



Agenda

Staff Alliance

Thursday, March 21, 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

2. Adopt Agenda

3. Public and Guest Comment

4. Chair's Report

Josh Watts

5. New Business

- 5.1. Regulation Review – R09.11.010 Immunization and Tests for Communicable Diseases – [Draft for Review](#) - [Rationale](#)

6. Ongoing Business

- 6.1. FY20 Budget

- 6.2. Legislative Update – [Capitol Report](#)

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
 - 8.3.1. Approve SAMC [purpose and membership statement](#)
9. External Committees
 - 9.1. Joint Health Care Committee – Met March 20
 - 9.2. System-wide Council Updates (if any)
10. Agenda Items for April Meeting
11. Roundtable discussion
12. Adjourn