



UNIVERSITY
of ALASKA
Many Traditions One Alaska

Agenda

Staff Alliance

Tuesday, January 7, 2020

3:00 p.m. – 5:00 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

David Felts, President, UAS Staff Council

Lauren Hartman, Vice President, SW Administration Assembly

Dawn Humenik, Co-President, UAA Staff Council

Josh Watts, President, SW Administration Assembly

Staff:

Morgan Dufseth, Executive Officer, System Governance

Guests:

Mark Kondrak, Chief Information Technology Officer

1. Call to Order and Roll Call
2. Adopt Agenda
3. Public and Guest Comments
 - 3.1. Banner Issues - Mark Kondrak
4. Chair's Report
5. Membership Updates
 - 5.1. UAF

Mathew Mund

5.2. UAS

6. Campus Reports

6.1. UAA

6.2. UAF

6.3. UAS

6.4. SAA

7. New Business

7.1. Committee Assignments - replacements for Carrie and Crystal

7.2. Continued HR-focused meetings

7.3. Spring Retreat - development focus

7.4. Staff Advocacy for 2020 Legislative Session

8. Ongoing Business

8.1. HRC Governance Representative

8.2. Staff Longevity and Development - 2020 events and recognition

8.2.1. How to move forward on:

8.2.1.1. Automated Day of Thank You

8.2.1.2. UA HR - Support Day of Events with planning, do longevity event, and information gathering. Define longevity for the system (cumulative).

8.2.1.3. Campuses - Approval for day-of-event. Budget for the event (lunch/ice cream) and awards.

8.2.1.4. This year's longevity events:

8.2.2. Merit-Based Recognition - Resolution in support of UAF recognition during the January meeting.

8.3. System Governance Resolutions

8.3.1. BOR Recordings - [Draft](#)

8.3.2. Tuition - [Draft](#)

8.4. Staff Make Students Count

8.4.1. Updated materials with no faculty or executives distinction - [website](#)

8.4.2. Memo to president Johnsen

8.4.3. Nominations open Monday, January 13

9. Roundtable discussion

10. Agenda Items for February 4 Meeting

10.1. Banner Update - Mark Kondrak, Rory O'Neill, James Milburn

10.2. Exit Interviews - Erika Van Flein

11. Adjourn