#### **MINUTES**

#### UAF STAFF COUNCIL #256

Wednesday, December 10, 2014 8:45 – 11:00 AM

#### Wood Center - Carol Brown Ballroom

#### I.

#### A. Call to Order

The meeting was called to order by Jeff Baxter, Staff Affairs Committee Chair, at 8:46 a.m.

#### B. 11.0.11

Present (cont.) **Present:** Jesse Atencio Susan Sanborn Jessica Desrochers David Bantz (Proxy for R. Janine Smith Jan Kristenson Machida) Tom Langdon Jarkko Toivanen Nate Bauer **Jeff Baxter** Jami Warrick (phone) **Others Present:** Trish Winners Frika Van Elein IIA Director o Kim Eames (phone) Faye Gallant Benefits (phone) **Excused:** Inna Crosscla Richard Machida (Proxy D. **Brad Krick** Way Campaign Jessica MacCallum Cody Rogers, UAF United Way Absent: Lawrence Murakami Campaign <u> Ieannette Altman</u> (phone) Dean Ojala, Jr. Celena Brown

Scty.

- Quorum was met.

## C. Approval of Agenda for Staff Council Meeting #256.

- The agenda was approved as presented

#### II. GUEST SPEAKER

- A. Exile Ver Elein IIA Director of Box of the (via teleconference)
  - i. Attachment 256What does it mean to me?
  - ii. Attachment 256-15: UA Healthyroads Introduction 2014-2015
  - iii. Attachment 256-16: UA Wellness Program (Healthyroads) Phase 2 O&A
  - Erika was present to touch base with staff, to review some of the things her office has been

to

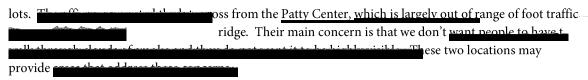
point you must complete the

	and running Fills third the transition of the file of the section of the file of the section of the file of the section of the
-	The Healthanne de Ingenties. Due course in françation exhibition in cheded with the grand with heir coursiled and
	still in processing. It is being mailed to employee's HR addresses.
e de	Student Tracking
-	Tracking student employees has been under discussion by all the HR offices and with systems. Every
	We are using what is called a six-month measuring period when tracking hours. As a transition, the first
	time, we will use  This initial three month measuring period will start with
	01
	the pay period beginning Jan. 25. The hours of a limit of the will be tracked. If they are currently not in a hearfit eligible
	position and they are deemed over this three month period to have worked 30 or more hours on average a
	week, then we will offer them health coverage starting Laboratory and the state of
	covered it recens that we will offer them coverage similar to an open enrollment type of offer
-	If a student works twenty hours a week during the academic year and then forty hours a week between
	semesters and summers, their average over time will still likely be under thirty hours a week. U
	student works excessive hours, they will probably not exceed the thirty hours per week average.
-	Statewide Benefits is not limiting students to twenty nine hours per week in the summer, but individual departments are free to do so, if they choose. Statewide Benefits cannot control what happens at the
	working thirty or more
	health coverage.
-	
	especially when it comes to graduate students, who are basically paid on a stipend, and adjuncts, especially
	noncredit adjuncts or anyone who gets a non-credit assignment for a set amount of dollars paid on a pay
	period besides the state of the
	to track this and we have distributed information to the PPAs and cost center clerks to ask them to come up
	beautiful and the latest and the lat
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-	The
	with this, the 90% target may be a bit high. Our goal is to identify and offer coverage to at least 70% of our
	full-time employees. This will be a transition year and it will be interesting to see how this will work out.  The Affordable Care Act (ACA) is a very contentious issue in Congress. Now that the republicans have.
	control of the constround the house, it will be interesting to see
	law. One of the things that may be targeted is the definition of a full-time employee from 30 hours to 40
	hours. At this point this is just being discussed, nothing has been changed yet.
-	
	apparation to along lot of the same hartabase is interesting and the same delicenses are delicenses and the same delicenses are delicenses and the same delicenses are delicenses an
	this better. Personnets is both become one clear interested in affering cases changes to increase the law. This
	employees coverage and their coverage starts Jan. 1.
-	For us it is a plan year, which starts Jul. 1. This gives us a few months to see how this is working out for
	other institutions. We do have to start reporting on this in early e will

Mailing Address – HR Address

just be reporting for six months.

