



UNIVERSITY
of ALASKA
Many Traditions One Alaska

Agenda

Staff Alliance

Wednesday, April 4, 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:

Tara Ferguson, UA Director of Compensation

2. Adopt Agenda

3. Approve Minutes

3.1. March 7 Meeting Minutes

[Reference 1](#)

4. Public and Guest Comment

4.1. Tara Ferguson – 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

8. External Committees
 - 8.1. System Governance Council: April meeting postponed
 - 8.2. Joint Health Care Committee: Met on March 21
 - 8.3. System-wide Councils: Kara, Ryan, Sue, and Brenda

9. Ongoing Business
 - 9.1. Staff Representation on Search Committees
 - 9.2. Layoff Notice for Hourly Employees
 - 9.3. Staff/Faculty Regent Update (if any)
 - 9.4. Staff Emeritus

10. New Business
 - 10.1.1. If any

11. Agenda Items for May Meeting
 - 11.1. Grant-funded employees serving in governance

12. Roundtable discussion

13. Adjourn

[Reference 2](#)

[Reference 3](#)