



UNIVERSITY  
of ALASKA  
*Many Traditions One Alaska*

## Agenda

### **Staff Alliance**

Tuesday, June 16, 2020

2:00 p.m. – 3:00 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

Kate Govaars, 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

Eric Lingle, Vice President, UAS Staff Council

Tania Rowe, Co-President, UAA Staff Council

Josh Watts, President, SW Administration Assembly

#### Staff:

Morgan Dufseth, Executive Officer, System Governance

#### Guests:

Steve Patin, Chief Human Resources Officer

1. Call to Order and Roll Call
2. Adopt Agenda
3. Approve [June 2 Minutes](#)
4. Discussion with CHRO Steve Patin
  - 4.1. [Somethings to think about with regard to working from home](#)
5. Chair's Report

Mathew Mund

6. New Business
  - 6.1. [UNAC Petition for Johnsen's Resignation](#)
  
7. Ongoing Business
  - 7.1. [Staff Commitment to Excellence](#)
  - 7.2. Review of [June 3-4 Full Board Meeting](#)
  - 7.3. [Staff Alliance Feedback Form](#)
    - 7.3.1. Who is checking/responding to that?
  
8. Legislative Update
  - 8.1. [May 21 Capitol Report](#)
  - 8.2. [May 28 HR Update](#)
  
9. Staff Council Reports (if time permits)
  - 9.1. UAA
  - 9.2. UAF
  - 9.3. UAS
  - 9.4. SAA
  
10. Public Comments
  
11. Roundtable discussion
  
12. Agenda Items for July Meeting
  
13. Adjourn