UAA Assembly

Agenda

Thursday, October 11, 2007
1:00 - 3:30 p.m.
ADM 204

I. Call to Order

II. Introduction of Members
   President – Kim Stanford
   Vice President – Karl Wing
   APT  Classified  Faculty  USUAA
   Dave Smith  Megan Carlson  Bogdan Hoanca  John Roberson
   Jim Cummings  Sandi Barclay  Anne Bridges  Karl Wing
   Joyce Colajezzi  Brenda Henderson  Larry Foster  John Wilcox
   Bob Kizer  Kim Stanford  Kate Gordon  Robert Skulka
   Comm. Campus  Comm. Campus  Andy Veh

III. Approval of Agenda (pg. 1)

IV. Approval of Meeting Summary (pg. 2-4)

V. President’s Report (pg. 5)

VI. Administrative Reports
   A. Interim Chancellor Ulmer
   B. Provost Driscoll
   C. Interim Vice Chancellor of Administrative Services Spindle
   D. Interim Vice Chancellor of Advancement Olson (pg. 6-7)
   E. Vice Chancellor for Student Services Lazzell (pg. 8-9)
   F. Vice Chancellor for Community Partnerships Carter-Chapman

VII. Governance Reports
   A. System Governance Council
   B. Faculty Alliance/Faculty Senate (pg. 10)
   C. Staff Alliance (pg. 11-12)
   D. APT Council
   E. Classified Council
   F. Coalition of Students/Union of Students
   G. Alumni Association (pg. 13)

VIII. Old Business

IX. New Business
   A. New Sports Arena- Bill Spindle, Megan Olson, Steve Cobb
   B. Advocacy Efforts- Pete Kelly
   C. A Ton in Ten- Dale Brown

X. Information/Attachments
   A. Assembly Meeting Changes- January 17th & March 20th
   B. Spring Break Change- March 9-14
   C. USUAA Recycling Resolution (pg. 14-15)
   D. Family Friendly Campus Initiative
   E. Health Risk Assessment
   F. OAA/HR Task Force (pg. 16)
   G. Homecoming http://www.uaa.alaska.edu/alumni/homecoming-2007.cfm

XI. Adjourn
Thursday, September 13, 2007
1:00 – 3:30 p.m.
ADM 204

I. Call to Order at 1:07

II. Introduction of Members

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President – Kim Stanford
Vice President – Karl Wing

 Presidents – Kim Stanford

III. Approval of Agenda (pg. 1)
Approved

IV. Approval of Meeting Summary (pg. 2-4)
Approved

V. President’s Report (pg. 5)
Verbal 5-7 minutes
Written reports are optional (no more than 2 pages)
If you would like feedback, it should be listed as a business item on the agenda

VI. Administrative Reports

A. Interim Chancellor Ulmer
   Focusing on budget
   Budget packet will go to the Board of Regents next week
   Has been increased level of communication at all of the MAU’s
   UAA Strategic Plan will be on the Board of Regents agenda
   Outreach Efforts-
   1. Offering 4 hour tour for the new Board of Regents (6 have said yes)
   2. Planning Annual Legislative Lunch- 27th (will try this at Mat-Su Kodiak and Valdez)
   Governor Palin will attend the Annual Celebrity Chef Invitational
   Trying to raise the visibility level of UAA

B. Provost Driscoll
   Great Fall Start (Faculty Convocation, Staff Convocation, Campus Kick Off)
   Group has been put together- project management and prioritization of investment in technology product
   Institutional Accreditation is only 3 years away- have begun preparing
   Kim Perkins and John Bend started group of administrative assistance to improve processes for faculty
   As we look at promotion and tenure process, are also looking at the paperless aspect of promotion and tenure files
   Alumni Association is growing stronger and has great staffing

