



UNIVERSITY
of ALASKA
Many Traditions One Alaska

**Staff Alliance
Agenda**

Tuesday, October 13, 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, 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

2. Adopt Agenda

3. Approve Minutes

1.1 September 15, 2015

[Attachment 1](#)

2. Public and Guests Comment

3. Chair's Report

3.1 Sick Leave Share Regulation Changes

3.2 Upcoming BOR testimony and meetings

4. Staff Alliance Committee Reports
 - 4.1 Staff Health Care Committee
 - 4.2 Compensation Committee
 - 4.3 UA Core Values
 - 4.4 Governance Process Committee
 - 4.5 Morale Committee
 - 4.6 “Review” v. “Grievance” Task Force
5. External Committees
 - 5.1 System Governance Council
 - 5.2 Student Services Council
 - 5.3 Tuition Task Force
 - 5.4 Joint Health Care Committee
 - 5.5 Common Calendar Task Force
6. Staff Alliance Blog
7. New Business
 - 7.1 FY17 Compensation
 - 7.2 Constitution and Bylaws Discussion
 - 7.2.1 Terms of Office
 - 7.2.2 Officers
 - 7.2.3 Alternate v. Proxy
 - 7.3 Employee Engagement
 - 7.4 Written Committee Reports
8. Ongoing Business Topics
 - 8.1 SW Transformation Team [View Report](#)
 - 8.2 Title IX Update
9. Agenda Items for October 2015 Meeting
10. Roundtable discussion
11. Adjourn