



UNIVERSITY
of ALASKA
Many Traditions One Alaska

Agenda

Staff Alliance

Wednesday, February 7, 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:

Myron Dosch, Chief Financial Officer

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

4.2. Myron Dosch – ORP and PERS Floor Obligation

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: Meets on Feb. 15
 - 8.2. Joint Health Care Committee: January meeting was cancelled
 - 8.3. System-wide Councils: Kara, Ryan, Sue, and Brenda

9. Ongoing Business
 - 9.1. Staff Regent – Next Steps
 - 9.2. Staff Make Students Count
Nominations are open through March 19

10. New Business
 - 10.1. Resolution on Staff Emeritus
 - 10.2. Staff Representation on Search Committees
 - 10.3. Layoff Notice for Hourly Employees

11. Agenda Items for March 7 Meeting
 - 11.1. Retreat Topics

12. Roundtable discussion

13. Adjourn

[SMSC Website](#)

[Reference 2](#)

[Reference 3](#)