



**Staff Alliance  
Agenda  
Tuesday, February 10, 2015**

10 a.m. - Noon  
Google Hangout

NEW! Audio call-in to Hangout: 1-855-280-1855  
(Please mute unless speaking.)

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  
Marianne Ledford, 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

Guests:

Mike O'Brien, Associate General Counsel  
Kit Duke, AVP Facilities and Land Management  
Erik Seastedt, Chief Human Resources Officer  
Erika Van Flein, Director of Benefits  
Sara Rodewald, Healthyroads On-site Coordinator

2. Adopt Agenda

3. Approve Minutes

3.1 January 13, 2015 Attachment 1

4. Public and Guests Comment

4.1 Layoff Regulation Changes – Erik Seastedt Attachment 2

4.2 Title IX Responsible Employee Designation – Mike O'Brien Attachment 3

4.3 Introducing Healthroads on-site Coordinator – Erika VanFlein, Sara Rodewald

4.4 Facilities Sightline Evaluation – Kit Duke (will call-in at 11:15 a.m.)

5. Chair's Report

- 5.1 President Search Committee
- 5.2 Board of Regents Testimony
6. Staff Alliance Committee Reports
  - 6.1 Staff Health Care Committee
  - 6.2 Compensation Working Group
  - 6.3 UA Core Values – Summit Team Report Deadline 2/13/15
7. External Committees
  - 7.1 Student Services Council
  - 7.2 Tuition Task Force
  - 7.3 Joint Health Care Committee
  - 7.4 Calendar Task Force
8. Staff Alliance Blog
9. Ongoing Business Topics
  - 9.1 Holiday regulation change (Chancellor’s Day)
  - 9.2 VP Academic Affairs Search Update
  - 9.3 Staff Make Students Count
  - 9.4 Summit Team Initiatives
10. New Business
  - 10.1 Policy/Regulation review form
  - 10.2 Systemwide list servs, communications
11. Agenda Items for March10, 2015 Meeting
12. Adjourn