



**Staff Alliance
Agenda
Tuesday, January 13, 2015
10 a.m. - Noon
Google Hangout**

1. Call to Order and Roll Call

Voting Members:

Monique Musick, Chair, Staff Alliance 2014-15; Vice President, SAA 2014-15
Chris Beks, President, UAF Staff Council 2014-2015
Faye Gallant, Vice President, UAF Staff Council 2014-2015
Tom Langdon, Representative, SAA 2014-2015
Dayna Mackey, Vice President, UAS Staff Council 2014-2015
Kathleen McCoy, Vice Chair, Staff Alliance 2014-15; President, UAA APT Council 2014-2015
Emy Roles, President, UAS Staff Council 2014-2015
Liz Winfree, President, UAA Classified Council 2013-2015

Staff:

LaNora Tolman, Executive Officer, System Governance
Joseph Altman, Coordinator, System Governance

Guest:

Carla Beam

No Quorum

2. Adopt Agenda

3. Approve Minutes

- | | | |
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| 3.1 | October 14, 2014 | Attachment |
| 3.2 | November 11, 2014 | Attachment |
| 3.3 | December 9, 2014 (Info/notes only – No quorum present) | Attachment |

4. Public and Guests Comment

Carla Beam and Chris Christiansen –

State in third year deficit 1 billion first year, 2 billion second year, expect 1.4 billion this year. Oil price in decline. 3.5 billion deficit expected over all...state budget it 6 billion right now. Constitution budget reserve and state budget reserve are two savings account - \$15 billion total...savings should've lasted till 2022...they are expecting the savings accounts to be empty in 3 years. Taxes or cutting PFD may be the on the table or just cut. 5% agency cuts. 8% on the table and it may not be enough.

Advice from state OMB is for UA to do the 5 to 8 percent cut like the other agencies. Ongoing cuts are likely for the next 3 to 5 years. Strengthening the core is the focus as cuts are made.

Not a good approach to go to Juneau and push for programs. Looking for agencies to use the university as a resource. Bottom line....cuts need to be made...the university needs to make this decision and not lawmakers.

Federal education tax credit is a concern with faculty...contributed \$40 million in the last 3 years to the university

5. Chair's Report

6. Staff Alliance Committee Reports

6.1 Staff Health Care Committee

6.2 Compensation Working Group

6.3 UA Core Values

7. External Committees

7.1 ITEC

Karl said this was to be the high level executive group to make IT decisions and has gone to various leaders. In the summer, 2014 vice chancellor spindle encouraged to attend a summit in Chicago, and from that they are trying to set a new direction for OIT. ITEC hasn't been as effective as it good be...ITEC has been suspended and to form a new group. They meet about every six weeks. They have a third party firm to come in and advise - not an IT problem but a cultural problem. Once the RFP has been initiated, the third party will come in.

Governance will play a part in the IT review. ITEC should be removed from the governance group agendas.

7.2 Student Services Council

7.3 Tuition Task Force

7.4 Joint Health Care Committee

7.5 Calendar Task Force

8. Staff Alliance Blog

9. Ongoing Business Topics

9.1 Sick Leave Regulation Change

9.2 VP Academic Affairs Search Memo

9.3 Regent Qualities Letter

9.4 Staff Make Students Count

9.5 Summit Team Initiatives

10. New Business

10.1 FY16 Budget - Legislative Session – Carla Beam

10.2 Mobile device policy – Karl Kowalski

CIO group meets regularly and identified the proliferation of mobile devices with faculty, staff and students. Audit on IT will happen in the fall. Increase of cloud usage caused them to look at what other universities do – policy and regs. The policy is simple and states we are responsible for the security of mobile devices even down to flash drive. The real meat is the regulation that comes out of the policy. Some things to be in regs: protection of non-public information, requirements for promoting loss or theft (password protected to be sure data is not compromised), how to secure the device (incryption, password), requirements when traveling overseas. Clean laptops to use with no data for use in meetings etc. OIT will help guide individuals to be sure the devices are secure.

What's the level of liability for the individual? Karl says that will be left to counsel, but it will be for individuals to get a password, encrypt the drive, etc. and if not, there would be a disciplinary process.

There's training in skilsoft for mobile devices. UAF has training on this subject as well.

10.3 Furlough

10.4 Tobacco

10.5 New Holiday

10.6 Sun Star Salary database - FYI

10.7 President search - regarding Gamble's retirement

10.8 Staff Submissions Form comment: Basic Principles For a Collaborative Workplace

11. Agenda Items for February 10, 2015 Meeting

12. Adjourn