



UNIVERSITY
of ALASKA
Many Traditions One Alaska

Agenda

Staff Alliance

Tuesday, July 11, 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:

Kara Axx, President, UAF Staff Council 2017-2018

Ryan J. Hill, Co-President, UAA Staff Council 2017-2018

Shiva Hullavarad, President, SAA 2017-2018

Kolene James, President, UAS Staff Council 2017-2018

Brenda Levesque, Co-President, UAA Staff Council 2017-2018

Elain Main, Vice President, SAA 2017-2018

Sue Mitchell, Vice President, UAF Staff Council 2017-2018

Kiwana Sutton, Vice President, UAS Staff Council 2017-18

Staff:

Morgan Dufseth, Executive Officer, System Governance

Guests:

Keli Hite McGee, Chief Human Resource Officer

2. Adopt Agenda

3. Approve Minutes

3.1. May Meeting Minutes

[Reference 1](#)

4. Welcome New Members

Reference 2

5. System HR Update

Keli Hite McGee

6. Public Comment

- 7. Chair's Report Kolene James

- 8. Staff Alliance Committees
 - 8.1. Staff Health Care Committee
 - 8.2. Compensation Committee
 - 8.3. Morale Committee
 - 8.4. Ad Hoc Staff Emeritus Process

- 9. External Committees
 - 9.1. System Governance Council
 - 9.2. Student Services Council
 - 9.3. Joint Health Care Committee
 - 9.4. IT Council

- 10. Ongoing Business
 - 10.1. Shared Governance at UA [Reference 3](#)

- 11. New Business
 - 11.1. Finalize Retreat Date
 - 11.2. Strategic Pathways Phase III Feedback [Reference 4](#)
 - 11.3. Chair Duties and Time Commitments
 - 11.3.1. Governance Participation at BOR Meetings
 - 11.3.2. Expanded Summit Team Reference 5

- 12. Roundtable discussion

- 13. Adjourn