



UNIVERSITY
of ALASKA
Many Traditions One Alaska

Agenda

Staff Alliance

Tuesday, May 26, 2020

3:00 p.m. – 4:00 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. Approve [May 5 Minutes](#)
4. Public and Guest Comments
5. Chair's Report
 - 5.1. UGF
 - 5.2. Conflicting - Transformation/Budget
 - 5.3. UA IMT
 - 5.4. JHCC

Mathew Mund

- 5.5. Summit
- 5.6. Shared Governance - SGC
- 5.7. Meeting w/Johnsen
- 5.8. All staff email

- 6. Legislative Update
 - 6.1. [Capitol Report](#)
 - 6.2. [HR Update](#)

- 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 28 Regular ASA Committee](#)
 - 8.1.2. 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. [Opportunities for Governance Input](#)
 - 9.2. [New website - Transformative Solutions](#)
 - 9.3. [May 29 BOR Governance Committee](#)
 - 9.4. SGC Statement - see Heather's email

- 10. Roundtable discussion

- 11. Agenda Items for June 2 Meeting

- 12. Adjourn