



UNIVERSITY  
of ALASKA  
*Many Traditions One Alaska*

## Agenda

### **Staff Alliance**

Tuesday, September 3, 2019

3 p.m. – 5 a.m.

Butro 208e

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

#### Guests

Paul Layer, Vice President for Academics, Students and Research

Keli McGee, Chief Human Resources Officer

1. Call to Order and Roll Call
2. Adopt Agenda
3. Approve [August 6](#) Minutes
4. Public and Guest Comments

- 4.1. Paul Layer (at 3pm)
- 4.2. Keli McGee (at 4:30pm)

5. Chair's Report

Mathew Mund

6. Campus Reports

- 6.1. [UAA](#)
- 6.2. [UAF](#)
  - 6.2.1. [UAF Faculty Survey](#)
- 6.3. [UAS](#)
- 6.4. [SAA](#)

7. Ongoing Business

- 7.1. [Resolution on BOR Meeting Recordings](#)
- 7.2. [Follow-up on SA Special Meeting on Single Governance](#)
- 7.3. Follow-up on Compensation - Email SW HR directly if you feel there is an issue with your compensation analysis ([ua-sw@alaska.edu](mailto:ua-sw@alaska.edu))

8. New Business

8.1. Staff Alliance Retreat

- 8.1.1. Location
- 8.1.2. Date
- 8.1.3. Guests

8.2. Staff Alliance Committee Representation - Two SA members for each

- 8.2.1. SHCC - [Purpose and Membership Criteria](#)
- 8.2.2. JHCC - [Website](#)
- 8.2.3. Compensation
- 8.2.4. Morale - [Purpose and Membership Criteria \(not yet approved\)](#)

8.3. System Council Representation – Staff Alliance needs to nominate new or returning staff members to serve on the [system councils](#).

- 8.3.1. [Draft Memo to President Johnsen and Council Chairs](#)

8.4. Review of Working Group Recommendations

- 8.4.1. [Consensus Recommendation on Arts, Humanities and Natural and Social Sciences](#)

8.5. Meeting schedule - longer or more frequent meetings to handle increased governance work?

9. Agenda Items for October 1 Meeting

9.1. Wellness Program Updates

9.2. Resolution on layoff/redesign process

10. Roundtable discussion

11. Next Meeting

11.1. Invite NWCCU - Discuss ideal Staff Governance Roll in this process

11.1.1. Administrative consolidations not seeking Staff Governance input

12. Adjourn