



UNIVERSITY
of ALASKA
Many Traditions One Alaska

Agenda

Staff Alliance

Wednesday, December 6, 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:

Mike Hostina, UA General Counsel (tentative)

Michelle Pope, UA Director of HR Accounting and HRIS

2. Adopt Agenda

3. Approve Minutes

3.1. September Meeting Minutes

[Reference 1](#)

3.2. October Meeting Minutes

[Reference 2](#)

3.3. November Meeting Notes

[Reference 3](#)

4. Public and Guest Comment

4.1. Michelle Pope – Benefits Updates

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 – need UAF member
8. External Committees
 - 8.1. System Governance Council: Met on Nov. 20
 - 8.2. Joint Health Care Committee: Elaine, new member?
 - 8.3. System-wide Councils: Kara, Ryan, Sue, and Brenda
9. Ongoing Business
 - 9.1. Full and part-time employment discussion
 - 9.1.1. Definitions: [R04.05.020D](#) and [State of AK](#)
 - 9.1.2. UA Staff Alliance Resolution [Reference 4](#)
10. New Business [Reference 5](#)
 - 10.1. Staff Make Student Count
 - 10.1.1. Timeline
 - 10.1.2. Communication
 - 10.1.3. Review Committees
 - 10.1.4. Spring Presentation
 - 10.1.5. Announcement to Campuses
 - 10.1.6. Certificates for Nominees
 - 10.2. Faculty and Staff Regents
 - 10.3. Layoff Notice for Hourly Employees
11. Agenda Items for January 10 Meeting
 - 11.1. Retirement Discussion with Erika Van Flein (she wasn't available in December)
12. Roundtable discussion
13. Adjourn