



UNIVERSITY  
of ALASKA  
*Many Traditions One Alaska*

## Agenda

### **Staff Alliance**

Tuesday, December 3, 2019

3:00 p.m. – 5:00 p.m.

Butro 102d

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:

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. New Business
  - 6.1. Update on Policy Audit
    - 6.1.1. BOR Governance Committee - Dec. 9 - 12:30pm - [Agenda](#)
    - 6.1.2. [BOR 2020 Work Plan](#)
  - 6.2. Review of [UA Regents' Policy and University Regulation Chapter 03.01 Faculty, Staff and Student Governance](#)
  - 6.3. [Update on Exit Interview Process](#)
  - 6.4. Staff Make Students Count Award
    - 6.4.1. [Timeline](#)
    - 6.4.2. [Budget](#)
    - 6.4.3. Changes to process?
  - 6.5. Another December meeting? (Maybe Dec. 17?)
  - 6.6. Staff Alliance Chair and Transition Planning (start of the conversation)
  
7. Ongoing Business
  - 7.1. Morgan's meeting with CHRO Patin
  - 7.2. Morale Committee Charge
    - 7.2.1. Unified survey
    - 7.2.2. Presentation to Summit Team or SW Executives
    - 7.2.3. What does SW HR want from SA on morale? What would help them most?
  
8. Roundtable discussion
  
9. Agenda Items for Jan. 7 Meeting
  
10. Adjourn