



UNIVERSITY
of ALASKA
Many Traditions One Alaska

Minutes

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:

xMathew Mund, President, UAF Staff Council; Chair, Staff Alliance
xJohn Moore, Co-President, UAA Staff Council; Vice Chair, Staff Alliance
David Felts, President, UAS Staff Council
xKate Govaars, Vice President, UAS Staff Council
xLauren Hartman, Vice President, SW Administration Assembly
xRonnie Houchin, Vice President, UAF Staff Council
Dawn Humenik, Co-President, UAA Staff Council
xJosh 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
 - 4.1. Placeholder for staff pay increase in Board budget request
 - 4.2. Approved UAF Master Plan
 - 4.3. Approved facilities sales

Mathew Mund

- 4.4. Reviewed UA athletics; made clear they want to continue with athletic programs; there have been a large decline in donations to athletics so the Board wants to make donors feel stable about the future of the programs
- 4.5. Title IX training for regents
- 4.6. General Counsel Hostina announced his retirement at the end of May; wants to talk to the president about the hiring process for this vacancy and ask for a governance representative to sit on the committee
5. Legislative Update
 - 5.1. [Capitol Report](#)
 - 5.1.1. Faculty Regent bills
 - 5.1.2. \$10.5M for employee compensation - failed in committee
 - 5.1.3. Student regent confirmation hearings
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? - John will draft
 - 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