



UNIVERSITY
of ALASKA
Many Traditions One Alaska

Agenda

Staff Alliance

Wednesday, May 2, 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 HR Accounting Director

2. Adopt Agenda

3. Approve Minutes

3.1. April 4 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

8. External Committees
 - 8.1. System Governance Council: [April 24 Meeting Notes](#)
 - 8.2. Joint Health Care Committee: [April 18 Agenda and References](#)
 - 8.3. System-wide Councils: Kara, Ryan, Sue, and Brenda

9. New Business
 - 9.1.1. FY19 Compensation Recommendation [Reference 2](#)

10. Ongoing Business
 - 10.1. Layoff Notice for Hourly Employees [Reference 3](#)
 - 10.2. Staff/Faculty Regent Update (if any)
 - 10.3. Staff Emeritus

11. Agenda Items for June Meeting
 - 11.1. Grant-funded employees serving in governance
 - 11.2. Annual meeting date (July or August?)
 - 11.3. Annual meeting guests (President Johnsen, Michelle Rizk, Keli McGee, Myron Dosch)

12. Roundtable discussion

13. Adjourn