

Thursday, July 12, 2018

9:30 a.m.-11:30 a.m.

BOC3-Room 265

[Link to Live Skype Meeting](#)

## I. Call to Order

## II. Introduction of Members

[P = Present    X = Absent    C = Call In]

### 2018-2019 UAA Staff Council Membership

		Term:	H/S			Term:	H/S
	<a href="#">Brenda Levesque</a> (Co-President) College of Health	18-19 CP: 18-19	H		<a href="#">Lorraine Stewart</a> (Kodiak) Career & Technical Education	18-19	H
	<a href="#">John Moore</a> (Co-President) College of Arts & Sciences	18-19 CP: 18-19	S	X	<a href="#">Teresa Kimmel</a> College of Education	18-19	H
	<a href="#">Romanie Roach</a> (Co-Vice President) CAFE	18-19	H		<a href="#">Kyra McKay</a> HPER	18-20	H
	<a href="#">Tamika Dowdy</a> Alaska Middle College	18-20	H		<a href="#">Anne Lazenby</a> Disability Support Services	18-19	H
	<a href="#">Falon Harkins</a> Parking Services	18-19	S		<a href="#">Charlotte Titus</a> Justice Center	18-19	S
	<a href="#">Kendra Conroy</a> Business Enterprise Institute	18-20	S		<a href="#">Krystal Offord</a> College of Arts & Sciences	18-19	H
	<a href="#">Hillary Haslip</a> Bookstore	17-19	S		<a href="#">Betty Hernandez</a> College of Health	18-19	S
	<a href="#">Mo Radotich</a> (PWSC) Office of Admin. Services	18-20	H		<a href="#">Michelle Yerkes</a> Human Resource Services	18-20	S
	<a href="#">Mike Swanson</a> (Mat-Su) Student Services	18-20	H				
	<a href="#">Tania Rowe</a> Student Support Services	18-19	H				
	<a href="#">Dawn Demko</a> Student Government	18-20	H				

H=Hourly/Non-Exempt    S=Salary/Exempt

## III. Approval of the Agenda (pg. 1-3)

## IV. Approval of the Summary (pg. 4-6)

## V. President's Report

### A. Guest speakers

- i. Kathryn Craft, College of Health, Associate Dean for Planning, Development and Partnerships.  
(9:45 am – 10:00 am)

### B. Staff Alliance Report – No update. Retreat end of July.

**VI. New Business**

- A. Officer Elections Review
- B. One new member needed
- C. Review of Committees for FY19
- D. Committee Preference Sheets

**VII. Old Business**

- A. Resolution FY18-17 Staff Contract Service Component
- B. Appreciation Day

**VIII. UAA Staff Council Committees**

- A. [Communications & Marketing Committee](#) (Chair: Hillary)  
(Members: Sandy, Anne, Weston, Hillary, Tania)
- B. [Staff Recognition Committee](#) (Chair: Charlotte)  
(Members: Charlotte, Krystal, Teresa, Betty)
- C. [Events Committee](#) (Chair: Romanie)  
(Members: Liz, Dave, Kathy, Romanie, Jessica)
- D. [Compensation & Benefits Committee](#) (Chair: John)  
(Members: John, Kendra, Falon)

**IX. UAA Campus Committees**

- A. [Diversity Action Council](#)  
(Representative: Romanie)  
(Reporter on Funding Requests: Ryan)
- B. [University Assembly](#) (Reporter: Liz)  
(Representatives: Brenda, John, Kathy, Liz, Kendra)
- C. [Facilities Space and Planning](#) (Reporter: Kathy)  
(Representative: Kathy)
- D. [Campus Safety Committee](#)  
(Representative: Dave, Tania)
- E. [Institutional Self Study](#)  
(Representative: Ryan)
- F. [Planning and Budget Advisory Council \(PBAC\)](#) (Reporter: Brenda)  
(Representative: Brenda, John)

**X. UA Staff Alliance Committees**

- A. [Staff Alliance](#)  
(Representatives: Brenda, Ryan)
- B. [Staff Health Care Committee](#) (Reporter: Sandy)  
(Representatives: Sandy, Hillary, Alt: Charlotte)
- C. [Joint Health Care Committee](#) (Reporter: Brenda)  
(Representative: Brenda)

- D. [Staff Compensation Committee](#) (Reporter: John)  
(Representatives: John, Kendra, Alt: Dave, Kalynn)
- E. [Morale Committee](#) (Reporter: Krystal)  
(Representatives: Krystal, Falon)
- F. [Staff Emeritus Ad Hoc Committee](#) (Reporter: Betty)  
(Representatives: Betty)

**XI. Open Forum**

**XII. Adjourn:**

# UAA Staff Council

Audio: 786-6755 | PIN: 284572 | SUMMARY

Thursday, June 7, 2018

9:30 a.m.-11:30 a.m.

