



UNIVERSITY  
of ALASKA  
*Many Traditions One Alaska*

## Agenda

### **Staff Alliance**

Tuesday, September 6, 2016

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:

Nate Bauer, Vice President, UAF Staff Council 2016-2017

Faye Gallant, President, UAF Staff Council 2016-2017

Kolene James, President, UAS Staff Council 2016-17

Eric Johnson, President, SAA 2016-2017

Gwenna Richardson, Vice President, UAS Staff Council 2016-17

Chrystal Warmoth, Vice President, SAA 2016-2017

Liz Winfree, Co-President, UAA Staff Council 2016-2017

Vacant, Co-President, UAA Staff Council 2016-17

##### Staff:

Morgan Dufseth, Executive Officer, System Governance

#### 2. Adopt Agenda

#### 3. Approve Minutes

##### 3.1. July 21 Minutes

[Reference 1](#)

#### 4. Public and Guests Comment

#### 5. Chair's Report

Nate Bauer

#### 6. Staff Alliance Committee Reports

##### 6.1. Staff Health Care Committee

##### 6.2. Compensation Committee

##### 6.3. Governance Process Committee

- 6.4. Morale Committee
  
- 7. External Committees
  - 7.1. System Governance Council – not yet active
  - 7.2. Student Services Council
  - 7.3. Joint Health Care Committee
  
- 8. New Business
  - 8.1. Staff Emeritus Process and/or Guidelines [R04.04.070](#) & [R04.07.095](#)
  - 8.2. Strategic Pathways Phase II Staff Representative Recommendations [Reference 2](#)
    - 8.2.1. Community Campuses
    - 8.2.2. Health
    - 8.2.3. Fisheries
    - 8.2.4. Human Resources
    - 8.2.5. Institutional Research
    - 8.2.6. University Relations
    - 8.2.7. Student Affairs
  - 8.3. Meeting schedule – directly conflicts with Summit Team
  
- 9. Ongoing Business Topics
  - 9.1. Furlough Process [Reference 3](#)
  - 9.2. Grievance Response (will be distributed as soon as available)
  
- 10. Agenda Items for October Meeting
  
- 11. Roundtable discussion
  
- 12. Adjourn