

**Staff Alliance
Agenda
Tuesday, October 14, 2014
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

Gwenna Richardson, President, UAS Staff Council 2011-2014

Liz Winfree, President, UAA Classified Council 2013-2015

Staff:

LaNora Tolman, Executive Officer, System Governance

Joseph Altman, Coordinator, System Governance

2. Adopt Agenda

3. Approve Minutes

Attachment 1

3.1 September 9, 2014

4. Public and Guests Comment

5. Chair Report

6. Staff Alliance Committee Reports

6.1 Staff Health Care Committee

6.2 Compensation Working Group

7. External Committees

7.1 ITEC

7.2 Student Services Council

7.3 Tuition Task Force

7.4 Joint Health Care Committee

7.5 Furlough regulation development (temp committee)

8. Staff Alliance Blog

9. Ongoing Business Topics

9.1 Constitution and Bylaws Proposed Revision

- 9.2 UA Core Values and Summit Team Values
- 9.3 Support of UAF sick leave regulation changes (UAS Resolution)
- 10. New Business
 - 10.1 Staff input form (<http://www.alaska.edu/governance/staff-alliance/submissions/index.xml>)
 - 10.2 Calendar Task Force representation
 - 10.3 Performance evaluation regulation (R04.07.030)
 - 10.4 Tobacco-free campus vote—Staff survey
 - 10.5 Staff Make Students Count
 - 10.6 Dana Thomas replacement—SA Memo
- 11. Agenda Items for November 11, 2014 Meeting
- 12. Adjourn