

Classified Council Agenda

Thursday, April 5, 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

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

III. Approval of Agenda (pg.1)

IV. Approval of Summary (pg. 2-3)

V. Reports

- A. President (pg. 4)
- B. Staff Alliance
- C. UAA Assembly
- D. Diversity Action Council
- E. Campus Safety Committee
- F. Sustainability

VI. Old Business

- A. AWAIC Spring Event- Megan Carlson & Sandra Barclay
- B. Staff Development Day Update- Timea Webster

VII. New Business

- A. UA Portal Presentation- Amber Brubaker & Matt Underbakke

VIII. Information Items

- A. UAA Community Forum on Budget- April 5th, 12:30-1:30 in the Den
- B. Chancellor's Awards- April 11th 9:30 – 11:30 at UAA Wendy Williamson Auditorium (refreshments from 9:00- 9:30)

IX. Adjourn

Classified Council Summary

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

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	E	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 – February 1, 2007 (pg. 2-3)
AWAIC- not AWAKE
Approved

- V. Reports

- A. President

- Chancellor accepted job at Governors State and is leaving July 1
 - Hopes that faculty and students will provide leadership to move forward in a positive direction
 - Would like us to look at systemic issues that are holding UAA back
 - Hamilton called Kim Stanford to discuss interim candidates
 - At Advisory Board meeting last week, Hamilton named possible interim chancellor
 - Some of the people who were named, had already removed their names
 - Hamilton stated that he would start search 2008, new chancellor would start 2009
 - Interim Chancellor is going to be Fran Ulmer
 - Hamilton feels that it would be best not to have the Chancellor at the graduation
 - What should the role of statewide be? Support or
 - What should the role of the Board of Regents be?
 - Please attend the brown bag lunch regarding the transition of chancellors at 11:30

- B. Staff Alliance

- Met by audio conference

- C. UAA Assembly

- Diane Byre from VOIP came to discuss the new phones
 - Will Jacobs came to talk about inserting boldness and momentum in the Strategic Plan
 - Julia Martinez talked about UAA Family Campaign
 - Cyndi Spear came from PBAC to discuss naming Commons after Lee Gorsuch
 - Had a vote of confidence for Chancellor Maimon and recommendation to statewide to make efforts to retain her

Family Friendly Campus-Hockey game was a success
Planning something in April regarding Poetry, Bookstore is having a Harry Potter release party, hope to work with them

D. Diversity Action Council

Met last week

Talked about Cherita's old position

Talking about making position vice chancellor position and increasing pay

Council will meet again tomorrow

E. Campus Safety Committee

Meets tomorrow

F. Sustainability

Had successful Inconvenient Truth

Step it up April 16th

Monday will have a fair to show how individuals can help reduce their carbon footprints, planning another brown bag lunch

Communications committee- energy conservation campaign, reminding them to turn off lights or computers

Faculty Development- Allison Butler working on faculty curriculum training

Trying to get brown bag event once a month to talk about sustainability

VI. Old Business

A. Spring Service Event

Fliers are up, announcement will be sent to aynews

Megan has larger posters to hang in buildings

B. Staff Development Day Update

Chose theme Mission Possible 007

Gave nomination for speakers to executive committee

Choice 1- Governor Palin

Choice 2- Deedee Jonrow

Choice 3- Al Parrish

Working with IT to help us with including community campus

VII. New Business

A. Chief Dale Pittman- Campus Crime Trends

Presentation online

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

Meeting adjourned

REPORTS TO CLASSIFIED COUNCIL, APRIL 2007
Prepared by Kim Stanford

PRESIDENT'S REPORT

- **PBAC**
Planning Budget Advisory Council (PBAC) met March 22, 2007. Discussion focused on recommendations from the PBB subcommittee that reviewed the Strategic Opportunity Funds submissions, scheduling of unit reports in May, and guiding principles.
- **FACULTY ASSOCIATION**
Continue to attend regular meetings of the UAA Faculty Association. After discussion with the executive board, it has been decided that the association will be expanding its membership beginning in Fall 2007 to include staff. The name will be revised – not finalized yet!
- **STAFF DEVELOPMENT DAY**
Co-chairing the Day-Of Volunteers committee along with Melodee Monson and Megan Carlson.

STAFF ALLIANCE REPORT

Staff Alliance met in Juneau April 3-4. Verbal report to be given.

UAA ASSEMBLY

- **UAA Assembly met March 8th (regular meeting).**
- **UAA COMMENCEMENT**
UAA Assembly passed a motion in support of the Faculty Senate motion recommending that Fran Ulmer and Elaine Maimon co-officiate at the 2007 Commencement. University Advancement confirmed that this is the intention.
- **APRIL UAA COMMUNITY FORUM**
Assembly members showed support for the next UAA Community Forum planned by Governance Leaders. The forum will be held April 5th, focusing on the budget.
- **FAMILY FRIENDLY CAMPUS INITIATIVE**
Readings from the Harry Potter series are planned for Friday, April 20, 10:30-3:30 at the Bookstore. This is an in-service day for Anchorage School District. It is hoped that there will be people to give readings in different languages, and a drawing for a prize as well.
- **PAPERLESS PROCESSES**
Chancellor's Cabinet is supportive of Assembly's efforts to encourage paperless processes at UAA. The next step for the various areas is to confirm any limitations from a legal standpoint related to signature processes, etc.