



UNIVERSITY
of ALASKA
Many Traditions One Alaska

Agenda

Staff Alliance

Tuesday, December 17, 2019

1:00 p.m. – 2:15 p.m.

Butro102d

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
5. Campus Reports (HR related issues, if any)
 - 5.1. UAA

Mathew Mund

- 5.2. UAF
- 5.3. UAS
- 5.4. SAA

6. New Business

- 6.1. [Governor's Budget](#)
- 6.2. BOR Governance Committee
 - 6.2.1. [Agenda](#)
 - 6.2.2. [2020 Work Plan](#)
 - 6.2.3. [Policy Audit Legal Framework](#)
- 6.3. January 16-17 BOR meeting
 - 6.3.1. Public Testimony on Jan. 14 by call-in only
 - 6.3.2. No written governance reports
 - 6.3.3. First day workshop on budget and policy audit
 - 6.3.4. Second day regular business meeting
- 6.4. HRC Update
- 6.5. System Governance Resolutions
 - 6.5.1. BOR Recordings - [Draft](#)
 - 6.5.2. Tuition and SW Audit - [Draft](#)

7. Ongoing Business

- 7.1. Staff Longevity and Development - 2020 events and recognition
 - 7.1.1. What has been done previously?
 - 7.1.2. What do staff want this year?
 - 7.1.2.1. Automated Day of Thank You
 - 7.1.2.2. UA HR - Support Day of Events with planning, do longevity event, and information gathering. Define longevity for the system (cumulative).
 - 7.1.2.3. Campuses - Approval for day-of-event. Budget for the event (lunch/ice cream) and awards.
 - 7.1.2.4. Staff Council - Get ideas and people for development opportunities.
 - 7.1.3. Who owns this? The chancellors? SW HR?
 - 7.1.4. Merit-Based Recognition - Resolution in support of UAF recognition during the January meeting.
- 7.2. Compensation

8. Roundtable discussion

- 8.1. Banner

9. Agenda Items for Jan. 7 Meeting

10. Adjourn