



## Agenda

### **Staff Alliance**

Tuesday, July 24, 2018

3 p.m. – 5 p.m.

Google Meet

1 (929) 266-1504; PIN: 156 721 109#

#### 1. Call to Order and Roll Call

##### Voting Members:

Kiwana Affatato, Vice President, UAS Staff Council

Kara Axx, President, UAF Staff Council

David Felts, President, UAS Staff Council

Arthur Hussey, President, SW Administration Assembly

Brenda Levesque, Co-President, UAA Staff Council

John Moore, Co-President, UAA Staff Council

Mathew Mund, Vice President, UAF Staff Council

Josh Watts, Vice President, SW Administration Assembly

##### Staff:

Morgan Dufseth, Executive Officer, System Governance

#### 2. Adopt Agenda

#### 3. Approve Minutes

3.1. June 6 Meeting Minutes

[Reference 1](#)

#### 4. New Member Introductions

#### 5. Public and Guest Comment

#### 6. Chair's Report

Kara Axx

#### 7. Staff Council Reports – What have you been doing this summer?

7.1. UAA Staff Council

7.2. UAF Staff Council

7.3. UAS Staff Council

7.4. SW Administration Assembly

8. Staff Alliance Committees – A Brief Introduction

8.1. Staff Health Care Committee

8.2. Compensation Committee

8.3. Morale Committee

9. External Committees

9.1. System Governance Council: President and VP will serve

9.2. Joint Health Care Committee: Needs two new reps for FY19

9.3. System-wide Councils: New FY19 Appointments

10. New Business

10.1. SW HR Updates

[Reference 2](#)

10.2. Board of Regents Update

[Reference 3](#)

10.3. Hold on Step Increases

[Reference 4](#)

10.4. Chair and Vice Chair Duties

[Reference 5](#)

11. Agenda Items for August Retreat

11.1. Compensation Response – President Johnsen/CHRO McGee

[Reference 6](#)

11.2. Pay Equity Study – CHRO McGee/Director Ferguson

[Reference 7](#)

11.3. Benefits Review – Director Van Flein

11.4. How to deal with difficult situations as governance reps – Associate GC Plumlee

11.5. Officer Elections & Committee Appointments

11.6. FY19 Goals, Opportunities & Challenges

12. Roundtable discussion

13. Adjourn