



UNIVERSITY
of ALASKA
Many Traditions One Alaska

Agenda

Staff Alliance

Tuesday, March 3, 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

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

Guests:

1. Call to Order and Roll Call
2. Adopt Agenda
3. Public and Guest Comments
4. Chair's Report
5. Legislative Update
 - 5.1. [Capitol Report](#)

Mathew Mund

6. Staff Health Care
 - 6.1. Update on Changes to Premera Q4 Deductible Benefits
7. Morale Committee Update
8. Staff Council Reports
 - 8.1. UAA
 - 8.2. UAF
 - 8.3. UAS
 - 8.4. SAA
9. New Business
 - 9.1. COVID19 and Self-Quarantine Update
 - 9.2. February 20-21 BOR Update and planning for June 4-5 BOR meeting
 - 9.3. Merit-based recognition - Who will draft resolution?
 - 9.4. Academic Program Reviews
 - 9.4.1. [UAA](#)
 - 9.4.2. [UAF](#)
 - 9.4.3. UAS
 - 9.5. Administrative Program Reviews
 - 9.6. Common Calendar Proposals
10. Ongoing Business
 - 10.1. Staff Longevity and Development - 2020 events and recognition update
 - 10.2. Staff Make Students Count - reminder - deadline is March 16
11. Roundtable discussion
12. Agenda Items for March HR meeting (date TBD)
 - 12.1. Process for awarding annual leave - Michelle Pope
13. Agenda Items for April 7 Meeting
14. Adjourn