*  
*Questions/comments/concerns can be directed to Megan Carlson*

VII. New Business

- a. Fall 2009 Retreat Planning (*pg. 15*)  
*Kim Stanford, Kathy Smith, Debbie Gritman, Jennifer Schultz and Natalie Kowal volunteered to plan the 2009 Classified Council Retreat*
- b. Presentation of Plaques and Certificates  
*Plaques presented to the 2008-2009 Classified Council Officers*  
*Certificates presented to the 2008-2009 Classified Council members*  
*Megan presented a gift to both Christine Tullius and Vicky Warren from the Governance Office*

c. Officer and Committee Elections (pg. 16)

**President**

*Megan Carlson elected President*

**Vice President**

*Melodee Monson elected Vice President*

**Secretary**

*Kathy Smith elected Secretary*

**University Assembly Representatives**

*Anchorage Representatives elected to serve on University Assembly:*

*Megan Carlson (as Classified Council President)*

*Marilyn Borell*

*Melodee Monson*

*Craig Mead*

*Alternate Anchorage Representatives:*

*Judi Spry*

*Natalie Kowal*

*Sarah Hill*

*Community Council Representative:*

*Lisa Sparrell*

**Campus Safety Committee**

*Kim Heidemann elected to serve on Campus Safety Committee*

*Janet Burton will serve as alternate*

**Diversity Action Council**

*Nominations:*

*Debra Gritman*

*Tina Hudspeth*

*Both nominees will send a brief biography to Megan Carlson who will forward them to the Chancellor. The Chancellor will appoint the new member.*

VIII. Information Items

- A. UAA Development Day Thursday, May 14<sup>th</sup> - <http://www.uaa.alaska.edu/developmentday/>
- B. Advocacy Update (pg. 17)
- C. Seawolf Opportunity Scholarship (pg. 18)
- D. Accreditation Update - <http://www.uaa.alaska.edu/accreditation/2010.cfm>
- E. Classified Employee Survey Results (pgs. 19-23)

IX. Agenda Items for September meeting

X. Adjourn

**Sustainability:** During the summer Paula Williams, Sustainability Director, formed volunteer committees to determine areas of focus for the University for the upcoming year. Some of these areas will be Paper Reduction and Usage, Carbon Reduction-transportation and Carbon Reduction-electricity. As she mentioned at the Faculty/Staff Convocation, she will be inviting members of the faculty, staff and student body to join these groups. The committees have already set goals, measurement and benchmark guidelines, a timeline as well as a list of resources needed.

**Community Campaign:** John Dede formed a small committee this summer to start planning the Community Campaign which will kick off October 1<sup>st</sup>. In order to make this successful, more people are needed throughout the campus to help with the Campaign. We are looking for enthusiastic, community-minded volunteers to help organize their department, floor, building or some other group division. This will not take much time; we are just trying to put a “human” face on the Campaign to encourage giving. If you are interested in helping please let me know.

Community Campaign is an easy way for UAA employees to give to United Way or Community Share.

## **Childcare Taskforce Update**

The childcare task force was formed last academic year. It has representatives from staff, faculty and students. It is co chaired by Dr. Robert Capuozzo, Assistant Professor, Early Childhood Education and Troy Bowler, Executive Director of Tanaina Child Development Center.

At this point, the taskforce has the following goals and has offered them as recommendations:

1. Prioritize childcare in space allocations
2. Provide alternate subsidies for childcare
3. Examine Tanaina for Expansion
4. Identify funding sources

The task force would like to see the recommendations through to action and has requested to reconvene in the fall of 2009. This has been approved by the Chancellor.