



UNIVERSITY  
of ALASKA  
*Many Traditions One Alaska*

## Agenda

### **Staff Alliance**

Tuesday, May 5, 2020

3:00 p.m. – 5:00 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. [April 14 Minutes](#) - need to add UAA's update
4. Public and Guest Comments
5. Chair's Report
6. Legislative Update
  - 6.1. [Capitol Report](#)

Mathew Mund

7. Staff Council Reports
  - 7.1. UAA
  - 7.2. UAF
  - 7.3. UAS
  - 7.4. SAA
  
8. Ongoing Business
  - 8.1. Academic Program Reviews - [Documents for ASA Review/Recommendation](#)
    - 8.1.1. May 13 Special ASA Committee
    - 8.1.2. May 28 Regular ASA Committee
    - 8.1.3. June 3-4 Full Board Meeting
  - 8.2. Administrative Program Reviews - [Documents on Reductions](#)
    - 8.2.1. May 29 Audit Committee
    - 8.2.2. June 3-4 Full Board Meeting
  - 8.3. COVID19 and Self-Quarantine Update (if any)
  
9. New Business
  - 9.1. SGC Resolution
  - 9.2. Emergency Regulation Change - [Furlough Notice Period](#)
  
10. Roundtable discussion
  
11. Agenda Items for May HR meeting (date TBD)
  
12. Agenda Items for June 2 Meeting
  
13. Adjourn