



UNIVERSITY
of ALASKA
Many Traditions One Alaska

Staff Alliance Agenda

Tuesday, November 10, 2015

10 a.m. – 12 p.m.

Google Hangout

Audio call-in: 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, 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

Guests:

Michelle Rizk, Chief Strategy, Planning and Budget Officer

Daniel M. White, Vice President, Academic Affairs and Research

2. Adopt Agenda

3. Approve Minutes

1.1 October 13, 2015

[Attachment 1](#)

2. Public and Guests Comment

3. UA FY17 Budget Update – Michelle Rizk

4. Chair's Report

5. Staff Alliance Committee Reports

- 5.1 Staff Health Care Committee
- 5.2 Compensation Committee
- 5.3 UA Core Values
- 5.4 Governance Process Committee
- 5.5 Morale Committee
- 5.6 “Review” v. “Grievance” Task Force
- 6. External Committees
 - 6.1 System Governance Council
 - 6.2 Student Services Council
 - 6.3 Tuition Task Force
 - 6.4 Joint Health Care Committee
 - 6.5 Common Calendar Task Force [Attachment 2](#)
- 7. New Business
 - 7.1 UA Leadership Transitions
 - 7.2 Employee Engagement
- 8. Ongoing Business Topics
 - 8.1 Constitution and Bylaws Discussion [Attachment 3](#)
 - 8.1.1 Terms of Office
 - 8.1.2 Officers
 - 8.1.3 Alternate v. Proxy
 - 8.2 SW Transformation Team [View Report](#)
 - 8.3 Title IX Update
 - 8.4 Staff Alliance Blog
 - 8.5 FY17 Compensation
- 9. Agenda Items for December 2015 Meeting
- 10. Roundtable discussion
- 11. Adjourn