- Make sure that you verify your 'HR Address' in UAOnline. s the address that is used for benefits—payroll, and health plan information. You can update your mailing , but this



- There was also an article in yesterday's Sun Star 'Students weigh in on Smoking Ban.' In the Student Government report they noted their remarks regarding the smoking ban.
- The Board licy on their agenda for this week that would prohibit use of

suggestions for what the regulations might look like, if the policy is approved.

- The BOR meeting is in Anchorage. You can submit written feedback to the board, but they will not see the feedback until after their meeting.
- Staff Alliance took a position within that largely mirrored that taken by UAF Staff Council, which was more of a compromise proposal that banned smoking and tobacco use except for in designated areas that could be determined by the campuses.
- It is unclear if students still support a complete han
- If you look at public comment at the last year and a half at ROR meetings most of the comments have been in favor of the ban. This was a higger nush from UAA which is documented in newsletters and papers over the root year and a half. One of the receives for this many he that UAA is leasted right next to the Providence Medical and people come off of that compute and go onto UAA's campus to smoke.
- ASILAF did a smoke survey during their election but their survey turnout was not high. It is therefore hard

#### C. UA Staff Alliance's Drangerd 'University of Alacka Care Values'

- i. Attachment 256-11: Proposed 'UA Core Values'
- ii. Attachment 256-13: UAF Core Values
  - UA Summit Team was looking to set UA Core Values. They provided staff with the opportunity to process and be proactive in developing these values.

#### XII. INTERNAL COMMITTEE REPORTS (cont.)

- B. Membership and Rules Trish Winners, Chair
  - i. Attachment 256-8: December Committee Report
- C. Rural Affaire
  - Yesterday's committee meeting was cancelled.
- D. Jeff Baxter, Chair
  - i. Attachment 256-6: December Committee Report
- Nate Bauer, Chair
  - i. Attachment 256-9: Staff Council Mentoring Interest Survey
    - The committee will hald its next meeting be entedess.
    - feedback from council, which will be discussed at today's committee meeting.

## XIII. FATERNAL CTATEMENT COMMITTEE BEDONTO

- A. Staff Alliance- Staff Health Care Committee Lesli Walls, Rep; David Bantz (Alt); Kim
  - SHCC meets next Wed.
- B. Staff Alliance Compensation Working Group Fore College Chair Bood Waish, Janine Smith
  - The committee will most again ofter the helidevebreek. They are still in the information cothering stage.

    speaker at their next meeting.
- C. <u>UA Statewide Furlough Task Force</u> Chris Beks and Trish Winners
  - i. Has not met
    - They will likely waiting for the Roar

# University of Alaska Fairbanks Staff Council

Desolution 2014-256-1 - Dueft

Resolution Requesting a UAF Staff Volunteer Day

WHEREAS,

Meeting Number	Date	Meeting Type
257	Monday, January 05, 2015	Audio
258	Monday, February 02, 2015	Conference Audio
236	Monday, February 02, 2015	Conference Audio
259	Monday, March 02, 2015	Conference
260	Monday, April 06, 2015	
		Conference Audio
261	Monday, May 04, 2015 Monday, June 01, 2015	Conference
262		Audio Conference
263	Monday, August 03, 2015	Audio
		Conference Audio
264	Monday, September 14, 2015	Conference
265	Monday, October 12, 2015	Audio Conference
266	Monday November 00, 2015	Audio
200	Monday, November 09, 2015	Conference Audio
267	Monday, December 07, 2015	Conference

SC 256 Attachment 256-5

Fresh Air Campus Challenge (FACC) Committee

SC 256 Attachment 256-5

The university is committed to providing a safe and healthy environment for its students, employees, and visitors, by prohibiting tobacco use and smoking, including the use of electronic cigarettes and similar products, within its campuses and facilities. Implementation of this policy may be established in university regulation. (\_\_ -\_\_ -\_\_)

Draft university regulations to show intent are attached.

