



UNIVERSITY  
of ALASKA  
*Many Traditions One Alaska*

## Agenda

### **Staff Alliance**

Wednesday, October 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; Chair, Staff Alliance

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

Shiva Hullavarad, President, SW Administration Assembly

Kolene James, President, UAS Staff Council; Vice Chair, Staff Alliance

Brenda Levesque, Co-President, UAA Staff Council

Elaine Main, Vice President, SW Administration Assembly

Sue Mitchell, Vice President, UAF Staff Council

Kiwana Sutton, Vice President, UAS Staff Council

##### Staff:

Morgan Dufseth, Executive Officer, System Governance

##### Guests:

Keli Hite McGee, Chief Human Resources Officer

Michelle Pope, Director of HR Accounting and HRIS

Sara Rodewald, HealthyRoads Wellness Manager

#### 2. Adopt Agenda

#### 3. Approve Minutes

3.1. August Retreat and September Meeting Minutes

References [1](#) & [2](#)

#### 4. Public and Guest Comment

4.1. Michelle Pope – Benefits Updates

4.2. Sara Rodewald – HealthyRoads Updates

4.3. Keli Hite McGee – HR Discussion

5. Chair's Report Kara Axx
  
6. Staff Council Reports
  - 6.1. UAA Staff Council
  - 6.2. UAF Staff Council
  - 6.3. UAS Staff Council
  - 6.4. SW Administration Assembly
  
7. Staff Alliance Committees
  - 7.1. Staff Health Care Committee
  - 7.2. Compensation Committee
  - 7.3. Morale Committee
  - 7.4. Ad Hoc Staff Emeritus
  
8. External Committees
  - 8.1. System Governance Council: Will have first meeting soon
  - 8.2. Joint Health Care Committee: Brenda and Elaine (Do we need a new rep?)
  - 8.3. System-wide Councils: Kara, Ryan, and Brenda
  
9. Ongoing Business
  - 9.1. Update on Meeting with Union Rep: Ryan and Brenda
  - 9.2. Strategic Pathways Phase III Feedback [Reference 3](#)
  - 9.3. Full and part-time employment discussion
    - 9.3.1. Definitions: [R04.05.020D](#) and [State of AK](#)
    - 9.3.2. UAA Staff Council Resolution [Reference 4](#)
    - 9.3.3. UA Staff Alliance Resolution
  
10. New Business
  - 10.1. Feedback on Email Guidelines [Reference 5](#)
  - 10.2. Annual Leave Cap: Action postponed at September BOR [Reference 6](#)
  
11. Agenda Items for November 1 Meeting
  - 11.1. Retirement Discussion with Erika Van Flein
  - 11.2. Layoff Notice for Hourly Employees
  - 11.3. Performance Appraisal Training
  
12. Roundtable discussion
  
13. Adjourn