



## Agenda

### **Staff Alliance**

Monday, November 19, 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

#### 2. Adopt Agenda

#### 3. Public and Guest Comment

3.1. Michelle Pope – [HR Updates](#)

#### 4. Chair's Report

Josh Watts

#### 5. Staff Council Reports

5.1. UAA Staff Council

5.2. UAF Staff Council

5.3. UAS Staff Council

5.4. SW Administration Assembly

6. Staff Alliance Committees
  - 6.1. Staff Health Care Committee
  - 6.2. Compensation Committee
  - 6.3. Morale Committee
7. External Committees
  - 7.1. Joint Health Care Committee
  - 7.2. System-wide Councils
  - 7.3. System Governance Council
8. Ongoing Business
  - 8.1. SW Compensation Review
  - 8.2. November 15 Leadership Forum
9. New Business
  - 9.1. Governance Participation – covered during earlier reports
  - 9.2. Vice Chair Election – Postponed to the next meeting if still necessary
  - 9.3. November 15 Leadership
10. Agenda Items for November Meeting
11. Roundtable discussion
12. Adjourn