

# Classified Council

## Agenda

Thursday, September 1, 2005

8:30 – 10:00 a.m.

ADM 204

Access Number 1-866-339-5580

Meeting Number 1526331

(for members outside Anchorage)

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

Kim Stanford, President	Debbie Linn
Rebecca Jackson, Vice President	Melodee Monson
Heidi King, Secretary	Lois Hall
Kristin Bagley	Jennifer Myrick
Sandra Barclay	Cheryl Page
Michelle Bearden	Tania Rowe
Megan Carlson	Forrest Schroeder-Einwiller
Audrey Jo Foster	Kathryn Smith
Jennifer Greene	Gabriella Leong
Kim Heidermann	Sherry Trumpower
Tara Koeckritz	Cheryl Wright
Brenda Levesque	Megan Zimplemann

- III. Approval of Agenda (pg. 1-2)
- IV. Approval of Summary – May 5, 2005 (pg. 3-5)
- V. Reports
  - A. President
  - B. Staff Alliance
  - C. University Assembly
  - D. Diversity Action Council
  - E. Campus Safety Committee
  - F. Sustainability
- VI. Public Comments
- VII. Old Business
- VIII. New Business
  - A. John Dede – Community Campaign
  - B. Mike Humphrey - Wellness
  - C. Heidi King - Staff Development Day
  - D. Staff Council Concept
  - E. 2005-06 Goals/Objectives
  - F. Events for the Year

- IX. Information Items and Adjournment
  - A. Printing Services
  - B. Seawolf Readers  
<http://www.uaa.alaska.edu/governance/readers.cfm>
  - C. Green & Gold Fridays <http://edit.uaa.alaska.edu/greenandgold/>
  - D. Banner Upgrade
  - E. Paperless Recruiting System
  - F. Freshman Orientation and Convocation

# Classified Council

## Summary

Thursday, May 5, 2005

8:30 – 10:00 a.m.

ADM 204

Access Number 1-866-339-5580

Meeting Number 1526331

(for members outside Anchorage)

X. Call to Order

XI. Introduction of Members and Guests

Kim Stanford, President	Judith Michael
Rebecca Jackson, Vice President	Melodee Monson
Heidi King, Secretary	Liisa Morrison
Kristin Bagley	John Mun
Sandra Barclay	Cheryl Page
	Dave Robinson
Dan Castimore	Tania Rowe
Audrey Jo Foster	Jennifer Sprott
Kim Heidemann	Jennifer Stone
	Sherry Trumpower
Brenda Levesque	Patti Thorne
Debbie Linn	Cheryl Wright

XII. Approval of Agenda (pg. 1-2)

Remove D-E under reports  
Add Smart Classroom report  
Approved unanimously

XIII. Approval of Summary – April 7, 2005 (pg. 3-5)

Approved unanimously

XIV. Reports

G. President (pg. 6)

Met with John Dede regarding UAA's Community Campaign Champions within buildings – identifying who those individuals might be. Looking for event ideas, agency fair to help individuals know a bit more about the agencies who benefit from the community campaign and what services they provide. For more information contact John Dede.

H. Staff Alliance (pg. 6)

I. University Assembly (pg. 6)

~~J. Diversity Action Council~~

~~K. Campus Safety Committee~~

~~L. Sustainability~~

XV. Old Business

A. Governance Awareness/Staff Development Day Booth/Ice Cream Social

Governance booth – need someone to fill the last hour of the event. Contact Tania Rowe to volunteer.

Ice Cream Social – possibly hold it on June 2<sup>nd</sup>. Ice cream will be provided by the Governance Office

## XVI. New Business

### G. Legislative Update – Pete Kelley

Capital Budget and Operating Budget (11.9 million).

The big PERs/TERs bill - 7.5 million dollars

Capital Budget – has a lot of big projects within it. The university is not going to get any maintenance money. The list does not include all of the items from the BOR (i.e. vocational education center in Kodiak)

The capital conference committee will be meeting regarding the capital budget.

### H. Introduction of New Members

New members – Michelle Bearden, Megan Carlson, Jennifer Greene, Tara Koeckritz, Jennifer Myrick, Forrest Schoreder-Einwiller, Kathryn Smith, and Megan Zimplemann

## XVII. Elections

### B. Classified Council Officers (President, Vice President, and Secretary)

President nominees – Kim Stanford approved by acclimation

Vice President nominees – Becky Jackson and Judy Michael  
Becky Jackson elected as Vice President

Secretary – Heidi King approved by acclimation

### C. University Assembly Representatives

1 extended site nominee - Cheryl Page

3 other nominees - Becky Jackson, Tania Rowe, Megan Carlson, Heidi King, Cheryl Wright, and Judy Michael

Elected Representatives –Cheryl Page, Becky Jackson, Megan Carlson, and Tania Rowe

Alternates – Jennifer Myrick, Cheryl Wright, Heidi King, and Judy Michael

### D. Diversity Action Council Representative

Nominees - Tania Rowe and Tara

Elected representative – Tara Koeckritz

### E. Campus Safety Committee Representative

Kim Heidemann elected by acclimation  
Contact Emily Woodhead

### F. Sustainability Representative

Brenda Levesque and Kathy Smith elected representatives

XVIII. Information Items and Adjournment

Council thanked Kim for sending letters to those staff members who received longevity awards

- A. [Staff Development Day](#) – next Wednesday
- B. [Benefits Open Enrollment](#) – extended May 27
- C. New Membership List (pg. 7)
- D. Smart Classroom open houses – May 10<sup>th</sup> 2-4pm in PSB 166