



UNIVERSITY
of ALASKA
Many Traditions One Alaska

Staff Alliance

Agenda

Tuesday, September 15, 2015

10 a.m. – noon

Google Hangout

Audio call-in to Hangout: 1-855-280-1855

(Please mute unless speaking.)

1. Call to Order and Roll Call

Voting Members:

Faye Gallant, Chair, Staff Alliance 2015-16; President, UAF Staff Council 2015-2016

Monique Musick, Vice Chair, Staff Alliance 2015-16; Vice President, SAA 2014-15

Nate Bauer, Vice President, UAF Staff Council 2015-2016

Tom Langdon, President, SAA 2015-16

Gwenna Richardson, Vice President, UAS Staff Council 2015-16

Kathleen McCoy, Vice Chair, Staff Alliance 2014-15; Co-President, UAA Staff Council 2015-16

Kolene James, President, UAS Staff Council 2015-16

Liz Winfree, Co-President, UAA Staff Council 2015-2016

Staff:

Morgan Dufseth, Executive Officer, System Governance (unable to attend)

2. Adopt Agenda

3. Approve Minutes

3.1 July 11, 2015

Attachment 1

3.2 August 18, 2015

Attachment 2

4. Public and Guests Comment

5. Chair's Report

5.1 Sick Leave Share Regulation Changes

5.2 Upcoming BOR testimony and meetings

6. Staff Alliance Committee Reports

6.1 Staff Health Care Committee

6.2 Compensation Committee

6.3 UA Core Values

6.4 Governance Process Committee

- 6.5 Morale Committee
- 6.6 “Review” v. “Grievance” Task Force
- 7. External Committees
 - 7.1 System Governance Council
 - 7.2 Student Services Council
 - 7.3 Tuition Task Force
 - 7.4 Joint Health Care Committee
 - 7.5 Common Calendar Task Force
- 8. Staff Alliance Blog
- 9. New Business
- 10. Ongoing Business Topics
- 11. Agenda Items for October 2015 Meeting
- 12. Adjourn