



Agenda

Staff Alliance

Thursday, January 24, 2019

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

Guests:

Mark Kondrak, Chief Information Technology Officer

Michelle Pope, Director, SW HRIS and HR Accounting

2. Adopt Agenda

3. Approve December 17 Minutes – [Reference](#)

4. Public and Guest Comment

4.1. Michelle Pope – [HR Updates](#)

5. Chair's Report

5.1. Jan. 10 Summit Team

Josh Watts

- 5.2. Jan. 15 Meeting with President Johnsen
- 5.3. Jan. 17 Culture of Respect Workshop
- 5.4. Jan. 18 Board of Regents Meeting
- 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 – Met Jan. 23
 - 7.1.1. Including healthcare article in SHCC in system newsletter
 - 7.2. Compensation Committee – Met Jan. 23
 - 7.3. Morale Committee – Met Jan. 22
 - 7.3.1. Approve SAMC [purpose and membership statement](#)
- 8. External Committees
 - 8.1. Joint Health Care Committee
 - 8.1.1. JHCC membership
 - 8.2. System-wide Councils
 - 8.2.1. Business: Carrie
 - 8.2.2. Community Campus: David
 - 8.2.3. Development & Alumni: Mathew
 - 8.2.4. Human Resources: Brenda
 - 8.2.5. Institutional Research: Mathew
 - 8.2.6. IT: Josh
 - 8.2.7. Student Services: Kiwana
 - 8.2.8. University Relations: Monique
- 9. Ongoing Business
 - 9.1. SW Compensation Review – [New FAQs](#)
 - 9.2. Staff Makes Students Count
 - 9.2.1. [Timeline](#) – nominations, winners announcement and award ceremony
 - 9.2.2. [Process](#) (any changes to recommend?)
- 10. New Business
 - 10.1. President’s Jan. 16 Message on FY2020 budget – [Reference](#)
 - 10.2. Governance Process Improvement
 - 10.2.1. Refer to Committee?

11. Agenda Items for February Meeting

11.1. Legislative Update w/Miles Baker (confirmed)

12. Roundtable discussion

13. Adjourn