



**Staff Alliance
Agenda**

Thursday, August 28, 2014

8:30 a.m. – 9:30 a.m.

Google Hangout

1. Call to Order and Roll Call

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

2. Adopt Agenda

3. Approve Minutes

3.1 July 31, 2014

Attachment

4. BOR Proposed Furlough Policy

5. UA Chief HR Officer Proposal Regarding P04.02.012. Equal Employment Opportunity Program

6. UA Chief HR Officer Proposal Regarding P04.02.032-P04.02.036. Individuals with Disabilities

7. UA Chief HR Officer Proposal Regarding P04.06.140. Additional Leave and Holiday Benefit Provisions

8. UA Chief HR Officer Proposal Regarding P04.07.040. Corrective Action

9. September 2014 BOR Meeting Preparation

10. Open Round Table Discussion

11. Other Items of Concern or Comments

12. Agenda Items for September 9, 2014 Meeting

13. Adjourn