



UNIVERSITY  
of ALASKA  
*Many Traditions One Alaska*

## Agenda

### **Staff Alliance**

Wednesday, March 7, 2018

10 a.m. – 12 p.m.

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. February 7 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 – Met on Feb. 28
  - 7.2. Compensation Committee – Met on Feb. 21
  - 7.3. Morale Committee – Has not met
  - 7.4. Ad Hoc Staff Emeritus – Has not met
  
8. External Committees
  - 8.1. System Governance Council: Met on Feb. 15
  - 8.2. Joint Health Care Committee: Met on Feb. 21 – [Meeting Materials](#)
  - 8.3. System-wide Councils: Kara, Ryan, Sue, and Brenda
    - 8.3.1. SSC – [Meeting Materials](#)
  
9. Ongoing Business
  - 9.1. Staff Representation on Search Committees [Reference 2](#)
  - 9.2. Layoff Notice for Hourly Employees [Reference 3](#)
  - 9.3. Staff/Faculty Regent Update (if any)
  
10. New Business
  - 10.1. Grant-funded employees serving in governance
  - 10.2. Retreat Topics and Presentations
    - 10.2.1. Member development
    - 10.2.2. Compensation Recommendation
    - 10.2.3. Health Care Communication
  
11. Agenda Items for April Meeting
  - 11.1. Retreat Follow-up
  
12. Roundtable discussion
  
13. Adjourn