



Agenda

Staff Alliance

Friday, September 21, 2018

10 a.m. – 12 p.m.

Google Meet

1 (605) 412-8063 PIN: 422 645 103#

(Please mute unless speaking.)

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

Brenda Levesque, Co-President, UAA Staff Council

John Moore, Co-President, UAA Staff Council

Mathew Mund, Vice President, UAF Staff Council

Monique Musick, Vice President, SW Administration Assembly

Josh Watts, President, SW Administration Assembly

Staff:

Morgan Dufseth, Executive Officer, System Governance

Guests:

Geoff Jacobs, Travel Project Lead and Finance Business Process Analyst

Michelle Pope, UA HR Accounting Director

2. Adopt Agenda

3. Approve Minutes

3.1. August 17 Retreat Minutes

[Reference 1](#)

4. Membership Update/New Member Introduction

5. Public and Guest Comment

5.1. Michelle Pope – Benefits Updates

[Reference 2](#)

6. Chair's Report

7. Board of Regents Update

[Reference 3](#)

8. Staff Council Reports

8.1. UAA Staff Council

8.2. UAF Staff Council

8.3. UAS Staff Council

8.4. SW Administration Assembly

9. Staff Alliance Committees

9.1. Staff Health Care Committee

9.2. Compensation Committee

9.3. Morale Committee

10. External Committees

10.1. Joint Health Care Committee

10.2. System-wide Councils

11. Ongoing Business

11.1. Travel Regulation Feedback

11.2. FY19 Goals

[Reference 4](#)

12. New Business

12.1. New Policy on Misconduct

12.2. JHCC and SHCC Representative

12.3. October 12 Free Speech

12.4. November 15 Leadership

[Reference 5](#)

13. Agenda Items for October Meeting

14. Roundtable discussion

15. Adjourn