



UNIVERSITY
of ALASKA
Many Traditions One Alaska

Agenda

Staff Alliance

Tuesday, January 21, 2020

11:00 a.m. – 12:00 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

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

Guests:

Paul Layer, Vice President for Academics, Student and Research (3:30 p.m.)

Erika Van Flein, Director, UA Employee Transitions and Benefits (3:15 p.m.)

1. Call to Order and Roll Call
2. Adopt Agenda
3. Public and Guest Comments
4. Chair's Report
5. Membership Updates

Mathew Mund

- 5.1. UAF
- 5.2. UAS

- 6. Campus Reports (HR related issues)
 - 6.1. UAA
 - 6.2. UAF
 - 6.3. UAS
 - 6.4. SAA

- 7. New Business
 - 7.1. Exit Interviews - Erika Van Flein
 - 7.1.1. [Survey Questions](#)
 - 7.1.2. [Employment Exit Guide](#)

- 8. Ongoing Business
 - 8.1. HRC Governance Representative
 - 8.2. Staff Make Students Count
 - 8.2.1. Updated materials with no faculty or executives distinction - [website](#)
 - 8.2.2. Memo to president Johnsen
 - 8.2.3. Nominations open Friday, January 17 and close Monday, March 16
 - 8.3. Staff Longevity and Development - 2020 events and recognition
 - 8.3.1. How to move forward on this year's events:
 - 8.3.1.1. UA HR - Support Day of Events with planning, do longevity event, and information gathering. Define longevity for the system (cumulative).
 - 8.3.1.2. Campuses - Approval for day-of-event. Budget for the event (lunch/ice cream) and awards.
 - 8.3.2. Automated Day of Thank You - how can we make this happen?
 - 8.4. Merit-Based Recognition - Resolution in support of UAF recognition during the January meeting - does someone want to draft this resolution for the Feb. 4 meeting?

- 9. Roundtable discussion

- 10. Agenda Items for February 4 Meeting
 - 10.1. Banner Update - Mark Kondrak, and possibly Rory O'Neill, James Milburn
 - 10.2. Resolution on merit-based recognition

- 11. Adjourn