Agenda

Staff Alliance

Tuesday, October 15, 2019

3:30 p.m. – 5 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 Comments

4. Chair's Report   Mathew Mund

5. Campus Reports
    5.1. UAA
    5.2. UAF
    5.3. UAS

5.4. SAA

6. Ongoing Business
   6.1. Staff Alliance Committee Representation - Two SA members for each
      6.1.1. SHCC - [Purpose and Membership Criteria](#)
      6.1.2. JHCC - [Website](#)
      6.1.3. Compensation - [Website](#)
      6.1.4. Morale - [Website](#) - [Purpose and Membership Criteria](#)
   6.2. Business Council - Seat Change
   6.3. Invite Mac Powell to Nov. 5 Meeting?

7. New Business
   7.1. Oct. 7 Emergency BOR Meeting
      7.1.1. [Motions Passed](#)
      7.1.2. [UA Press Release](#)
      7.1.3. [Agenda & Meeting Recording](#)
   7.2. Response to Continued Administrative Consolidations
   7.3. Faculty Alliance 'Tiger' Teams on BOR Policy Revisions
      7.3.1. [Policy 02.01 - University President](#) - [Proposed Revisions](#)
      7.3.2. [Policy 02.02 - University Officers](#) - [Proposed Revisions](#)
      7.3.3. [Policy 03.01 - Faculty, Staff and Student Governance](#)
   7.4. New CHRO - Steve Patin
      7.4.1. Recruitment process and staff involvement
   7.5. Governance on New UA website - Monique

8. Agenda Items for November 4 Meeting
   8.1. Glenn Gambrell, Director, Talent Acquisition
   8.2. Victoria Carver, UA On-Site Wellness Coach
   8.3. Steve Patin, CHRO

9. Roundtable discussion

10. Next Meeting

11. Adjourn