



Agenda

Staff Alliance

Friday, August 17, 2018

8:30 a.m. – 4:30 p.m.

University House

431 Gold Dust Road

Fairbanks, AK

(Breakfast will be available starting at 8:15 a.m.)

1. Call to Order and Roll Call

8:30 a.m.

Voting Members:

Kiwana Affatato, Vice President, UAS Staff Council

Kara Axx, President, UAF Staff Council

David Felts, President, UAS Staff Council

Arthur Hussey, President, SW Administration Assembly

Brenda Levesque, Co-President, UAA Staff Council

John Moore, Co-President, UAA Staff Council

Mathew Mund, Vice President, UAF Staff Council

Josh Watts, Vice President, SW Administration Assembly

Staff:

Morgan Dufseth, Executive Officer, System Governance

Guests

Tara Ferguson, Director of Compensation

James R. Johnsen, President

Mary Gower, Chief Title IX Officer

Geoff Jacobs, Finance Business Process Analyst

Paul Layer, Vice President for Academics, Students and Research

Rachel Plumlee, Associate General Counsel

Michelle Pope, Director of SW HR Information Systems

Michelle Rizk, Vice President for University Relations

Erika Van Flein, Director of Benefits

2. Review and Adopt Retreat Agenda

8:35 a.m.

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| 3. Member Introductions | 8:45 a.m. |
| 4. President Johnsen and VP Layer | 9:00 a.m. |
| 5. VP Rizk | 10:00 a.m. |
| 6. SW HR Directors Ferguson, Pope and Van Flein | 10:30 a.m. |
| 7. BREAK | 11:30 a.m. |
| 8. Geoff Jacobs – Changes to Travel Regulations | 11:45 a.m. |
| 9. LUNCH – Governance Presentation (Morgan) & Group Photo | 12:15 p.m. |
| 10. AGC Plumlee | 1:00 p.m. |
| 11. CTIXO Gower | 1:30 p.m. |
| 12. BREAK | 2:00 p.m. |
| 13. Staff Alliance Business Meeting | 2:15 p.m. |
- 13.1. Chair’s Report - Kara Axx
 - 13.2. Staff Council Reports – What are planning for this year?
 - 13.2.1. UAA Staff Council
 - 13.2.2. UAF Staff Council
 - 13.2.3. UAS Staff Council
 - 13.2.4. SW Administration Assembly
 - 13.3. Staff Alliance Committees – A Brief Introduction, FY18 Review, FY19 Goals
 - 13.3.1. Staff Health Care Committee
 - 13.3.2. Compensation Committee – FY20 Recommendation
 - 13.3.3. Morale Committee
 - 13.4. External Committees
 - 13.4.1. System Governance Council: President and VP will serve
 - 13.4.2. Joint Health Care Committee: Needs two new reps for FY19
 - 13.4.3. System-wide Councils: New FY19 Appointments
 - 13.5. Officer Elections
 - 13.5.1. Chair
 - 13.5.2. Vice Chair
 - 13.6. Committee Appointments
 - 13.6.1. SHCC

- 13.6.2. JHCC
- 13.6.3. Compensation
- 13.6.4. Morale
- 13.7. FY19 Meeting Schedule
- 13.8. FY19 Goals

14. Agenda Items for September Meeting

15. Roundtable discussion

16. Adjourn

17. UAA and UAS members depart to airport