

Classified Council Agenda

Thursday, March 1, 2007
8:30 – 10:00 a.m.

ROOM CHANGE: LIB 307
Access Number 1-800-893-8850
Meeting Number 7730925

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

	Kim Stanford, President		Lois Hall
	Melodee Monson, Vice President		Lindsey Callender
	Brenda Henderson, Secretary		Marilyn Borell
	Cheryl Page		Megan Carlson
	Craig Mead		Megan Zimplemann
	Debbie Linn		Rebecca Jackson
	Gabriella Leong		Robin Inman
	Jennifer Howell		Sandra Barclay
	Jennifer Myrick		Susan Hviid
	Judi Spry		Timea Webster
	Kathryn Smith		Sherry Trumpower
	Kim Heidemann		Xiomara Owens

- III. Approval of Agenda (pg.1)
- IV. Approval of Summary – February 1, 2007 (pg. 2-3)
- V. Reports
 - A. President
 - B. Staff Alliance
 - C. UAA Assembly
 - D. Diversity Action Council
 - E. Campus Safety Committee
 - F. Sustainability
- VI. Old Business
 - A. Spring Service Event
 - B. Staff Development Day Update
- VII. New Business
 - A. Chief Dale Pittman- Campus Crime Trends
- VIII. Information Items
 - A. Conversation on Future of UAA- Den 11:30
 - B. Chancellor's Awards
<http://www.uaa.alaska.edu/humanresources/events/chancellorawards.cfm>
 - C. Governance Elections- May
- IX. Adjourn

Classified Council Summary

Thursday, February 1, 2007
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 and Guests

X	Kim Stanford, President	X	Lois Hall
X	Melodee Monson, Vice President	X	Lindsey Callender
X	Brenda Henderson, Secretary	X	Marilyn Borell
	Cheryl Page	X	Megan Carlson
X	Craig Mead	X	Megan Zimplemann
X	Debbie Linn	X	Rebecca Jackson
	Gabriella Leong	X	Robin Inman
	Jennifer Howell	X	Sandra Barclay
X	Jennifer Myrick	X	Susan Hviid
X	Judi Spry	X	Timea Webster
X	Kathryn Smith		Sherry Trumpower
X	Kim Heidemann	X	Xiomara Owens

III. Approval of Agenda (pg.1) **Approved**

IV. Approval of Summary – December 7, 2006 (pg. 2-3) **Approved w/ addition of Jennifer Myrick**

V. Reports

- A. President (pg. 4-5)
- B. Staff Alliance
- C. UAA Assembly
- D. Diversity Action Council
Meeting tomorrow
- E. Campus Safety Committee
Have not had a meeting this month
- F. Sustainability (pg. 6)
Have not had full council meeting, but Truth on Campus is occurring
Showing 'An Inconvenient Truth' on campus
Tomorrow will be a Brown Bag Lunch with several key people
Chancellor Maimon signed President's Climate Commitment

VI. Old Business

- A. Paperless Processes
Assembly has drafted memo that will go to Chancellor's Cabinet on implementation of Paperless process (focus on electronic signatures and general areas that would benefit)
- B. Spring Service Event
Idea is a starter kits for AWAKE

Taco or bake sale to raise money for gift cards
Possibly make posters or fliers to announce fundraisers
Identify a few rooms and some specific items to go in the room
Kitchen and Bathroom and Cleaning Supplies

VII. New Business

A. Jim Mullen – Staff Development Day and staff training updates

Development and Training Programs

Challenge is that these programs are operating on small budget

Small problem with some people registering for training, but not showing up

Push from Statewide to put a lot of training online

Chancellor's Awards

Staff Development Day

Tuesday, May 15th

Timea Webster and Ryan Belnap are co-chairs

Staff Development Council meets every Friday at 12:00

First meeting had eight people at meeting

Getting lots of feedback on what needs to be done

B. Family Friendly Campus

Hockey night-February 16th will be announcing next week that tickets are available

Possible family picnic, campus tours or bring child to work day

Send ideas to Megan Carlson

C. Ron Swartz – Campus Safety

Presentation available online

Christine will contact Chief Pittman would like to meet with Classified Council on Campus

Crime Trends

Municipality is look at UAA as a congregate care center

VIII. Information Items

A. Priority Registration Draft (pg. 7)

Chris Turletes will be interim for Cyndi Spear

SOF proposal deadline March 1st

UAA did get 1.1 million Performance Based will be used in FY'08 budget

IX. Adjourn

Meeting Adjourned