Staff Alliance
July 23, 2019

Present:
Mathew Mund, UAF Staff Council President
Carrie Santoro, UAF Staff Council Vice President
Lauren Hartman, SAA Vice President
Crystal Duncan, UAS Staff Council Vice President
David Felts, UAS Staff Council President
Monique Musick, SAA Rep
Dawn Humenick, UAA Staff Council Co-President
John Moore, UAA Staff Council Co-President

Morgan Dufseth, Executive Officer, System Governance

1. Call to Order and Roll Call
   The meeting came to order at 12:30 and quorum was met.

2. Review of 7/22 BOR
   Three options - president seems to prefer Option 3 (single UA) while the chancellors seemed to prefer Option 2 (three universities that remain separate and manage budget cuts on their own). The regents then approved a declaration of financial exigency and acknowledged it was a tool and not a plan. They asked the president to come back on 7/30 with more information about the options.

   Mathew noted he met with President Johnsen and representatives of the Faculty Alliance and the Coalition of Student Leaders. At the meeting, the president noted Dunleavy seems willing to offer some transition funds UA could use to help with the changes needed due to the budget cuts. Mathew suggested extending tuition benefits to laid off employees to help them with new careers, re-tooling and training.

3. Update on Faculty & Student Advocacy
   De-couple budget reductions and administrative restructuring

4. Governance Involvement
   UAF and UAS staff council reps attend Chancellor's Cabinet; UAA staff council does not. UAF is holding all-hands meetings every Friday for the near future.

5. All System Governance Meeting
   Members agreed that it would be a good idea to hold a meeting that included representatives from each governance group around the system. Morgan noted she would look at schedules and send out an invite if a time looked amenable to the representatives.

6. Staff Survey
   Members discussed sending out a survey to staff but noted they wanted to distribute through their local governance groups. Morgan will set up a shared document for Alliance members to share ideas and questions.

7. Roundtable

8. Adjourn