



UNIVERSITY  
of ALASKA  
*Many Traditions One Alaska*

## Agenda

### **Staff Alliance**

Tuesday, June 2, 2020

2:00 p.m. – 4:00 p.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

David Felts, President, UAS Staff Council

Kate Govaars, Vice President, UAS Staff Council

Lauren Hartman, Vice President, SW Administration Assembly

Ronnie Houchin, Vice President, UAF Staff Council

Dawn Humenik, Co-President, UAA 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. Approve [May 26 Minutes](#)
4. Public and Guest Comments
5. Chair's Report
6. Legislative Update
  - 6.1. [Capitol Report](#)
  - 6.2. [HR Update](#)

Mathew Mund

7. Staff Council Reports
  - 7.1. UAA
  - 7.2. UAF
  - 7.3. UAS
  - 7.4. SAA
  
8. Ongoing Business
  - 8.1. [June 3-4 Full Board Meeting](#)
  - 8.2. COVID19 Update - [Moving to Phase B](#)
  - 8.3. [Opportunities for Governance Input](#)
  
9. New Business
  - 9.1. [Staff Commitment to Excellence](#)
  - 9.2. Staff Alliance Transitions
    - 9.2.1. Timeline
    - 9.2.2. Membership
    - 9.2.3. Annual Meeting - July or August?
  - 9.3. [Johnsen University of Wisconsin Message](#)
  
10. Roundtable discussion
  
11. Agenda Items for July Meeting
  
12. Adjourn