C. Interim Vice Chancellor of Administrative Services Spindle
   Administrative side-
   Megaplex area parking has been closed, but will be open when the roof is put on
   New parking chief- Bob McDonnel
   Anne Soper has retired
Parking is now in the same location as GSS
NANA Management Services- NANA and Sedesco
Will be a catering exposé
NANA Management Services- able to bring in several people to help on busy days
bill@uaa.alaska.edu or joyce@uaa.alaska.edu
IDEA Bank is still occurring
Campus Safety Walk- October 10th at 7 pm
Working on new Emergency System on VOIP speaker phones
Dialing 911 will go straight to APD, but they will notify UPD
Operating budget 13 million dollar increase
Asking for total of 26 million over what we asked for last year
Capital- priorities
  1. 50 million dollars in renovation and repair
  2. BIOS building in Fairbanks has been scaled back (Phase One- 60 million dollar)
  3. Number one construction priority- Health Building (46 million dollars)
  4. Deferred maintenance
Would also like new housing, Engineering, Sports Arena, Mat-Su library common area
On Facilities under Master Plan you can find more information
D. Interim Vice Chancellor of Advancement Olson (pg. 6)
   Written report given
E. Vice Chancellor for Student Services Lazzell
   Written report given
   UAA is leading UA system on student credit hour production, head count
   Faculty Senate approved priority registration light
   Moving forward on Degree Works, for students to see their academic progress
   240 new UA Scholars (CD with student information)
   John Gregoire- new USUAA Assistant Director of Student Leadership
   Diversity Action Council is starting up and will have a website
F. Vice Chancellor for Community Partnerships Carter-Chapman
   UAA Performance report
   Up on most important metrics-
   Graduate- 13 % over last year, 11.5% beyond goal
   Retention- up 13% over last year
   Student credit hours- .8%
   Grant funded research expenditures- down 25%
   UAA Books of the Year- 2 faculty associates are working with these books (Nelta Edwards and Tara Smith)
   Increased the number of books in the Library (30 of each in the Library)
   Events will be occurring all semester linking to the Books of the Semester
   Sustainability- have grant for carbon footprint monitoring
   Have selected greenhouse gas model
   Will be studying UAA’s transportation
   UAA’s Community Campaign will begin in October

VII. Governance Reports
A. System Governance Council
   No report
B. Faculty Alliance/Faculty Senate (pg. 7)
   ORP 1 was linked to TERS
   Last year UA could not fun this, State has to fund it
   ORP 1 is now lower than TERS
   Looking for legislative action
   Bogdan will email a document out to the Assembly with more information
C. Staff Alliance (pg. 8)
   Written report given
   Formed 3 ad hoc committees
D. APT Council
   No report- Have not meet
E. Classified Council
F. Coalition of Students/Union of Students
Looked at budget
Meetings held Friday in the South Cafeteria at 3:00pm
9 seats available
Kick Off was a success
Have 3 resolutions coming to USUAA
1. Recycling
2. Strategic Plan
3. USUAA added as a Quick Link
Legislature relations will start up soon
Retreat to get senator ready
State of the Union Student Union Speech September 21st at South Cafeteria at 3:00pm

G. Alumni Association (pg. 9)
Written report given
Expanded Board members from 9 to 15
Homecoming - October 5-14
Schedule given

VIII. Old Business
A. Strategic Plan Update
http://www.uaa.alaska.edu/strategicplan/uaa-2017.cfm

MOTION (Bogdan Hoanca): The University Assembly, upon careful consideration, unanimously endorses the Strategic Plan UAA 2017 (draft 7c). The University Assembly specifically emphasizes its support for the proposed UAA mission statement.
2nd Karl Wing
Unanimously Approved

B. Family Friendly Campus Initiative
Still supports this idea
Will address members to see if there is enough help

IX. New Business
A. SkillSoft Update- Anne Sakumoto
http://www.alaska.edu/hr/training/e-learning/skillsoft.xml
Online training available because of Governance request and MAU efforts by IT
3 month pilot program August 30-November 30
250 users in the first two weeks
Online program is not to replace face to face programs
Please submit an evaluation form
Computer labs are available on campus for staff use
SkillSoft representative will be in Anchorage on October 3rd

X. Information/Attachments
A. UAA Safety Awareness Month in September
http://www.uaa.alaska.edu/upload/safetybruce-7.pdf
B. Spring Break Change- March 9-14
C. UA My Way
www.uamyway.net

XI. Adjourn
Meeting Adjourned at 3:14
I recently attended the UAA Legislative Luncheon hosted by Chancellor Ulmer on September 27th. Only three of the six legislators who had RSVP’d were in attendance: Johnny Ellis, Sharon Cissna, and Nancy Dahlstrom. Bettye Davis sent a staff member in her place. Anne Brooks from Brooks & Associates, and Al Parrish from Providence Hospital gave wonderful comments on the Engineering and Nursing/Health Care programs at UAA and the importance of relationships between industry and our programs. Students from both programs also made wonderful comments.

