



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

David Felts, President, UAS Staff Council

Brenda Levesque, Co-President, UAA Staff Council

John Moore, Co-President, UAA Staff Council

Mathew Mund, President, UAF Staff Council

Monique Musick, Vice President, SW Administration Assembly

Carrie Santoro, Vice President, UAF Staff Council

Josh Watts, President, SW Administration Assembly

Staff:

Morgan Dufseth, Executive Officer, System Governance

2. Adopt Agenda

3. Approve October 19 Minutes – [Reference](#)

4. Public and Guest Comment

4.1. Michelle Pope – [HR Updates](#)

5. New Member Introductions

6. Chair's Report

Josh Watts

7. Staff Council Reports

- 7.1. UAA Staff Council
- 7.2. UAF Staff Council
- 7.3. UAS Staff Council
- 7.4. SW Administration Assembly

- 8. Staff Alliance Committees
 - 8.1. Staff Health Care Committee
 - 8.2. Compensation Committee
 - 8.3. Morale Committee

- 9. External Committees
 - 9.1. Joint Health Care Committee
 - 9.2. System-wide Councils
 - 9.3. System Governance Council

- 10. Ongoing Business
 - 10.1. SW Compensation Review – [Reference](#)
 - 10.2. November 15 Leadership Forum
 - 10.3. System Council Membership

- 11. New Business
 - 11.1. Vice Chair Election

- 12. Agenda Items for December Meeting

- 13. Roundtable discussion

- 14. Adjourn