



**Staff Alliance
Agenda
Tuesday, December 9, 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
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

2. Adopt Agenda

3. Approve Minutes

- 3.1 October 14, 2014 Attachment 1
- 3.2 November 11, 2014 Attachment 2

4. Public and Guests Comment

5. Chair's Report

- 5.1 System Governance Council Attachment 3
- 5.2 Regents Meeting - Testimony

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

- 7.2 Student Services Council
- 7.3 Tuition Task Force
- 7.4 Joint Health Care Committee
- 7.5 Furlough Regulation (temp committee) – final report
- 7.6 Calendar Task Force
- 8. Staff Alliance Blog
- 9. Ongoing Business Topics
 - 9.1 Constitution and Bylaws Revision Attachment 4
 - 9.2 Sick Leave Regulation Change
 - 9.3 VP Academic Affairs Search Memo
 - 9.4 Regent Qualities Letter
 - 9.5 Staff Make Students Count
- 10. New Business
 - 10.1 FY16 Budget - Legislative Session - Advocacy
 - 10.2 January BOR Retreat - Future of UA
 - 10.3 Title IX Climate Survey update
 - 10.4 New Process for Weather Time Off Attachment 5
 - 10.5 Staff Submissions Form Management
 - 10.6 Routing SAF Information
 - 10.7 TEM Survey
- 11. Agenda Items for January 13, 2014 Meeting
- 12. Adjourn