The UA External Administrative Review, focused around an external consultant and a UA Advisory Board, had meetings and open hearings this week. I attended the open hearings related to Academic Affairs/Budget & IR, and Human Resources. It appeared that some very open and honest communications were expressed. Hopefully this will bode well for some good recommendations from the consultant to help the University as a whole move in a positive direction.

Governance Leaders met on Tuesday, October 2nd. In attendance were Megan Carlson, Dave Smith, Christine Tullius, and myself. After working on the Assembly agenda, we had a discussion related to possible training for governance leaders or those interested in becoming involved in UA governance. We will arrange in the future to have a discussion with Anne Sakumota regarding ways to possibly implement a module that would include such topics as: How to Run a Meeting, Robert’s Rules of Order, Leadership Skills, Legislature/Advocacy 101, and the Budget Process.

We also discussed the need to work on reinforcing time frames for reporting and agenda items. I will try to be a better time-keeper so that we can hopefully focus more on agenda items rather than reporting items. Members and administrators who have items that they believe will result in discussion should request inclusion as agenda items, rather than as reporting items. If a report item appears to be generating more than a few short questions, it will be recommended that this item be included as an agenda item at a future meeting.

It was also recommended that all individual UAA governance leaders make an effort to share motions/resolutions from their bodies with the other governance leaders in a timely manner. Relevant motions/resolutions will be included as either information or agenda items for Assembly.
University Advancement Report for Assembly – 10/5/07

Development

- Notable Gifts:
  - $37,000 for the Leonard Hamilton Scholarship for 9-Star graduates to attend UAA.
  - $50,000 gift to the School of Engineering for scholarships
  - $50,000 gift to the Atwood Chair of Journalism
  - $50,000 for the Experimental Economics Lab

- The University of Alaska Foundation has hired a Consultant to review the Advancement Services (the back-of-house development functions including gift processing, database management and gift stewardship) operation across the system to evaluate and assess its current organization. There may be an opportunity to streamline all functions by centralizing some of them.
- UAA has hired a consultant, Gary Hubbell, to evaluate and assess our current development operation and to help us create a roadmap for the future and to strategically plan for growth in the institution’s fundraising goals and staffing needs.
- We are currently engaged with consultant Gary Hubbell on a benchmarking study to review where UAA’s development operation is in relation to some peer institutions. We expect a final report of the results on Dec. 10.
- The UAA Fall Phonathon recently achieved a new record in giving for a single evening. Student Callers raised $3,745 in a single shift calling alumni.
- The Rasmuson Challenge to Alumni has only a few opportunities left to double the impact of a $1,000 gift. There are only 8 opportunities to make a gift or pledge at the leadership level of $1,000 to receive the additional $1,000 from the Rasmuson Foundation, supporting the fund or your choice. UAA has received over $92,000 in matching funds from the Rasmuson Foundation in this initiative (a total of $100,000 is available for matches).
- Faculty and Staff giving at UAA is on the rise. Last fiscal year more than 260 employees gave to UAA, resulting in a 9% overall participation rate. Total giving amounted to $136,999, with 40% of those gifts contributing through payroll deduction. Employees may give to UAA at any time during the year. As a reference, amongst our 23 peer institutions employee giving participation ranges from 2-15%--so UAA is on its way!
- An employee donor appreciation coffee is planned for next week (10/11) by the Chancellor.

University Relations

- Personnel recruitments underway - we are seeking to fill new graphic designer position.
• New hire – Peter Porco will begin work as a Public Relations Specialist in our office on October 22. He has more than 20 years experience as a staff and freelance journalist, most recently at the Anchorage Daily News.

