



Agenda

Staff Alliance

Friday, February 15, 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:

Miles Baker, Associate Vice President, Government Relations

2. Adopt Agenda

3. Approve January 24 Minutes – [Draft](#)

4. Public and Guest Comment

4.1. Miles Baker – Legislative Update – [Government Relations Website](#) – [Capitol Report](#)

5. Chair's Report

Josh Watts

5.1. Feb. 7 Summit Team

5.2. Feb. 13 Meeting with President Johnsen

5.3. Feb. 28 Board of Regents' Meeting – [Governance Report](#)

6. New Business
 - 6.1. FY20 Budget – [Governor’s Budget Website](#) –
 - 6.2. Alcohol and Marijuana Policy and Regulations – [Draft for Review](#)
 - 6.2.1. Staff Council Feedback
 - 6.2.2. Alliance memo
 - 6.3. Governance Process Improvement
 - 6.3.1. Refer to Committee
7. Ongoing Business
 - 7.1. Staff Makes Students Count
 - 7.1.1. Nomination deadline: March 15
 - 7.1.2. Review committee deadline: April 12
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
 - 9.3.1. Approve SAMC [purpose and membership statement](#)
10. External Committees
 - 10.1. Joint Health Care Committee – Met Feb. 14
 - 10.2. System-wide Council Updates (if any)
11. Agenda Items for March Meeting
 - 11.1. Budget Update
12. Roundtable discussion
13. Adjourn