BOC3-Room 265

[Link to Live Skype Meeting](#)

## I. Call to Order

## II. Introduction of Members

[P = Present    X = Absent    C = Call In]

### 2017-2018 UAA Staff Council Membership

		Term:	H/S			Term:	H/S
P	<a href="#">Ryan Hill</a> (Co-President) <i>Residence Life</i>	17-19 CP: 16-18	S	C	<a href="#">Lorraine Stewart</a> (Kodiak) <i>Career &amp; Technical Education</i>	17-19	H
P	<a href="#">Brenda Levesque</a> (Co-President) <i>College of Health</i>	17-19 CP: 17-19	H	E	<a href="#">Teresa Kimmel</a> <i>College of Education</i>	17-19	S
P	<a href="#">John Moore</a> (Co-Vice President) <i>College of Arts &amp; Sciences</i>	17-19	S	E	<a href="#">Liz Winfree</a> <i>Center for Human Develop.</i>	16-18	H
X	<a href="#">Kathy Lardner</a> (Co-Vice President) <i>College of Education</i>	16-18	H	P	<a href="#">Anne Lazenby</a> <i>Disability Support Services</i>	17-19	H
P	<a href="#">Falon Harkins</a> <i>Parking Services</i>	17-19	S	P	<a href="#">Charlotte Titus</a> <i>Justice Center</i>	17-19	S
P	<a href="#">Kendra Conroy</a> <i>Business Enterprise Institute</i>	16-18	S	P	<a href="#">Krystal Offord</a> <i>College of Arts &amp; Sciences</i>	17-19	H
E	<a href="#">Hillary Haslip</a> <i>Bookstore</i>	17-19	S	C	<a href="#">Betty Hernandez</a> (KPC) <i>College of Health</i>	16-18	S
C	<a href="#">Weston Davey</a> (PWSC) <i>Accounts Receivable</i>	16-18	H	P	<a href="#">Romanie Roach</a> <i>CAFE</i>	17-19	H
X	<a href="#">Sandy Gravley</a> (Mat-Su) <i>Student Services</i>	16-18	S	C	<a href="#">Dave Robinson</a> <i>Financial Services</i>	16-18	H
P	<a href="#">Tania Rowe</a> <i>Student Support Services</i>	17-19	H	P	<a href="#">Jessica Salas</a> <i>Office of the Registrar</i>	16-18	H
P	<a href="#">Steffanie Miller</a> <i>Facilities &amp; Campus Services</i>	16-18	H				

H=Hourly/Non-Exempt    S=Salary/Exempt

## III. Approval of the Agenda (pg. 1-3)

APPROVED

## IV. Approval of the Summary (pg. 4-6)

APPROVED

## V. President's Report

### A. Guest speakers

- Dr. Jennifer Brock, Institutional Self-Study Tri-Chair (9:30 am – 9:45 am) **Dr. Brock spoke about the need to HOLD on website design until after the accreditation in the fall.**
- Cedar Cussins, Fine Arts Building Manager (9:45 am – 10:00 am)
- Monte Burton, UAA Bookstore (10:00 am – 10:15 am) (pg. 7) **New digital textbook version, 5-year contract with Pearson Education. They have been looking at this for over 3 years. It comes with 2 components: 1. Learning Success Analytical, and 2. Inclusive Access**

Digital. No professor is required to have the digital version for the courses they teach. If they do use, only 15% of the students will be able to opt for the printed version. All classes set-up with Pearson will automatically provide access to enrolled students. If the student does not want the digital version, they will need to opt out. Should they not opt out, the bookstore will bill them right after the drop/add class deadline. There are other contracts in place with other publishers as well like McGraw-Hill.

- B. Chancellor's Search Update – Cathy Sandeen was appointed by President Johnsen
- C. Staff Alliance Report

## VI. New Business

- A. Officer Elections
    - i. Nominations
    - ii. Candidate Speech
    - iii. Question & Answer
    - iv. Discussion
    - v. Voting
- Co-President Salary  
John Moore – Unanimously Approved
- Co-VP Salary  
Betty Hernandez - Unanimously Approved
- Co-VP Hourly  
Romanie Roach - Unanimously Approved

## VII. Old Business

- A. Resolution FY18-17 Staff Contract Service Component (pg. 8-9)
- B. Election Timeline
- C. Appreciation Day

## VIII. UAA Staff Council Committees

- A. Communications & Marketing Committee (Chair: Hillary)  
(Members: Sandy, Anne, Weston, Hillary, Tania)
- B. Staff Recognition Committee (Chair: Charlotte)  
(Members: Charlotte, Krystal, Teresa, Betty)
- C. Events Committee (Chair: Romanie)  
(Members: Liz, Dave, Kathy, Romanie, Jessica)
- D. Compensation & Benefits Committee (Chair: John)  
(Members: John, Kendra, Falon)

## IX. UAA Campus Committees

- A. [Diversity Action Council](#) (pg. 10)  
(Representative: Romanie)  
(Reporter on Funding Requests: Ryan)
- B. [University Assembly](#) (Reporter: Liz)  
(Representatives: Brenda, John, Kathy, Liz, Kendra)
- C. [Facilities Space and Planning](#) (Reporter: Kathy)

(Representative: Kathy)

D. [Campus Safety Committee](#)

(Representative: Dave, Tania)

E. [Institutional Self Study](#)

(Representative: Ryan)

F. [Planning and Budget Advisory Council \(PBAC\)](#) (Reporter: Brenda)

(Representative: Brenda, John)

**X. UA Staff Alliance Committees**

A. [Staff Alliance](#) (pg. 11-17)

(Representatives: Brenda, Ryan)

Reminder to complete the required trainings by June 30<sup>th</sup>.

B. [Staff Health Care Committee](#) (Reporter: Sandy)

(Representatives: Sandy, Hillary, Alt: Charlotte)

C. [Joint Health Care Committee](#) (Reporter: Brenda)

(Representative: Brenda)

D. Staff Compensation Committee (Reporter: John)

(Representatives: John, Kendra, Alt: Dave, Kalynn)

E. Morale Committee (Reporter: Krystal)

(Representatives: Krystal, Falon)

F. Staff Emeritus Ad Hoc Committee (Reporter: Betty)

(Representatives: Betty)

**XI. Open Forum**

**XII. Adjourn**