



UNIVERSITY  
of ALASKA  
*Many Traditions One Alaska*

## Agenda

### **Staff Alliance**

Wednesday, January 10, 2018

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:

Michelle Pope, UA Director of HR Accounting and HRIS

#### 2. Adopt Agenda

#### 3. Approve Minutes

3.1. December Meeting Minutes

Reference 1

#### 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 – still need UAF member
  
8. External Committees
  - 8.1. System Governance Council: Meets on Feb. 15
  - 8.2. Joint Health Care Committee
  - 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 2](#)
  - 9.2. Staff Make Students Count [Reference 3](#)
    - 9.2.1. Timeline
    - 9.2.2. Communication
    - 9.2.3. Review Committees
    - 9.2.4. Spring Presentation
    - 9.2.5. Announcement to Campuses
    - 9.2.6. Certificates for Nominees
  
10. New Business
  - 10.1. Staff Representation on Search Committees [Reference 4](#)
  - 10.2. Winter Retreat
    - 10.2.1. Date
    - 10.2.2. Location
    - 10.2.3. Topics
  - 10.3. Staff Regents
  - 10.4. Layoff Notice for Hourly Employees
  
11. Agenda Items for January 10 Meeting

12. Roundtable discussion

13. Adjourn