• The University Relations team assisted Governor Sarah Palin’s staff during a press conference held at the UAA/APU Consortium Library in September.

• The Advancement Office, in partnership with the Office of Sponsored Programs, hosted NEW YORK TIMES environment writer Andy Revkin for a free lecture on climate change on September 19.

• The University Relations team took part in a crisis communications training on September 28.

• UAA’s Homecoming activities kick-off on October 5, and extend through 14.

• UAA participated once again in the U/MED Health Fair on September 15. Jessica Hamlin of UAA’s University Relations Team helped coordinate the event.

• Howard Weaver, former editor of the Anchorage Daily News, gave a free lecture at UAA on September 20. The Advancement Office worked with Weaver’s host, the Honors College, to promote the event.

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Pre-College Academic Enrichment in Rural Alaska

- High school students from Nikiski, Kenai, Ninilchik, Port Graham, Nanwalek and Seldovia participated in a UAA Pre-College computer building lab at the Kasitsna Bay Research Lab across Kachemak Bay for one week in June.
- Matt Calhoun, Director of Pre-College Academic Enrichment in Rural Alaska, has developed computer building curriculum for Pre-College labs to use in rural Alaska during the 07-08 academic year.
- The Tablet Tutoring Initiative completed testing equipment needed to link UAA student tutors with rural students across the state. The rural students will be taking gateway courses, i.e., Trigonometry, Chemistry, and Physics.
- Computers on the UAA campus are being formatted to use the tablets, along with voice and video in preparation for the Tablet Tutoring Initiative for Pre-College students across rural Alaska.

Academic & Multicultural Student Services Division

- Over 300 students enrolled in the GUID150 course. This semester the course has been expanded to 15 sections with six additional adjuncts joining the Advising and Testing Center’s teaching staff.
- Native Student Services launched a video-teleconference outreach effort with the Bering Straits School District. During this school year, Native Student Services will be hosting a monthly video-teleconference with the juniors and seniors in 15 village high schools to help prepare them for postsecondary education at UAA.
- Student Support Services partnered with UAA OCDC and Senator Bettye Davis to present to college-potential youth at the Anchorage African American Summit.
- 20 Educational Opportunity Center and 39 Educational Talent Search participants received 07-08 GEAR UP scholarships.
- 40 Upward Bound summer program students studied Math, English, Science, Japanese and Spanish for six weeks at UAA, and participated in a community service project with MOA Parks and Recreation and the Color of Justice Program. A highlight of the summer was a four day trip to UAF, where the students interacted with scientists in a day long climate change workshop and fieldtrip presented by the International Arctic Research Center. Students participated in the remote robotic project, part of a program that has people participating remotely from all over the world. UAA Upward Bound students attended classes with the UAF Upward Bound and Upward Bound Math Science students in their summer program. Approximately 140 students and family members attended the closing banquet celebration.
- Training workshops on Accuplacer’s new platform were provided to Eagle River, Elmendorf, Mat-Su, and the Anchorage School District. These locations are now designated as official Accuplacer administrative sites under the UAA umbrella.
- Disability Support Services presented five sessions during the first Midnight Sun Assistive Technology Conference. The department facilitated options for participants to earn UAA credit at the professional development or graduate level.
- Native Student Services initiated a mentor/tutor project, with 6 student mentors/tutors as study group leaders and tutors.
- Advising and Testing provided audio/video advising conferences as part of the check-in process for students assigned to North Hall to answer questions and to resolve course scheduling issues.
- Disability Support Services assisted with the planning and promotion of two different awareness building efforts over the summer. They were the annual city-wide celebration of the Americans with Disabilities Act and the Road to Freedom tour.
- Native Student Services, in collaboration with the Alaska Native Studies and Preparatory English, is co-sponsoring a Freshman Interest Group (FIG) pilot project in which 20 rural students co-enrolled in 6 credit block of courses--AKNS A290 (Contemporary Native Life) and PRPE A108 (Introduction to College Writing). The topics of the PRPE papers will be drawn from the content of the AKNS course. A student mentor/tutor will assist to AKNS and PRPE faculty in this FIG.
- 4 Upward Bound Summer Bridging students completed the College Survival 101 class. The program pays for tuition and books to help the students get a start on their college career.

