



**Staff Alliance
Agenda
Tuesday, November 11, 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

3.1 October 11, 2014

Attachment 1

4. Public and Guests Comment

5. Chair's 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 Revision

Attachment 2

- 9.2 UA Core Values/ Summit Team Values Attachments 3 & 4
- 9.3 Sick leave regulation change Attachment 5
- 9.4 VP Academic Affairs Search
- 9.5 Regent qualities
- 9.6 Staff Make Students Count Attachment 6
- 10. New Business
 - 10.1 AED
 - 10.2 Tobacco Free Campus
- 11. Agenda Items for December 9, 2014 Meeting
- 12. Adjourn