

## Agenda Staff Alliance Special Meeting

Wednesday, October 12, 2022 3:00 p.m. – 4:00 p.m. Join Zoom Meeting ID: 89496948380 Password: 148730 (Please mute unless speaking.)

## Voting Members:

Dawn Humenik, Co-President, UAA Staff Council; Chair, Staff Alliance Lauren Hartman, President, System Office Staff Council; Vice Chair, Staff Alliance Rhiannon Calkins, Co-President, UAA Staff Council Ronnie Houchin, President, UAF Staff Council Jonathan Lasinski, President, UAS Staff Council Kari Mellmer, Vice President, UAF Staff Council Monique Musick, Vice President, System Office Staff Council Michelle Nakamura, Vice President, UAS Staff Council

Call to Order and Roll Call

- 1. Adoption of Agenda
- Guests
  2.1. UA Regents (Karen Perdue, Sheri Buretta)
- 3. Introductions and Discussion
  - 3.1. Introductions
    - 3.1.1. Each staff governance representative will state their name, university, university department, years of service, why they serve, and greatest concerns for the university
    - 3.1.2. Each Regent in attendance will state their name, years of service as a regent, why they serve, and greatest concerns for the university
  - 3.2. Discussion
    - 3.2.1. As a result of the Introductions and concerns expressed, additional organic discussion will follow
- 4. Adjourn