



UNIVERSITY
of ALASKA
Many Traditions One Alaska

Minutes

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

Derek Bastille for Carrie Santoro, Vice President, UAF Staff Council

Josh Watts, President, SW Administration Assembly

Staff:

Morgan Dufseth, Executive Officer, System Governance

Guests:

Denise Casissie

Martha Westphal

Austyn Tanner

Becky Butler

Chris Brooks

Wendy Kuesties

Kara Axx

Karina Gonzales

1. Call to Order and Roll Call

2. Adopt Agenda

Dawn moved to adopt as presented. Seconded. No objections.

3. Public and Guest Comment

None given at this time.

4. Chair's Report

Mathew Mund

5. Review of Current Governance Structures

Members briefly reviewed the structures and answered questions.

5.1. UAA - [Current Structure](#)

5.2. UAF - [Current Structure](#)

5.3. UAS - [Current Structure](#)

5.4. SW - [Current Structure](#)

6. Ideas on Single Governance

Members discussed various models for a single governance structure, including how to determine representation, councils/committees specific to local issues at each campus, and how best to include rural and community campuses. However, in the end, there was general agreement that it would be best to wait on any decisions until after the September and November BOR meetings when the future structure of UA will be determined.

7. Next Meeting

Members agreed to meet again sometime after the Sept. BOR. Morgan will send a poll to determine the best time

8. Roundtable discussion

9. Adjourn