

UNIVERSITY *of* ALASKA

Staff Alliance

SPECIAL MEETING

Friday, September 30, 2011

Beginning at 9:00am by audio conference

Bridge # 1-800-893-8850, pin 4236369

Draft Minutes *(Approved @ 10/11/2011 mtg.)*

1. Call to Order and Roll Call

The special meeting was called to order at approximately 9:10am.

Present:

Voting Members:

Juella Sparks, Chair, Staff Alliance and Vice President, UAF Staff Council

Monique Musick, Vice Chair of the Staff Alliance and President, Statewide Admin. Assembly

Craig Mead, President, UAA Classified Council

Pips Veazey, President, UAF Staff Council

Mary McRae Miller, President, UAS Staff Council

Erica Kurowski, Vice President, Statewide Administration Assembly

Staff:

Pat Ivey, Executive Officer, System Governance

Kim Fackler, Admin Coordinator, System Governance

2. Adopt Agenda

MOTION PASSED:

"The Staff Alliance moves to adopt the agenda for the September 30, 2011 special meeting. This action is effective September 30, 2011."

3. Executive Session

MOTION PASSED:

"The Staff Alliance goes into executive session at approximately 9:12am Alaska Time in accordance with the provisions of AS 44.62.310 to discuss matters the immediate knowledge of which would have an adverse effect on the finances of the university or

would affect the reputation or character of a person or persons. The session will include members of the Staff Alliance, and such other university staff members as the Staff Alliance chair may designate and will last approximately 45 minutes. This motion is effective September 30, 2011."

The executive session included the voting members of the Staff Alliance who were present at the meeting, Pat Ivey and Kim Fackler.

4. Conclude Executive Session

MOTION PASSED:

"The Staff Alliance concluded an executive session at 9:56am Alaska Time in accordance with AS 44.62.310 discussing matters the immediate knowledge of which would have an adverse effect on the finances of the university or would affect the reputation or character of a person or persons. The session included members of the Staff Alliance, and other university staff members designated Staff Alliance Chair and lasted approximately 44 minutes. This motion is effective September 30, 2011."

Items discussed included the Board of Regents September 22-23 meeting, overall staff compensation and related items.

5. Other Items of Concern

MOTION PASSED:

The Staff Alliance moves to direct all Staff Alliance members to distribute the forthcoming email memo from the Staff Compensation Committee and the September 21, 2011 memo from the Staff Compensation Committee to the university president and Board of Regents to their constituents and to encourage their constituents 1) to send support for the 3.5% FY13 salary adjustment for non union staff to President Gamble and the Board of Regents and 2) to send any additional comments and/or backup materials to their respective local staff council officers. This action is effective September 30, 2011."

6. Comments

Alliance members commented about compensation, policy and regulations review and the proposed changes to the tuition waiver. These items are scheduled for consideration at the regular Staff Alliance meeting on October 11, 2011.

7. Adjournment

The meeting was adjourned at approximately 10:07am.