Enrollment Management Division

- Career Connection and Educational Pathway brochures are being created in partnership with each of the colleges and the UA Statewide system. 21 brochures of 64 were printed by the end of August.
- Evaluations reviewed the records of 478 students with work from 315 different institutions including 6,232 courses and 24,413 credit hours.
- The UAA Anchorage campus received 9,140 applications for admission in FY07. This is an increase of nearly 6% over FY06. 4923 of those applicants enrolled at UAA.
- There were 8,240 undergraduate applications including 3,682 first time freshmen and 896 graduate applications. There were 4,455 undergraduate students including 2,051 first time freshmen and 465 graduate students enrolled in FY07.
- Student Financial Aid disbursed $19.83 million in financial aid by the end of the first week of school. Student loans processed by the end of August were up 7% over last year and up 326% from August 2004. Number of students offered aid was up 17.78% over last year and 154% from August 2004.
- During the month of August, the UC Call Center answered 11,566 calls and assisted over 4,200 students at the kiosk.
- There were 2,388 transcripts sent out in FY07, an 8% increase over last year.
- “Drop below Full-Time” Banner workflow went live. Students are notified by email as well as impacted service areas of Athletics, Veteran Affairs, University Housing/Dining, and International Student Services. “Change in Registration Status”
Banner workflow also went live. Students are notified by email if any of these changes happen to the course they are registered in: class cancelled; drop by instructor; drop by instructor with refund; withdrawn by instructor; added from waitlist; administrative withdrawal; drop from waitlist.

- Jeff Oliver, Publications Specialist, will be introducing a new class schedule request form, pilot it with COE.
- Student Information Advisors will have the ability to conduct basic add/drop activities in the near future UC kiosk.
- John Allred, Registrar, and Lora Volden, Assistant Registrar, will be attending the WICHE ICE meetings in Boulder, CO to work out details for the exchange of courses between participating institutions.
- New forms and guidelines for students applying for F-1 visas have been combined into a single package.

**Student Development Division**

- Campus Kick-Off was a great success! Concert Board presented BJ Novak, star of NBC’s “The Office” as part of Campus Kick-Off with over 800 attendees. Major prize drawings included an Alaska Airlines ticket, a laptop computer, and a portable hard-drive. The program was in collaboration with Student Activities. 538 students and 96 family/friends completed survey/entry forms; students’ survey results are as follows: 73% new students, 27% returning students; 44% freshmen, 19% sophomores, 17% Junior, 16% Senior, 2% grad students, 2% transfer students 58% living off campus, 38% living on-campus, 4% did not complete.
- Betty Bang, Nurse Practitioner, MaryAnne Wilson, Director, and the staff of Student Health and Counseling Center reached more than 800 students and families during Campus Kickoff providing information and give-away tokens.
- Residence Life staff members traveled to Bethel and the small village of Napaskiak in July, to learn more about the lifestyles and backgrounds of Alaska Native and rural students.
- In collaboration with the University Police Department, Nathan Miller, Student Judicial and Ethical Development Coordinator, has tabulated the university crime statistics for the 2006/2007 academic year for submission in the 2007 Clery Act Report. The report will be available to October 1, 2007 and can be viewed at [http://www.uaa.alaska.edu/students/campussafety.cfm](http://www.uaa.alaska.edu/students/campussafety.cfm)
- The Student Union is currently updating the facilities. Construction projects include The Northern Light moving downstairs to the former Parking office (SU 111); the former newspaper space (SU 210) becoming the new office of Student Clubs and Greek Organizations; and a new roof installed on the Union.
- The Student Health and Counseling Center reached 583 students at new student orientation by providing a station at the “Information Fair,” in addition, Mary Anne Wilson spoke to parents and students about their services.
- The summer Juneenth Celebration was the best on record featuring the traditional southern barbecue and a concert with the West African group, “Sierra Leone All-Stars.” Over 300 people attended the barbeque and over 700 attended the concert. The audience drawn to campus was ethnically diverse and varied in background and age, including 252 UAA students. The band met with local refugees and met another refugee from Sierra Leone. UAA Diversity Action Council was a cosponsor.
- Students visiting the Student Health and Counseling Center can now do self check in on kiosks in the waiting room of the SHCC. Their medical record is now stored electronically and soon, students can schedule on-line for some appointments.
- Lindsay Washek presented a resume writing and interview tips workshop to the UAA Nursing and resident advisors.
- Karla Booth, Alaska Native Rural Outreach Program Coordinator, attended the Arctic Institute of Indigenous Leadership (AIIL) Conference in Fairbanks August 20-25. Twenty-five young Alaska Native leaders were chosen from all over Alaska to come together to build relationships, look at their common histories, and discuss important issues. This opportunity will allow Karla to better relate to residents from Alaska, revive her dedication to Alaskan students, and provide her valuable collaboration opportunities with Native Movement Alaska.
- A new judicial officer training manual was completed and is being used for training and educating new and current University Judicial Officers on the UAA Student Code of Conduct, educational sanctions, and working with students in a developmental, non-punitive manner.
- UAA Residence Life collaborated with Mat Su College and APU Residence Life to provide joint training to 70 student staff members in August. Timi Tullis from the Association of Alaska School Boards was the keynote speaker and talked about classism in higher education.

