



UNIVERSITY  
of ALASKA  
*Many Traditions One Alaska*

## Agenda

### **Staff Alliance**

Wednesday, May 3, 2017

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, President, UAF Staff Council 2016-2017; 2016-2017 Alliance Chair

Kolene James, President, UAS Staff Council 2016-17; 2016-2017 Alliance Vice Chair

Ryan Hill, Co-President, UAA 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

Samara Taber, Vice President, UAF Staff Council 2016-2017

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

##### Staff:

Morgan Dufseth, Executive Officer, System Governance

##### Guests:

James R. Johnsen, President, University of Alaska (will join at 11:15 a.m.)

#### 2. Adopt Agenda

#### 3. Approve Minutes

##### 3.1. April Meeting Minutes

[Reference 1](#)

#### 4. Chair's Report

Nate Bauer

#### 5. Public Comment

#### 6. Staff Alliance Committee Reports

##### 6.1. Staff Health Care Committee

- 6.2. Compensation Committee
- 6.3. Morale Committee
  
- 7. External Committees
  - 7.1. System Governance Council
  - 7.2. Student Services Council
  - 7.3. Joint Health Care Committee
  
- 8. Ongoing Business
  - 8.1. Shared Governance at UA [Reference 2](#)
  - 8.2. Compensation Recommendation [Reference 3](#)
  
- 9. New Business
  - 9.1. Resolution re: Indigenous People's Day [Reference 4](#)
  - 9.2. Strategic Pathways Phase III Feedback [Reference 5](#)
  - 9.3. Response to Faculty Alliance Resolution 2017-07 [Reference 6](#)
  
- 10. Discussion with President Johnsen at 11:15 a.m.
  
- 11. Roundtable discussion
  
- 12. Adjourn