

Agenda

**Staff Alliance**

Tuesday, August 6, 2019

4 p.m. – 5 p.m.

Zoom: [https://alaska.zoom.us/j/9074508042](https://www.google.com/url?q=https://alaska.zoom.us/j/9074508042&sa=D&ust=1565454569881000&usg=AOvVaw0okomQerAGFQOL3ZoKow5i)

Audio: 1-699-900-6833

Meeting ID: 907 450 8042

(Please mute unless speaking.)

1. Call to Order and Roll Call

Voting Members:

Crystal Duncan, Vice President, UAS Staff Council

David Felts, President, UAS Staff Council

Lauren Hartman, Vice President, SW Administration Assembly

Dawn Humenik, Co-President, UAA Staff Council

John Moore, Co-President, UAA Staff Council

Mathew Mund, President, UAF Staff Council

Carrie Santoro, Vice President, UAF Staff Council

Josh Watts, President, SW Administration Assembly

Staff:

Morgan Dufseth, Executive Officer, System Governance

1. Adopt Agenda
2. Public and Guest Comment
3. Chair’s Report Josh Watts
4. Staff Council Reports (5 minutes each)
5. Updates and Information
   1. July 30 BOR Decision Review – [Agenda](https://go.boarddocs.com/ak/alaska/Board.nsf/Private?open&login) – [Motion](https://alaska.edu/files/pres/motion-7-30-19.pdf) – [Video](https://www.youtube.com/watch?v=7O3qwaKOoOw&feature=youtu.be&fbclid=IwAR30rq_zcW2UxEf3gKv2ShFfqnWZt53hf9hoSh477DNQGQES1mtJGXhCzyc)
   2. Legislative Update – [Capitol Report](https://alaska.edu/govrelations/report/)
6. Ongoing Business
   1. Draft Resolution – [BOR Meeting Recordings](https://docs.google.com/document/d/1LU0qpom0wNWdWf_BT0fNUOmhPuiE8A_rPTEtw0nhio4/edit?usp=sharing)
7. New Business
   1. FY20 Meeting Schedule
      1. Third or fourth Thursdays at 10am
      2. First, second, or fourth Tuesdays at 3pm
      3. Increased meetings through September?
   2. Officer Elections
      1. [Officer Duties](https://docs.google.com/document/d/17xuOTTJSMz3px9w5W6sGFEeWXOKaTa3UNSF9PdIQ6dk/edit?usp=sharing)
      2. Chair
      3. Vice Chair
   3. Retreat – Postpone to after September BOR meeting? Hold by video?
   4. Single Governance Structure Under One UA
      1. Staff Council/Senate – How should staff be structured?
      2. General Assembly – How should staff, faculty and students coordinate and interact?
      3. How to proceed – Ask the councils to develop proposals? Form a SA committee?
8. Announcements
9. Agenda Items for Next Meeting
10. Roundtable discussion
11. Adjourn