**Upcoming Events**

- Hispanic Awareness Month event will be held September 18 from 11:30 a.m. to 12:30 p.m. in RH 106.
- October is National Disability Employment Awareness Month. UAA will be participating in Disability Mentoring Day.
- Fall Poster Sale will be held in the upper hall of the Student Union beginning September 10–13 from 10:00 a.m.-500 p.m.
- Comic Michael Dean Ester is scheduled for the Student Union Den on September 14beginning at 7:30 p.m.
- Bright Eyes concert is planned for September 19-20 in the Wendy Williamson beginning at 7:30 p.m. each night.
- Saul Williams will perform September 21 and 22 in Arts 150 beginning 7:30 p.m.
- President Roberson’s State of USUAA address will be given September 21 in the SU South Café at 3:00 p.m.
- Residence Life sponsored Life Safety Night on September 24, 4:00 p.m. -7:00 p.m. in the Commons
- Voter Registration Station SU hallway beginning September 24–27 from 10:00 a.m. – 4:00 p.m.
- Minniejean Brown Trickey of the Little Rock 9 will perform September 27 in the Wendy Williamson beginning at 7:30 p.m.
- Radical Reels Film Festival will be presented September 28 in the Wendy Williamson starting at 7:00 p.m.
- The annual meeting of the Alaska Association of Financial Aid Administrators will be held September 27-29.
Motions approved at the October 5, 2007 meeting

- Faculty Senate unanimously applauds USUAA's leadership in recycling, confirms its resolution 08-01, and encourages the University to assume and expand recycling at UAA.

The Institutional and Unit Assessment Committee has developed a schedule to implement the faculty evaluation of Deans and Directors. The first survey will be done in January 2008 and the process will include feedback meetings in February-April.

The Ad-hoc Committee to revise the Constitution and Bylaws submitted an updated version of the two documents. The updates had already been approved in the past, but were not yet posted online. The committee will consult with faculty on additional changes to be made and will submit a final version by December. The faculty at large will then have to approve the changes in Spring 2008.

Kerri Morris and Bogdan Hoanca will travel to KPC on October 10 to meet with faculty there to discuss the IDEA instrument and other governance concerns.

At the September 21 meeting, the Faculty Alliance endorsed the Partnership and Outreach PBB metric approved by the UAA Senate in September. The Alliance is also considering a motion regarding the differential level of funding for TRS and ORP1. The next Alliance meeting will be the President’s retreat in Anchorage, October 18-19. The focus will be on student success.
Staff Alliance & Classified Council Reports to Assembly, October 2007

Staff Alliance
Goals
Staff Alliance will meet on October 9th (which is after the report deadline for the Assembly agenda). Committees continue to meet outside of Alliance meetings to discuss our goals. The committees are on Integrated Advocacy, Retiree Tuition Waiver, and Family Friendly/Childcare. I am pleased to report diverse participation so far in the Integrated Advocacy committee, including the Student Regent and the Coalition of Student Leaders Chair. Steve Rollins also attended to share lessons learned in our Faculty/Staff Association and generously offered to include the rest of the system in the postcard campaign this year.

