



UNIVERSITY
of ALASKA
Many Traditions One Alaska

**Staff Alliance
Agenda
Thursday, July 31, 2014**

3:00 p.m. – 5:00 p.m.
Fairbanks Campus, Butrovich Room 109
Google Hangout Available

Voting Members:

Brad Krick, UAF Staff Council President 2013-2014 for 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 2013-2014
Kathleen McCoy, UAA APT Council President 2014-2015
Monique Musick, Vice Chair, Staff Alliance 2013-14; Vice President, SAA 2013-14
Gwenna Richardson, President, UAS Staff Council 2011-2014
Liz Winfree, President, UAA Classified Council 2013-2014

Staff:

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

Guests:

Carey Brown, Staff Alliance Chair (2013-14)

1. Call to Order and Roll Call
2. Adopt Agenda
3. Approve Minutes
 - 3.1 May 21, 2014 – see attachment
 - 3.2 June 10, 2014 (review notes only; no quorum was present) – see attachment
4. Public Comment
5. Guests Comment
6. Interim Vice Chair Report

7. Election of Officers
8. Staff Alliance Committees – Appoint Representatives
 - 8.1 Staff Health Care Committee
Chair: Monique Musick
SA Members: Gwenna Richardson,
 - 8.2 Compensation Working Group (includes work on proposals)
Chair: Monique Musick
9. External Administration Committee/Councils – Appoint Representatives
 - 9.1 IT Executive Council - ITEC
Liaison:
Alternate: Monique Musick
 - 9.2 Student Services Council
Liaison:
Alternate: Dayna Mackey
 - 9.3 Tuition Task Force
Interim Liaison: Dayna Mackey
 - 9.4 Joint Health Care Committee
Voting Member: Monique Musick
Voting Member:
Alternate:
 - 9.5 Hotline Committee
Member: Monique Musick
10. The Ally, Staff Alliance’s Blog – New Moderators?
11. New Business
 - 11.1 Staff Alliance Calendar for FY15 Approval – see attachment
 - 11.2 Proposed Furlough Policy Motion
12. Ongoing Business Topics
 - 12.1 Constitution and Bylaws Proposed Revision – see attachment
 - 12.2 UAF Resolutions – Sick Leave for Bereavement and Leave Share – see two attachments

12.3 Motion on BOR Policy and UA Regulations in insuring the support of supervisors in the role of governance – Coalition of Student Leaders have a motion that can be used as a guide - see attachment

13. Other Items of Concern or Comments

14. Agenda Items for September 2014 Meeting

15. Adjourn