



UNIVERSITY
of ALASKA
Many Traditions One Alaska

Agenda

Staff Alliance

Wednesday, November 1, 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:

Tara Ferguson, UA Compensation Director

Michelle Pope, UA Director of HR Accounting and HRIS

2. Adopt Agenda

3. Approve Minutes

3.1. September Meeting Minutes

3.2. October Meeting Minutes

[Reference 1](#)

[Reference 2](#)

4. Public and Guest Comment

4.1. Michelle Pope – Benefits Updates

4.2. Tara Ferguson – Compensation Discussion (see item 9.2)

- 5. Chair's Report Kara Axx

- 6. November Governance Report [Reference 3](#)

- 7. Staff Council Reports
 - 7.1. UAA Staff Council
 - 7.2. UAF Staff Council
 - 7.3. UAS Staff Council
 - 7.4. SW Administration Assembly

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

- 9. External Committees
 - 9.1. System Governance Council: Met on Oct. 18 and will meet next on Nov. 20
 - 9.2. Joint Health Care Committee: Meeting taking place today—written update to follow
 - 9.3. System-wide Councils: Kara, Ryan, Sue, and Brenda

- 10. Ongoing Business
 - 10.1. Staff Union: Local Staff Council Feedback
 - 10.2. Full and part-time employment discussion
 - 10.2.1. Definitions: [R04.05.020D](#) and [State of AK](#)
 - 10.2.2. UA Staff Alliance Resolution [Reference 4](#)

- 11. New Business
 - 11.1. Performance Appraisal Training
 - 11.2. Staff Make Student Count [Reference 5](#)
 - 11.2.1. Timeline
 - 11.2.2. Communication
 - 11.2.3. Review Committees
 - 11.2.4. Spring Presentation
 - 11.2.5. Announcement to Campuses
 - 11.2.6. Certificates for Nominees

- 12. Agenda Items for December 6 Meeting
 - 12.1. Retirement Discussion with Erika Van Flein
 - 12.2. Layoff Notice for Hourly Employees

13. Roundtable discussion

14. Adjourn