External Administrative Review
I am serving on an Advisory Committee for an external review of the UA system. Other UAA committee members include Bogdan Hoanca, the Faculty Senate and Faculty Alliance chair, Dean Gehler, and Vice Chancellor Lazzell. Open hearings are being conducted this week (10/1-10/5) in each of the functional areas (such as IT or Academic Affairs).

Meeting with Executives in Fairbanks
I will be traveling to Fairbanks on October 8th and 9th to meet with President Hamilton and a number of his executives to discuss priorities for the coming year. While I’m there, I will also be taking time to meet with the Staff Alliance representatives in Fairbanks, the UAF Staff Council officers, and Senator Joe Thomas. Senator Thomas is a former Regent, and has been very supportive of the university within the legislature.

Board of Regents
September Meeting
I attended the Board of Regents meeting in September. I gave a short public comment (attached). The Board approved the revised UAA mission statement and accepted the Strategic Plan 2017.

Classified Council
October Meeting
Steve Cobb and Megan Olson came to speak about the status of the Sports Arena. Julia Martinez also gave an update on the Family Campaign. The Community Campaign will begin in the next few weeks, and there are some great ideas for including sustainability and partnership with a needy local school in the campaign.

Chili Feed
The Council’s Ad Hoc Events Committee is planning our Annual Chili Feed on November 2nd from 11:30-1:00 in the Den. This year’s chili feed will include a panel of “celebrity judges,” which is a great opportunity for Administrators and Governance Leaders! Voter registration, governance, and budget information will be available at the door, and people who show their voter ID cards will get two raffle tickets for the door prizes.
Good morning, President Hamilton and members of the Board of Regents. My name is Megan Carlson, and I work in the Office of Academic Affairs at the University of Alaska Anchorage. I am also a graduate of the university, earning my BA in Psychology in 2003.

Professional development opportunities are a wonderful benefit to working for the university. Human Resource Services departments present training modules in business skills and leadership areas, and employee tuition waivers helps us to achieve our career goals and engage in lifelong learning.

Another opportunity for professional development is serving in governance groups. I am currently the President of the UAA Classified Council, which is the representative body for the hourly staff. I also serve as the Chair of the Staff Alliance, which represents all of the staff in the UA system.

I would like to take a moment to thank Jeff Stepp, who is the outgoing Chair of Staff Alliance. Jeff and Shirish Patil, the outgoing Chair of Faculty Alliance, have forged a model of collaboration between faculty and staff. I look forward to working with faculty and student leaders to find ways to collaborate and encourage student success in the coming year. I invite you all to view faculty, staff, and student governance leaders as resources. We represent a broad base of people connected to the university community, and we would be happy to answer any questions you have.

Finally, I would like to thank the Board of Regents for all of your support and hard work for the university. I understand that you are very busy with your primary jobs and your local community involvement, and I appreciate that you take time out to serve our university.
1. The UAA Alumni Association’s new monthly electronic newsletter rolled out on October 1st. This monthly communication will be sent to all active Alumni Association members and those who have signed up to the alumni list serve. If you would like to be added to the list visit www.uaaalumni.org to register.

2. It’s Homecoming 2007! A complete list of the week’s events is posted at www.uaaalumni.org though by this meeting we are nearing the end of Homecoming Week. Everyone is encouraged to attend the Nye Classic Tailgate Party in the Sullivan Arena parking lot on Saturday the 13th. The tailgate includes live music by Soulman Sam and his band the Soul Providers, free dogs while they last, campus clubs and organizations, games, give a ways, fun free activities and a chance to win a round trip ticket on Alaska Airlines! Join us from 5:00 – 7:00 P.M. and then watch the Seawolves take on Boston!

