



UNIVERSITY
of ALASKA
Many Traditions One Alaska

Agenda

Staff Alliance

Thursday, August 22, 2019

10 a.m. – 11:30 a.m.

Zoom: <https://alaska.zoom.us/j/9074508042>

Audio: 1-699-900-6833

Meeting ID: 907 450 8042

(Please mute unless speaking.)

Voting Members:

Mathew Mund, President, UAF Staff Council; Chair, Staff Alliance

John Moore, Co-President, UAA Staff Council; Vice Chair, Staff Alliance

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

Carrie Santoro, Vice President, UAF Staff Council

Josh Watts, President, SW Administration Assembly

Staff:

Morgan Dufseth, Executive Officer, System Governance

1. Call to Order and Roll Call
2. Adopt Agenda
3. Public and Guest Comment
4. Chair's Report
5. Review of Current Governance Structures
 - 5.1. UAA - [Current Structure](#)
 - 5.2. UAF - [Current Structure](#)

Mathew Mund

5.3. UAS - [Current Structure](#)

5.4. SW - [Current Structure](#)

6. Ideas on Single Governance

7. Next Meeting

8. Roundtable discussion

9. Adjourn