

**Staff Alliance
Agenda
Thursday, September 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 2013-14
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, UAA APT Council President 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

Attachments

3.1 July 31, 2014

3.2 August 13, 2014

4. Public and Guests Comment

5. Chair 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 Proposed Revision

9.2 UAF Resolutions

9.3 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

9.4 UA Core Values

9.5 Staff recognition/highlights

10. Agenda Items for October 14, 2014 Meeting

11. Adjourn