7 K H D W W D F K H G G U D I W U H J X O D W L R Q V D U H R Q W K H % R D U G be the same as the draft regs previously shared with Staff Council.

http://www.boarddocs.com/ak/alaska/Board.nsf/Public

SC 256 Attachment 256-6

STAFF AFFAIRS COMMITTEE Summary of meeting on 12/3/2014

Attendance:

Jane Gloseclose Kim Ames (phone) Nicole Dufour (phone) Jeff Baxter

Discussion items:

1. From the previous meeting, some staff have complained that their supervisor is not providing the required evaluation each year. Current regulation states that if the supervisor GRHVQRWSURYLGHWKHHYDOXDWLRQWKHUHVKRXOGEHDQR Also, the staff member is ineligible for any potential step increase due to the missing evaluation.

Jeff will follow-up with an email to Brad Lobland to see if this issue can be brought to light in order to increase awareness of the requirement.

2. Many staff are a bit uneasy due to the current program reviews that came about as a result of projected budget shortfalls. Not knowing if the program they are working on will ¶PDNH WKH FXW· RU QRW LV FDXVLQJ WKH XQHDVLQHVV 6WDII progress of the program reviews and hopefully keep staff informed about progress.

The next Staff Council meeting is December 10, 2014 in the Wood Center Ballroom; the next Staff Affairs meeting will be January 7, 2015 in Murie 330.

Jeff Baxter Chair, Staff Affairs Committ ee

SC 256

## University of Alaska Fairbanks

## Staff Council

# Proposal for UAF Staff Volunteer Day

11/17/2014

additional "Volunteer Leave" newly offered by the University.

These volunteer efforts should be concentrated as full workdows by all staff willing to also take place during one of two

. These features

activity, with Staff Council looking forward to collaborating on these efforts with University

Therefore, UAF Staff Council proposes, in conjunction with UAF administration, the founding of an Annual Staff Volunteer Day, incorporating the organization, facilitation, and promotion of volunteerism by staff on an extensive level, during designated times of year when these efforts are most needed.

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## $8 \exists 6 \Omega \Delta II \exists O O \Lambda \Delta \Theta \Phi H 3 Y P \Sigma P \zeta H \Gamma$ University of Alásaka Core Values

The University of Alaska is committed to maintaining the highest ethical standards DQG WR XSKROGLQJ WKH SXEOLF·V FRQILGHQFH LQ WKH affects not only our own individual reputation, but also that of the University of Alaska. It is essential to promote an environment that allows everyone who is a part of the university community to do their best work, be respected and have as positive an experience as possible. These expectations are in alignment with the university's goal to continually improve, maintain its status as a world-class research university and to be an employer of choice in Alaska. Accordingly, these University of Alaska Core Values form the ethical principles that guide membefshe university community in all decisions and activities. These principles are:

Integrity: Individually and as a community we act and communicate truthfully and responsibly. Wavoid activities and actions that perpetuate personal conflicts, self-dealing or portray the appearænof impropriety. We accept accountability for our conduct while fostering the responsible actions of others.

Respect:We cultivate a multicultural climate where we treat each other with fairness and dignity even in the face of disagreement. We are accepting and tolerant of differences on campus communities that supportive, safe and welcoming of diverse ideas, beliefs and cultures.

Service: We contribute to the advancement of the state by providing excellent service to and collaboration withten alumni, business and industry pardoens, government bodies, accrediting agencies and the communities and stakeholders the university serves.

Innovation: We strive to produce the highest quality outcomes in all endeavors as we seek knowledge, discovery, creative achievement and continuing intellectual development.

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The number of biweekly (per pay period) work hours provided from either the contract letter or job assignment formvill be recorded in the Banner Job Assignment form, NBAJOBS, and used to determine whether the employment of the Measurement period.

