



UNIVERSITY  
of ALASKA  
*Many Traditions One Alaska*

## Agenda

### **Staff Alliance**

Wednesday, November 11, 2020

2:30 p.m. – 4:30 p.m.

Zoom: <https://alaska.zoom.us/j/9074508042>

Audio: 1-253-215-8782

Meeting ID: 907 450 8042

(Please mute unless speaking.)

#### Voting Members:

Mathew Mund, President, UAF Staff Council; Chair, Staff Alliance  
Dawn Humenik, Co-President, UAA Staff Council; Vice Chair, Staff Alliance  
Mae Delcastillo, Vice President, UAS Staff Council  
Linda Hall, Vice President, SW Administration Assembly  
Lauren Hartman, President, SW Administration Assembly  
Ronnie Houchin, Vice President, UAF Staff Council  
Eric Lingle, President, UAS Staff Council  
Tania Rowe, Co-President, UAA Staff Council

#### Staff:

Morgan Dufseth, Executive Officer, System Governance

1. Call to Order and Roll Call
2. Adopt Agenda
3. Approve [October 30 Minutes](#)
4. Guest and Public Comments
5. Chair's Report Mathew Mund
6. New Business
  - 6.1. UAA Chancellor search - [Nov. 11 BOR meeting](#)
  - 6.2. UA Foundation separation from SW - [Presentation to BOR \(see slides 10-11\)](#)

- 6.2.1. [SAA Resolution on Shared Governance in Decision-Making](#)
- 6.3. Prep for David Bishko - SW administrative size, structure and processes discussion
- 6.4. Title IX Position Recruitment
  
- 7. Ongoing Business
  - 7.1. UA Administrative Review
    - 7.1.1. [Draft Rubric/Guidelines proposed by Faculty Alliance](#)
    - 7.1.2. Staff representative nominees: Monique Musick (SW), Tania Rowe (UAA), Gwenna Richardson (UAS), Michael Szidloski (UAF)
    - 7.1.3. [University and SW senior leadership positions](#)
    - 7.1.4. Process and timeline
  - 7.2. President is invited to December 9 SA meeting
  - 7.3. SA Committees
  
- 8. Staff Council Reports
  - 8.1. [UAA](#)
  - 8.2. [UAF](#)
  - 8.3. [UAS](#)
  - 8.4. [SAA](#)
  
- 9. Reports
  - 9.1. [HR Updates - September 2020](#)
    - 9.1.1. [Title IX Positions](#)
  - 9.2. Legislative Updates
  
- 10. Roundtable discussion
  
- 11. Agenda Items for December 9 Meeting
  - 11.1. FY21 Goals and Objectives
  
- 12. Adjourn
  
- 13. Announcements