3. Green & Gold Friday – the UAA Alumni Association is hosting Green & Gold Friday at the Sullivan on Friday, October 19th when UAA takes on UAF. We will be giving away special green and gold t-shirts to fans while they last so come early to get yours!

4. Membership and Marketing – the membership and marketing committee is actively working on a fee structure and tiers for membership and associated benefits for each level. The UAA Alumni Association will return to a dues based membership organization by January 2008 and will launch a membership campaign. Dues are the only source of funding for the Alumni Association and needed in order to provide activities, programming and scholarships and other support to UAA and UAA students and alumni.
Assembly Resolution 08-01
Union of Students at the University of Alaska Anchorage

Sponsor: Senator Morris
Co-Sponsor: Senator Murrell
Co-Sponsor: Senator Wilcox
Co-Sponsor: USUAA Sustainability Committee
Date: Sept. 7th, 2007

TITLE: INSTITUTIONALIZING THE USUAA RECYCLING PROGRAM

WHEREAS: An estimated 90% of the recyclables collected by the program are not from the student body, but from the faculty and staff of UAA, the bulk of this being mixed paper.

WHEREAS: If USUAA continues to fund this program with money from student fees, the UAA institution will continue to take advantage of the fact that USUAA funds and operates a maintenance and facility program for the whole university.

WHEREAS: In 1997 the student body decided to start an organized recycling program to provide a venue to address the growing need for responsible sustainable action on the campus of UAA.

WHEREAS: In 2004, recycling became a USUAA funded program with the help of a Municipality of Anchorage grant. The recycling program has gained recognition by the students, staff, and the community.

WHEREAS: The USUAA funded recycling program costs an annual average of $23,000.00.

WHEREAS: Recyclable intake has grown by thousands of pounds in the past five years. To keep up with the current rate of recyclable increase, the program will have to budget for an additional $10,000.00 every two years during the life of the recycling program.

WHEREAS: The UAA Sustainability Council, formed in 2005, raised money to assist the USUAA recycling program amounting to $25,000.00 to help keep the program operating in 2007. The purpose behind this grant was to help with the planning and expansion of the USUAA recycling program.

WHEREAS: In 2005, Chancellor Maimon resigned the Talloires Declaration. This was originally signed in 2003 and promises UAA’s commitment to practice institutional ecology. Clause five provides for the establishment of “institutional ecology policies and practices of resource conservation, recycling, waste reduction, and environmentally sound operations.”
WHEREAS: Aside from the contributions made by the UAA Sustainability Council, the UAA institution as a whole has not made any significant financial or operational contributions to the continuation and longevity of the USUAA recycling program.

WHEREAS: It is not the sole responsibility of USUAA to operate and fund a maintenance and facility program that spans campus-wide. If the USUAA Recycling Program did not exist UAA would not have a recycling program at all. This does not follow the guidelines of a responsible and sustainable university as outlined by the Talloires Declaration.

NOW THEREFORE BE IT RESOLVED by the Union of Students at University of Alaska Anchorage that we strongly desire to pass the current recycling program to the UAA institution. We recommend that the institution operate the program as set by the example of USUAA recycling program. This resolution is to be delivered to Chancellor Ulmer, the Chancellor’s Cabinet, and the Interim Vice Chancellor of Administrative Services.

The Assembly has passed the attached legislation by a ___________ vote. This legislation required a ___________ vote of the Assembly, and has been through all of the Assembly’s legislative process. This requires the President’s signature of approval or disapproval six days from its receipt.

Karl Wing
Speaker of the Assembly

John Roberson, III
President
USUAA

☑ Approved
 ☐ Vetoed
By charge of Provost Michael Driscoll, John Bhend representing Human Resource Services and Kim Perkins representing the Office of Academic Affairs have brought together staff from each college/school and extended campus to help in the communication of changing processes, new processes, suggestions for efficiency and streamlining and the opportunity to put names with faces. By meeting regularly to discuss issues it is the desire of OAA/HR to help find “best practices” on campus that can be incorporated to help all college/schools in their OAA/HR processes.