Any employee hired after July 1, 2016 no is expected to work a minimum of 30 hours every week of their assignment ust be offered health care coverage immediately. All students hired in a Resident Assistant assignment should be offered health care coverage at the start of their assignment by nature of their "cotall" duties. New hires and Residents is tants who neet the 30-hourminimum will still be subject to the 30-day wait period from their date of hire, before their health care coverage can begin.

The onlyexceptions to the 30-hour rule afor truly seasonal emplyees who are hired full time for a period not to exceed six (6) months at the same time every nye at udents employed in work study jobs Examples of a season month place are summer laborers and groundskeepers who only work the summer season employees do not to be offered health coverage because they are truly seasonal employees.

For questions related to ACA hours calculations, please refer to your campus Human Resources office; contact information for each office is available at http://www.alaska.edu/hr/contact-us/.

#### Δεαρ ΥΑ Χηοιχε Ηεαλτη Πλαν Παρτιχιπαντ:

A healthy organization cannot exist without healthy employees. The everyday choices we make can help us live happier and more ful lling lives—both at work and at home. That's why the University of Alaska continues to team up with Healthyroads to o er a comprehensive wellness program.

Τηε γοαλο οφ τηιο προγραμ αρε το:

- 1. Continue to provide you with information about your current health status.
- 2. Help you set realistic health improvement or lifestyle goals.
- 3. Give you health management tools and resources to help you reach your goals.
- 4. Lower health care costs—An e ective wellness program can make a di erence in n <63 521ei .inJ EMC ET /23ment or

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We want you to have the tools you need to change or continue your path to better health. If your biometric numbers aren't where you want them to be, the Healthyroads Coaching program can help you decrease your risks or manage a health condition. Employees and spouses/FIPs are eligible to participate in the Healthyroads Coaching program at no cost!

Whether your goal is to manage your weight, quit smoking, exercise more, or stress less, Healthyroads Coaching programs give you the motivation and information you need to change your everyday habits and reduce the risks of serious health conditions that can result from obesity, smoking, and other unhealthy behaviors.

Healthyroads Coaching is o ered by health coaches who are experienced and able to provide the education, motivation, and support for your unique personal health goals.

Visit the Healthyroads site to enroll today! Or, contact customer service to get connected with a Healthyroads Coach.®

Παρτιχιπατιον ιν α χοαχηινή προγραμ ισ χομπλετελψ σολυνταρψ, but it's a convenient way to earn credits toward your incentive. YOU choose the Healthyroads Coaching program that best suits your needs. When you participate in the coaching program and complete a progress review session with a coach, you can choose one of 8 Milestone Kits, which feature exercise, weight management, or stress management products that can help you reach your health goals.

XOAXHINΓ HOYPΣ: Monday – Friday 5 a.m. – 6 p.m. (Alaska) Saturday 6 a.m. – 2:30 p.m. (Alaska)



Exercise Kit

Aquatic Exercise Kit



Pilates Kit

Stress Management Kit



Tai Chi Kit

Walking Kit

Weight Kit

Yoga Kit

takes for your provider to submit your claim, so you should schedule these items soon. These exams are renewed every plan year so you don't have to wait twelve months since your last visit.

:KHQ ZLOO , JHW WKH UHEDWH"

The wellness incentive program we're doing this year (through April 30) is for rebates on the FY16 health plan deductions. The first rebate will show up on your July 10, 2015 paycheck if you have a healthcare deduction on that check. The rebate will be paid out in FY16 just like the health care charges are taken from your pay: in bi-weekly increments.

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The rebate will be paid out in FY16 just like the health care charges are taken from your pay: in biweekly increments. 12 month employees will get up to 26 "rebates," and less than 12 month employees will get up to 19. The rebate will be on any check that has a health plan deduction. Employees who join the plan mid-year or leave before year end will have their rebate prorated for the time they're on the plan.

:KDW DUH WKH :RUNVLWH +HDOWK &KD